

Mayor King called the regular meeting to order at 6:33 pm with the reciting of the Pledge of Allegiance.  
Alderman present: McPhail, Hackworth, Priebe, and Fuller.

#### MINUTES

Priebe made the motion to approve, with minor spelling errors fixed, the minutes of January 28, 2020.  
Hackworth 2<sup>nd</sup> the motion passed with 4 ayes.

#### ADMINISTRATION

Pro Edge Lawn Care located at 105 W Loyal Lane is asking for a home-based business license. The type of work would include office work and a place for tools and equipment to be stored. All storage is contained in a trailer parked in the side yard.

McPhail made the motion to approve the business license of Pro Edge lawn Care at 105 W Loyal Lane  
Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

#### WATER/WWTP

Mr. Keithley submitted a written WATER report.

Hackworth made the motion to approve the quote of \$8000.00 for software and training from Midwest Meter, Inc. Priebe 2<sup>nd</sup> the motion passed with 4 ayes.

Mr. Bond submitted an oral report for WWTP.

Fuller made the motion to approve the Directors report and Adjustment report of \$139.66. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

#### STREET/PARKS/GROUNDS

Public Works Director Keithley submitted a written report for SPG. Mayor King stated that with the salt spreader removed from the dump truck, pothole patching has begun.

Hackworth made the motion to order a new fire hydrant to replace stolen hydrant. Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

#### PLANNING AND ZONING

#### POLICE

Chief Lofton informed the board that he would be submitted reports quarterly, instead of monthly. The first quarter written report will be in April.

Chief Lofton presented the following awards:

- Officer Logan High – Meritorious Service Award
- Officer Kainon Bouldin – Meritorious Service Award
- Alicia Robertson – Exceptional Service Award
- Officer Christina Strodtman – Letter of Commendation
- Officer Robert Bennett – Letter of Recognition

McPhail made the motion to approve the MoDOT Authorization form for the Missouri Highway Safety Program. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

COURT – written

FINANCIALS

Fuller made the motion to approve the financials Revenues: Adm \$46,982.50 St \$36,308.37 Lib \$105.28 Court \$3,131.00 Water \$56,297.20 Sewer \$ 27,601.35. Expenditures: Adm \$ 53,526.95 St \$3,495.20 Court \$ 3,950.00 Water \$50,325.07 Sewer \$31,392.07 as submitted. McPhail 2<sup>nd</sup> the motion and passed with 4 ayes.

ADMINISTRATION

Plans for a remodel of City Hall and Police Department repairs were discussed. The Board decided to table any decisions until next month when plans for the Police Department could be reviewed.

Hackworth made the motion for a break at 8:37pm. Fuller 2<sup>nd</sup> the motion and passed with 4 ayes.

Back in session at 8:27pm.

McPhail made the motion to enter into Executive Session pursuant to section 610.021.3 (personnel) and 610.021.2 (real estate) of the revised statutes for the State of Missouri. Hackworth 2<sup>nd</sup> the motion and passed with roll call vote: McPhail – aye, Hackworth – aye, Fuller – aye, Priebe – aye.

Back in open session at 9:51pm.

Fuller made the motion to adjourn at 9:52pm. Priebe 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,

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

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Melissa Aduddle – Assistant City Clerk

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Jaredd King – Mayor