

The Forsyth Board of Aldermen met in regular session on Monday May 16, 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, Roger Ellis, Glenda Collins, Jeff Jordan, Michelle Pugh, Betty Pugh, Billy Murphy, Jessica Lowe, Nathan Bower, Larry Smith, Travis Heier, Sherrie Veltkamp, Aaron Newberry, Jason Jensen, Willow Lowe, Joseph Vrionis, Gala Vrionis, Caitlyn Kapple, Cheyenne Barrett, and Amanda Letterman.

The meeting was opened with a prayer by Jeff Jordan followed by the Pledge of Allegiance.

SWEAR IN BRIAN ANTON

City Clerk Cheyenne Beasley performed the swearing in of Brian Anton Aldermen Ward I.

Students from the Forsyth High school art program painted the playground equipment in Shadowrock park and also painted a mural on one of the buildings. The board presented Ms. Lowe, the art instructor and the students with an appreciation certificate for their work in the park.

EMPLOYEE RECOGNITION

The Mayor and board presented Glenda Collins with an appreciation plaque for her 25 years of service to the City of Forsyth.

POLICE DEPARTMENT PROMOTIONS

Police Chief Roger Ellis announced two promotions in the police department. Michelle Pugh was promoted to Corporal Patrol Supervisor and Billy Murphy was promoted to Detective Sergeant.

WATER/SEWER BOND PAYMENT \$107,535.00

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to pay the water/sewer bond payment in the amount of \$107,535.00. Motion carried with all members present voting aye.

PAY REQUEST – TREATMENT PLANT – IRVINBILT CONSTRUCTORS INC - \$106,816.10

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to pay the pay request from Irvinbilt Constructors for \$106,816.10. Motion carried with all members present voting aye.

PAY REQUEST HDR ENGINEERING – TREATMENT PLANT – MARCH \$3,497.33

PAY REQUEST HDR ENGINEERING – TREATMENT PLANT – APRIL \$3,085.65

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to pay the March pay request from HDR Engineering for \$3,497.33 and the April pay request from HDR Engineering for \$3,085.65. Motion carried with all members present voting aye.

APPROVE INSURANCE RENEWALS – PROPERTY/LIABILITY AND WORKER COMPENSATION - \$60,447.65

On a motion by Brian Anton and seconded by Jack Baker it was approved to pay the insurance renewal from Midwest Public Risk for property/liability and workers compensation in the amount of \$60,447.65. Motion carried with all members present voting aye.

MINUTES – APRIL 18, 2016

On a motion by Clint Hilliard and seconded by Cheryl Altis the minutes of the April 18, 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 April 21, 2016 for \$3,682.52, April 28, 2016 for \$15,615.31, May 5, 2016 for \$26,332.89, and May 12, 2016 for \$27,887.64 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS

On a motion by Brian Anton and seconded by Clint Hilliard the financial statements as of April 30, 2016 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM APRIL 21, 2016 THRU MAY 12, 2016

On a motion by Cheryl Altis and seconded by Brian Anton the transfers from April 21, 2016 thru May 12, 2016 were approved. Motion carried with all members present voting aye.

DISCUSS BIDS TO STRIP AND WAX KITCHEN FLOOR AT CITY HALL

Received two bids to strip and wax the kitchen floor and back entry way at City Hall. Lake Area Professional Carpet Care for \$275.00 and Rainbow International of Branson for \$343.15. On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to accept the bid from Lake Area Professional Carpet Care for \$275.00. Motion carried with all members present voting aye.

DISCUSS PATROL CAR INCIDENT

Police Chief Roger Ellis informed the board that repairs to the patrol car are finished and the car is back in service.

EXPLORER PROGRAM – POLICE DEPARTMENT

Aaron Newberry District Executive with the Boy Scouts gave the board an overview of the explorer program. The program is for ages 14-21 years of age. The program provides positive career experiences. The police department would like to start an explorer program.

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to have Chief Ellis work with Mr. Newberry and Steve Huggins on this program and bring back to the board an outline of the program and names for committee members. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Brian Anton explained that the park board will be discussing having lights installed at Shoals Bend ballfield. Will be discussing the cost for the lights to determine what to have in the next budget for the lights.

BROTHERS OF THE THIRD WHEEL DISCUSSION

The Mayor explained that he has visited with a member of the Bothers of the Third Wheel and would like to work together with them to have a function in town. Jack Baker to contact the group about having an event in town.

FORSYTHIA DAYS AGREEMENT – CHAMBER AND CITY

The Mayor explained that he has been meeting with the Chamber and discussing a Forsythia Day event for March 2017. The agreement is for the sale of the Forsythia plants that have been sold.

On a motion by Clint Hillard and seconded by Brian Anton it was agreed to authorize the Mayor to sign the agreement between the Chamber and the City for the distribution of net profits – Forsythia days event. Motion carried with all member present voting aye.

MISC BOARD OF ALDERMEN

Brian Anton explained that he has been asked about Arroya Road and if this road can be put on the paving schedule. Chris Robertson explained that the developer would be responsible for paving the road.