

Mayor King called the meeting to order at 6:32pm with the reciting of the Pledge of Allegiance. All Board members were present; refer to sign in for others present.

#### MINUTES

Hackworth made the motion to approve the minutes of November 17, 2015. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

#### WATER/WWTP

Mr. Keithley informed the Board that the spot has not been fixed but that they will be coming back to get it done.

Hackworth made the motion to approve the Directors Report and Adjustment Report of (\$26.51). Kaufman 2<sup>nd</sup> the motion and passed with 4 ayes.

WWTP written report was submitted and Mr. Bond was unable to attend due to prior obligations. Report stated all is working well.

#### STREETS/PARKS/GROUNDS

Christian County Commission is requesting that the City put in their submission for a portion of the 2016 Road Tax money. Letter was sent to the Clerk via email on December 9, 2015. Kaufman made the motion to table the decision on what project the City would like to submit until the Board has time to review the street evaluation and to bring back at the budget meeting that is to be set the first part of January. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

P & Z – No new business

LIBRARY – No new business

#### POLICE

Chief Bruce submitted the monthly report.

COURT – Submitted a written report

#### ADMINISTRATION

Clerk informed the Board that the rental of the back room for parties is starting to become an issue. People are not cleaning up after their parties and supplies are coming up missing. Clerk would like to have the Board approve a policy to allow for the deposit to be kept if not clean. Hackworth made the motion for the Clerk to bring back a back room rental policy at the next regularly scheduled meeting. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

Mayor King stated that he attended a meeting in Nixa with other Administrators and Mayors in order to create a Christian County Economic Development Association. This will be a collaboration of every city, town, village, and/or district in Christian County to solicit businesses to come to the county. Hackworth made the motion for the City to support the creation of the Christian County Economic Development Association. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

Clerk informed the Board that the property insurance bids came back. MoPerm \$50,452.00, Travelers \$41,008.00, and Trident \$34,740.00. Clerk stated that Trident was the current carrier and that the City will be staying with Trident.

#### FINANCIALS

Hackworth made the motion to approve the financials as submitted Revenue: Adm \$37,253.24 Lib 122.18 Crt \$6,516.50 Water \$48,341.41 Sewer \$25,446.14 Expense: Adm \$26,185.31 Lib \$152.29 Crt \$7,780.24 Water \$78,097.65 Sewer \$28,886.35. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

Mayor King informed the Board that it was time to set the six month budget meeting. After review of calendars it was agreed to have it on January 6, 2016 at 8:00 am.

Pearce made the motion to take a break and enter into executive at 7:25pm PURSUANT TO SECTION 610.021.3(PERSONNEL)OF THE REVISED STATUTES OF THE STATE OF MISSOURI. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Ayes, McWilliams – Ayes.

Kaufman made the motion to adjourn executive and enter back into open session at 7:53pm. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Kaufman – Aye, Pearce – Aye, Hackworth – Ayes, McWilliams – Ayes.

Hackworth made the motion to adjourn at 7:53 pm. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,

\_\_\_\_\_

Kristy Keithley – City Clerk

Date Approved: \_\_\_\_\_

\_\_\_\_\_

Jaredd King – Mayor

DRAFT