

The Forsyth Board of Aldermen met in regular session on Monday September 19, 2016 at 6:00 p.m. at the Forsyth Municipal Building with the following present:

Mayor Eddie Coleman  
Jack Baker  
Brian Anton  
Clint Hilliard  
Cheryl Altis

City Clerk Cheyenne Beasley, Finance Officer Angela Leist, Chris Robertson, Bill McCullah, Nathan Bower, Roger Ellis, Larry Smith, Jann Clark, David Altis, Sherrie Veltkamp, Barbara Graham, Gladys Haltom, Mike Walls, Carol Walls, Bob Gulley, Ingrid Reagan, Jason Jensen, Wes Wren, Richard Terrien, Maria Terrien, Loy Vanderpool, Dorothy Vanderpool, Rick Friend, Robert Cobler, Travis Heier, Jackie Graetz, Cliff Sain, Michael Carmack, Barbara Carmack, and Wayne Graham.

The meeting was opened with a prayer by Sister Charlotte followed by the Pledge of Allegiance.

#### POLICE DEPARTMENT – HIRE OFFICER

No action taken at this time.

#### WES WREN – BUILDING PERMIT

Mr. Wren explained to the board that he has two properties in town that he has been working on. He feels he did not need a building permit for 226 Boswell. He also is concerned about the property at 521 Shadowrock. He feels he did not need the trash dumpster to clean up the property. Mr. Wren to meet with Police Chief Roger Ellis, Fire Chief Nathan Bower, and other representatives of the City to resolve these issues.

#### GLADYS HALTOM – NEIGHBORHOOD ISSUE

Gladys Haltom President of the Casey Heights Home Owners Association explained that there is a large dump truck in the subdivision that runs all hours of the day and night and the fumes and noise are a problem for the neighbors in the subdivision. The truck is also causing damage to the roads in the area. Several residents from the subdivision explained the problems with the truck. The owner of the dump truck has been fined for peace disturbance through the Municipal court. The City to research options to resolve the problems with the dump truck.

#### SENIOR FRIENDSHIP SITE CENTER

Jackie Graetz with the Senior Friendship site explained all that they do at the center. Will be building a new larger building on Highway 76. Would like the City to sign a project certification

that explains there is no conflict with any other city projects to move forward with their new building.

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to authorize Jack Baker to sign the project certificate for the Senior Friendship Site Center. Motion carried with all members present voting aye.

#### BARBARA GRAHAM – LOT SPLIT

A lot split was presented to the board by Wayne and Barbara Graham on Santa Fe Drive. On a motion by Cheryl Altis and seconded by Brian Anton it was approved to accept the lot split as presented and authorize the Mayor and City Clerk to sign the documents. Motion carried with all members present voting aye.

#### BOARD OF ADJUSTMENTS

Cheryl Altis explained that have three positions available on the Board of Adjustments. Dave Altis a member of the Board of Adjustments introduced Bob Cobler and Ron Perry they are both interested in serving on the Board of Adjustments.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to appoint Bob Cobler and Ron Perry to the Board of Adjustments. Motion carried with all members present voting aye.

#### SPRINGFIELD POLICE DEPARTMENT PATROL CAR – REQUEST FOR ADVANCE APPROVAL

Police Chief Roger Ellis explained that the Springfield Police Department will have free patrol cars available and Republic Police department will give away free brake parts for the Dodge patrol cars. Chief Ellis would like advance approval to accept a patrol car when one becomes available and to accept the free brake parts.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to give Police Chief Roger Ellis advance approval to accept a free patrol car from the Springfield Police Department and free brakes parts for the patrol cars form the Republic Police Department. Motion carried with all members present voting aye.

#### MCDONALDS ENTRANCE ACCIDENTS UPDATE

Police Chief Roger Ellis explained that he is working with a representative with MODOT on this issue. There are several accidents at the entrance of McDonalds and will work toward making this a safer entrance from Highway 160.

## PURGED FILES POLICE DEPARTMENT

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to give Police Chief Roger Ellis permission to destroy old files from A to Z. To have a listing of files that will be destroyed. Motion carried with all members present voting aye.

## POLICE DEPARTMENT INFORMATION UPDATE

Chief Roger Ellis presented the board with an information packet on his department for review.

## SECOND AND FINAL READING OF BILL NUMBER 500 – BURNING REGULATIONS

On a motion by Brian Anton and seconded by Clint Hilliard bill number 500 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 Jack Baker and adopted as Ordinance number 500 with a roll vote of Jack Baker, aye, Clint Hilliard, aye, Brian Anton, aye, and Cheryl Altis, aye.

## FIRST AND SECOND READING OF BILL NUMBER 502 – OFFENSE OF MISC NON-MOVING TRAFFIC VIOLATION

On a motion by Clint Hilliard and seconded Cheryl Altis bill number 502 was placed on its first reading by title only. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Cheryl Altis and seconded by Clint Hilliard with all members present voting aye.

