

The Forsyth Board of Aldermen met in regular session on Monday March 21, 2016 at 6:00 p.m. at the Forsyth Municipal building with the following present:

Mayor Eddie Coleman  
Brian Anton  
Cheryl Altis  
Jack Baker  
Clint Hilliard

City Clerk Cheyenne Beasley, Finance Officer Angela Leist, Bill McCullah, Jason Jenson, Nathan Bower, Roger Ellis, Larry Smith, Travis Heier, Brooke Hale, Kimberly Hale, Karol Dykeman, Arthur Hale, Ben Baldrige, Chris Robertson, Kera Mingus, Jeff Mingus, Julie Mingus, Jann Clark, Mark Humphrey, and Kaden Mingus.

The meeting was opened with a prayer by Ben Baldrige followed by the Pledge of Allegiance.

#### HONOR BROOKE HALE AND KARA MINGUS – TOP YOUTH VOLUNTEERS FOR 2016

The Mayor and Board of Aldermen presented Brooke Hale and Kera Mingus with certificates honoring them for being named Missouri's top two youth volunteers of 2016 by The Prudential Spirit of Community Awards.

#### ELKS LODGE GRANT – BUDGET ADJUSTMENT – POLICE DEPARTMENT

Police Chief Roger Ellis explained that the Police Department has received a donation from the Lake Taneycomo Elks Lodge for \$2,000.00.

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to make a budget adjustment in the general fund in the form of \$500.00 in to the uniform fund, \$1,000.00 in to the equipment/ammunition fund and \$500.00 into the office supplies fund. Motion carried with all members present voting aye.

#### OPEN SEALED BIDS FOR 1995 FORD TRUCK, 2004 DODGE DURANGO, AND 2008 CHEVY IMPALA

Received four sealed bids for the 1995 Ford truck. Roberta Recklein for \$1,524.00, Tenneil Webb for \$500.00, John Smith for \$850.00 and James Johnson for \$400.00. On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to accept the bid from Roberta Recklein for \$1,524.00. Motion carried with all members present voting aye.

Received two sealed bids for the 2004 Dodge Durango. Eldon Lean for \$2,800.00 and John Smith for \$1,250.00. On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to accept the bid Eldon Lean for \$2,800.00. Motion carried with all members present voting aye.

Received four sealed bids for the 2008 Chevy Impala. Eldon Lean for \$2,800.00, John Smith for \$500.00, Roberta Bonilla for \$1008.00, and Rick Lawler for \$537.00. On a motion by Brian Anton and seconded by Clint Hilliard it was approved to accept the bid from Eldon Lean for \$2,800.00. Motion carried with all members present voting aye

## SECOND AND FINAL READING OF BILL NUMBER 497 – ANNEXATION OF SKYLINE ROAD

On a motion by Cheryl Altis and seconded by Clint Hilliard bill number 497 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Brian Anton and seconded by Cheryl Altis and adopted as Ordinance number 497 with a roll vote of Cheryl Altis, aye, Clint Hilliard, aye, Brian Anton, aye, and Jack Baker, aye.

## SECOND AND FINAL READING OF BILL NUMBER 498 – WATER AND SEWER RATES

On a motion by Jack Baker and seconded by Clint Hilliard bill number 498 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Clint Hilliard and seconded by Jack Baker and adopted as Ordinance number 498 with a roll vote of Jack Baker, aye, Brian Anton, aye, Clint Hilliard, aye, and Cheryl Altis, aye.

## TANEY COUNTY FAIR BOARD – WATER BILLING DISCUSSION

Discussed how the water billing should be handled at the Shoals Bend Park and Taney County Fair grounds area.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved that the Taney County Fair Board should pay the minimum monthly water bill and to read the meter before and after an event is held and to pay the water used for that event. Motion carried with all members present voting aye.

## DEBT SERVICE PAYMENT - \$80,373.00

On a motion by Brian Anton and seconded by Cheryl Altis it was approved to pay the debt service payment for \$80,373.00. Motion carried with all members present voting aye.

## DISCUSS OUT OF STATE SALES TAX ON OUT OF STATE SALES ON VEHICLES

Attorney Bill Mcullah explained that to continue the collecting local sales tax on out of state sales must receive voter approval by November 2016.

