

The Forsyth Board of Aldermen met in regular session on Monday October 17, 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, Larry Smith, James Parker, Jason Jensen, Clint Hilliard, Jann Clark, Bill McCullah, Brian Tresenriter, Betty Tsang, Nathan Bower, Mike Majors, Michelle Pugh, and David Holvick.

The meeting was opened with a prayer by David Holvick followed by the Pledge of Allegiance.

JAMES PARKER – COUNTY JAIL CONCERNS

Mr. Parker explained to the board that he has concern about the process the jail has for releasing prisoners. The Branson Police Department brings over a person to the jail and that person is then released in Forsyth with no place to go and no transportation. Feels this is a safety issue and would like Branson Police to come and pick up the prisoners and take them back to Branson. The board will look into this issue and visit with the county on a possible solution.

BOARD OF ADJUSTMENTS – APPROVE MEMBER

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to appoint Betty Tsang to the Board of Adjustments. Motion carried with all members present voting aye.

FIRE FIGHTER APPROVAL

Fire Chief Nathan Bower introduced Mike Majors to the board he is interested in being a member of the fire department.

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to accept Mike Majors as a fire fighter for the Forsyth Fire Department. Motion carried with all members present voting aye.

BRIAN TRESENRITER – MO SUN SOLAR

Brian Tresenriter with Mo Sun Solar presented the board with an estimate on the cost of installing solar panels to the city shop and the city hall building. The board to review the information and will look into the having this done. Would have to advertise for bids. There is a deadline for the MO Sun Solar for a loan application the date is January 13, 2017.

REAFFIRM PHONE VOTE TAKEN ON 9-23-16 HDR PAY REQUEST

A phone vote was taken on September 23, 2016 to pay the pay request from HDR Engineering in the amount of \$5,142.10 with the following votes taken: Jack Baker, aye, Brian Anton, aye, Clint Hilliard, aye, and Cheryl Altis, aye.

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to reaffirm the phone vote taken on September 23, 2016 to pay the pay request from HDR Engineering in the amount of \$5,142.10. Motion carried with all members present voting aye.

FIRST READING OF BILL NUMBER 503 – WEED REGULATIONS

On a motion by Brian Anton and seconded by Cheryl Altis bill number 503 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 Jack Baker and seconded by Cheryl Altis with all members present voting aye.

Second and final reading to be on the next meeting agenda on November 21, 2016.

BIDS FOR ASPHALT ROAD REPAIRS

Chris Robertson explained that he called several companies and ran an ad for bids in the newspaper, and only received one bid for the asphalt work. The work to be done in Swan Valley Subdivision and Shoals Bend Subdivision. One bid was received from Advanced Paving Inc. for \$16,479.00.

On a motion by Jack baker and seconded by Clint Hilliard it was approved to accept the bid from Advanced Paving Inc. in the amount of \$16,479.00. Motion carried with all members present voting aye.

MINUTES – SEPTEMBER 19, 2016

On a motion by Clint Hilliard and seconded by Brian Anton the minutes of the September 19, 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 Brian Anton the bills for September 22, 2016 for \$58,704.25, September 29, 2016 for \$15,444.92, October 6, 2016 for \$35,826.66, and October 13, 2016 for \$43,531.11 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF SEPTEMBER 30, 2016

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

APPROVAL OF TRANSFER FROM SEPTEMBER 22, 2016 THRU OCTOBER 13, 2016

On a motion by Cheryl Altis and seconded by Clint Hilliard the transfers from September 22, 2016 thru October 13, 2016 were approved. Motion carried with all members present voting aye.

APPROVAL TO APPLY FOR AFG GRANT

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to authorize Fire Chief Nathan Bower to apply for the AFG Grant. Motion carried with all members present voting aye.

REAPPOINT PARK BOARD MEMBER – STACEY BRADEN

On a motion by Jack Baker and seconded by Clint Hilliard to was approved to reappoint Stacy Braden to the Forsyth Park Advisory Board. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Brian Anton explained that the walking trail has been repaired. Would like to have a security light installed at the new bathroom/concession stand building at Shoals Bend Park.

On a motion by Jack Baker and seconded by Clint Hilliard the meeting was adjourned at 6:55 p.m. Motion carried with all members present voting aye.