On a motion by Clint Hilliard and seconded by Brian Anton bill number 502 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 Cheryl Altis and seconded by Jack Baker and adopted as Ordinance number 502 with a roll vote of Jack Baker, aye, Brian Anton, aye, Clint Hilliard, aye, and Cheryl Altis, aye.

## RESOLUTION 9-19-16 – SOLID WASTE MANAGEMENT APPOINTMENTS

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to accept Resolution 9-19-16 appointing Jack Baker to represent the city on the Southwest Missouri Solid Waste Management District N Council and Chris Robertson to be the alternate. Motion carried with all members present voting aye.

#### APPROVE LEASE WITH ARVEST BANK – BACKHOE PURCHASE

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to accept the lease with Arvest Bank for the back hoe purchase for the amount of \$88,750.00. Motion carried with all members present voting aye.

#### PAY REQUEST IRVINBILT CONSTRUCTORS INC – TREATMENT PLANT

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to pay the pay request to Irvinbilt Constructors Inc. in the amount of \$48,125.00. Motion carried with all members present voting aye.

#### PAY REQUEST – HDR ENGINEERING – TREATMENT PLANT

The proper amount for this pay request was not on the agenda. On a motion by Jack Baker and seconded by Brian Anton it was approved to post a notice and have phone vote on the pay request on Friday September 23, 2016 to approve the proper amount of \$5,142.10. Motion carried with all member present voting aye.

#### CELISPO CONSULTING – MIKE CRANDALL

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to buy a 20 hour block of time from Celispo Consulting for computer services. Motion carried with all members present voting aye.

#### WEED ORDINANCE DISCUSSION

Attorney Bill McCullah suggested that make no changes to the weed ordinance at this time. Suggest an ordinance be drafted for next meeting to correct the height of weeds in section 220.010.A.2.

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to have an ordinance at the next meeting in October to remove section 220.010.A.2 allowing weeds to be 18 inches in height. Motion carried with all members present voting aye.

#### BOND PAYMENT - \$3,765.00

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to pay the bond payment in the amount of \$3,765.00. Motion carried with all member present voting aye.

#### MINUTES – AUGUST 15, 2016

On a motion by Jack Baker and seconded by Clint Hilliard the minutes of the August 21, 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 August 18, 2016 for \$3,269.42, August 25, 2016 for \$36,236.40, September 1, 2016 for \$30,618.97, September 8, 2016 for \$108,755.55 and September 15, 2016 for \$6,643.52 were approved for payment. Motion carried with all members present voting aye.

## FINANCIAL STATEMENTS AS OF AUGUST 31, 2016

On a motion by Cheryl Altis and seconded by Clint Hilliard the financial statements as of August 31, 2016 were approved. Motion carried with all members present voting aye.

## APPROVAL OF TRANSFERS FROM AUGUST 18, 2016 THRU SEPTEMBER 15, 2016

On a motion by Clint Hilliard and seconded by Cheryl Altis the transfers from August 18, 2016 thru September 15, 2016 were approved. Motion carried with all members present voting aye.

## BIDS BUILDING MATERIAL BARN

Chris Robertson explained that received three bids for concrete for the barn. Ogden Concrete, \$4,500.00, C & R Concrete, \$3,750.00, and T-K Global, \$3,300.00. Also received three bids for the building materials. Tanco Lumber, \$12,457.28, Meeks, \$14,587.68, and Herman Lumber, \$11,679.37.

Mr. Robertson suggest the low concrete bid from T-K Global for \$3,300.00 and suggest Tanco Lumber bid for \$12,457.28. Due to Herman Lumber did not specify the gauge of metal, and the good service the city has received from Tanco Lumber over the years and the donations they have made.

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the bid for concrete from T-K Global for \$3,300.00 and the bid for building materials from Tanco Lumber in the amount of \$12,457.28. Motion carried with all members present voting aye.

## MODOT PROPOSAL ON CAMPING FEES REIMBURSEMENT

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to accept the proposal from MODOT on the camping fee reimbursement for the time campground two will be closed to build the new bridge. Motion carried with all members present voting aye.

APPROVE FEMA GRANT – PROJECT DR 4238

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to accept the FEMA grant for project DR 4238 and approve Jack Baker to sign the documents. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Brian Anton explained that soft ball games are in full swing and Fun Day was a big success.

MISC BOARD OF ALDERMAN

Nothing at this time from the board members present.

On a motion by Cheryl Altis and seconded by Brian Anton the meeting was adjourned at 8:10 p.m. Motion carried with all members present voting aye.

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Cheyenne Beasley, City Clerk

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Eddie Coleman, Mayor