On a motion by Brian Anton and seconded by Jack Baker it was agreed to not put the sales tax issue on the ballot. Motion carried with all members present voting aye.

## COMPUTER SERVER BIDS DISCUSSION

Received three bids on the computer server. Celipso Consulting for \$3,573.12, Stallard Technologies for \$4,232.97, and Retail shop. Space for \$9,144.45.

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the low bid from Celipso Consulting for \$3,573.12. Motion carried with all members present voting aye.

PAY REQUEST – TREATMENT PLANT – IRVINBILT CONSTRUCTORS INC - \$133,589.00

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to pay the pay request from Irvinbilt Constructors for \$133,589.00. Motion carried with all members present voting aye.

PAY REQUEST – HDR ENGINEERING INC – TREATMENT PLANT - \$4,574.04

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to pay the pay request from HDR Engineering for \$4,574.04. Motion carried with all members present voting aye.

MAINTENANCE CONTRACT RENEWAL – BLUE VALLEY PUBLIC SAFETY – WARNING SIREN

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to accept the maintenance contract for the outdoor warning siren system from Blue Valley Public Safety Inc. in the amount of \$2,808.00. Motion carried with all members present voting aye.

WALKING TRAIL REPAIRS UPDATE

City Supervisor Chris Robertson explained that the walking trail was damaged during the last flood. Fire Chief Nathan Bower has filed a claim with FEMA for the repairs. A meeting is scheduled for April 12, 2016 with FEMA to discuss the repairs needed.

On a motion by Jack Baker and seconded by Clint Hilliard it was agreed to give Nathan Bower and Chris Robertson permission to meet with FEMA and get all information needed and cost estimates needed for the repairs. Motion carried with all members present voting aye.

PAY REQUEST - KENNEY HALL CONSTRUCTION – SIDEWALK - \$35,366.50

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to pay the pay request for \$35,366.50 to Kenney Hall Construction. Motion carried with all members present voting aye.

FINAL CHANGE ORDER APPROVAL – SIDEWALK

On a motion by Brian Anton and seconded by Cheryl Altis the final change order from Schultz Surveying and Engineering for the sidewalk project was approved. Motion carried with all members present voting aye.

MINUTES – FEBRUARY 22, 2016

On a motion by Cheryl Altis and seconded by Clint Hilliard the minutes of the February 22, 2016 meeting were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Cheryl Altis and seconded by Clint Hilliard the bills for February 25, 2016 for \$24,940.62, March 3, 2016 for \$26,484.14, March 10, 2016 for \$31,938.03, and March 17, 2016 for \$4,623.82 were approved for payment. Motion carried with all members present voting aye.

#### FINANCIAL STATEMENTS AS OF FEBRUARY 29, 2016

On a motion by Clint Hilliard and seconded by Jack Baker the financial statements as of February 29, 2016 were approved. Motion carried with all members present voting aye.

#### APPROVAL OF TRANSFERS FROM FEBRUARY 25, 2016 THRU MARCH 17, 2016

On a motion by Cheryl Altis and seconded by Clint Hilliard the transfers from February 25, 2016 thru March 17, 2016 were approved. Motion carried with all members present voting aye.

#### PROCLAMATION – RECOGNITION OF THE VIETNAM WAR VETERANS

On a motion by Jack Baker and seconded by Clint Hilliard Proclamation number 3-21-16 proclaiming March 29, 2016 at Welcome Home Vietnam Veteran's Day was approved. Motion carried with all members present voting aye.

#### ACCEPT LETTER OF RESIGNATION FROM OFFICER PHIL HICKS

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to accept the letter of resignation from officer Phil Hicks. Motion carried with all members present voting aye.

#### HIRING OF NEW POLICE OFFICER

Police Chief Roger Ellis explained that he is in the process of selecting an officer to hire. A drug test and background check will be completed this week.

#### PARK BOARD UPDATE

Brian Anton explained that the park board has discussed some locations for a disc golf course and the Lions Club is in the process of getting a 501C3 to get started on the playground project.

#### MISC BOARD OF ALDERMEN

The Mayor explained that the forsythia plants are available if anyone would like to purchase one. They can be purchased at Sunny Hills Garden Center.

On a motion by Cheryl Altis and seconded by Clint Hilliard the meeting was adjourned at 7:10 p.m. Motion carried with all members present voting aye.