

MINUTES, September 28, 2023

The Granby Board of Aldermen met in regular session at 6:01 p.m. with Mayor Jamie Conway presiding. Present at roll call were: Doreen Clouse, Bobbi White and Gabe Carrell. Bill Kittrell was not present.

Gabe Carrell moved to amend the agenda to include item (1) re: legal matters in the closed session. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the minutes of September 14, 2023, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Gabe Carrell moved to approve a business license for Midnight Wrenches, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to accept Oct 22, 2023 from 2:00 pm to 4:00 pm as the date for cleanup and painting at the dog park. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to hold a special meeting re: employee handbook on October 6th, 2023 at 10:00 a.m., Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Gabe Carrell moved to postpone discussion re: ordinances regarding committees, board members and terms of office for committee members until October 26, 2023, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the contract for controlled burns with the fire dept. as to form, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bobbi White moved to obsolete the first parking spot north of Church St. on Main St., Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to close Sewer Depreciation and Replacement checking account and open a Money Market Account of the same name at CBT, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the Jim to obtain quotes for contract for a maintenance program for city generators, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Gabe Carrell moved to approve the purchase of a generator for the well to replace the one struck by lightning not to exceed \$5000.00, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve a purchase of an odorator for the gas system not to exceed \$5200.00 plus shipping and handling, Bobbie White seconded the motion. Voting aye: Doreen Clouse, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 3-0.

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Gabe Carrell moved to go into closed session pursuant to RSMO 610.210 (1) legal matters and (3) re: personnel matters. Doreen Clouse seconded the motion. City Clerk, Lawna Price, polled the council, Doreen Clouse, yes; Gabe Carrell, yes; Bobbi White, yes. Council went into closed session at 10:04.

Doreen Clouse moved to return to open session, Gabe Carrell seconded the motion. City Clerk, Lawna Price, polled the council, Doreen Clouse, yes; Carrell, yes; Bobbi White, yes. Council returned to open session at 9:20 p.m.

Mayor Conway announces returned to open session at 9:20 pm and no votes were taken.

Gabe Carrell moved to adjourn, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bobbi White, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Lawna Price, City Clerk