

Mayor King called the regular meeting to order at 6:36pm with the reciting of the Pledge of Allegiance. All Board members were present with exception of Alderman Hackworth; refer to sign in for others present.

## MINUTES

McWilliams made the motion to approve the minutes of Dec 19, 2017, Jan 3 & 15, 2018. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

Mayor King informed the Board that the Clerk would swear in the new Police Chief, Darren Whisnant. Time out of the meeting was taken for the guests to congratulate Chief Whisnant.

## WATER/WWTP

Fraser made the motion to approve the Directors Report and Adjustment Report of \$348.36. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

No report submitted by Mr. Bond.

## STREETS/PARKS/GROUNDS – Verbal

Mayor King asked Mr. Keithley if he had a chance to review pricing for a backhoe and a skid steer. At this time, he had not but would like permission to get quotes.

Fraser made the motion for Mr. Keithley to get quotes on backhoe and skid steer from online auctions and local companies. Mr. Keithley is to bring back 3 quotes on each product. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

LIBRARY - No one present for update.

## PLANNING &amp; ZONING

P & Z, on December 28, 2017, approved the annexation, lot split, and rezoning of Adam's Crossing and sent to Board for final approval.

McWilliams made the motion to approve the recommendation of the P & Z Commission and the Clerk to bring back final ordinance at the next regular meeting. Fraser 2<sup>nd</sup> the motion and passed with 3 ayes.

P & Z approved the appointment of two new Commission Members: Larry Miller and DW Coots.

McWilliams made the motion for the first reading of Bill 01-18 by title "Ordinance Re-Appointing Planning & Zoning Members and Appointing New Members" with copies available to the public. Fraser 2<sup>nd</sup> the motion and passed with roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

Fraser made the motion for the second and final reading of Bill 01-18 by title "Ordinance Re-Appointing Planning & Zoning Members and Appointing New Members" with copies available to the public. Pearce 2<sup>nd</sup> the motion and passed with roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

## POLICE

Written report for December 2017. Chief Whisnant took the opportunity to thank the Board for the position and informed them that it has been a busy week but things are looking good.

COURT – Written report.

## FINANCIALS

McWilliams made the motion to approve the financials as presented: Revenues: Adm \$63,913.97 Lib \$142.12 Crt \$3,045.00 Water \$51,641.74 Sewer \$27,380.60 Expenditures: Adm \$42,138.69 Lib \$10,621.55 Crt \$2,945.00 Water \$55,666.17 Sewer \$39,028.33. Pearce 2<sup>nd</sup> the motion and passed with 3 ayes.

## ADMINISTRATION

Clerk informed the Board of the annual Spring Institute that she would be attending. Dates this year are March 11-15, 2018. Already budgeted for.

Fraser made the motion for the Board to take a 15-minute recess. McWilliams 2<sup>nd</sup> the motion and passed with 3 ayes.

Board reconvened at 7:39pm.

## EXECUTIVE

McWilliams made the motion to enter into executive session pursuant section 610.021.3 (Personnel) and 610.021.1 (Real Estate) of the Revised Statutes of the State of Missouri. Pearce 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

Mr. Keithley informed the Board that Kenny Henson gave his resignation as of February 16, 2018 due to moving.

McWilliams made the motion to advertise the position in the Headliner, City Website, and City Facebook. Accepting applications until 4pm on February 9, 2018. Giving Mr. Keithley permission to interview and bring to the Board on February 20, 2018 regular meeting. Amending motion to add rate of pay \$10-\$12 hr. depending on experience. Fraser 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

Chief Whisnant asked the Board for Alicia Carter to be moved to full time with a \$1.00 per hour rate increase.

McWilliams made the motion to move Alicia Carter from part time to full time employment, 90 probationary period with full benefits after completed. Fraser 2<sup>nd</sup> the motion and passed with roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

Fraser made the motion to allow Chief Whisnant to have \$6.00 per hour for raises to distribute between officers based on merit and to give Alicia Carter \$1.00 per hour raise to begin the next full pay period. McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

Mayor King informed the Board that he was approached by an individual that is asking to purchase the bottom part of the City's ten acres off of Veteran's Blvd (Hwy 14).

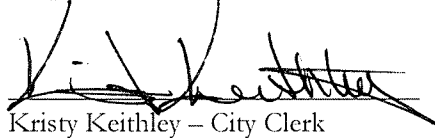
McWilliams made the motion for the Mayor to inform this individual that the City is not interested in selling any part of the ten acres. Fraser 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

Fraser made the motion to adjourn executive session at 8:29pm. McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Absent, McWilliams – Aye.

Back in open session at 8:30pm.

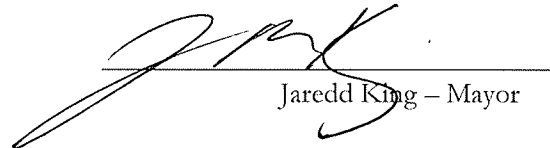
McWilliams made the motion to adjourn at 8:30 pm. Fraser 2<sup>nd</sup> the motion and passed with 3 ayes.

Respectfully Submitted,



Kristy Keithley – City Clerk

Date Approved: Feb 20, 2018



Jaredd King – Mayor