

The Forsyth Board of Aldermen met in regular session on Monday November 21, 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, Jann Clark, Daniel Meisen, Chris Robertson, Billy Murphy, Bill McCullah, Rodney Ballance, Charyl Nida, Abigail Robinson, and Brian Tresenriter.

The meeting was opened with a prayer by Daniel Meisen followed by the Pledge of Allegiance.

TONY HUGHES – VARIANCE ON STRUCTURE

Jack Baker explained that the Hughes purchased property in the Shoals Bend area. They thought the property was in the county. They have a partly built structure that they would like to stay in on the weekends. The current city ordinance states a structure must be 900 square feet. The building the Hughes are building is less than 900 square feet. They would like a variance on the structure to allow less than 900 square feet. The board feels they cannot grant a variance at this time and will have to abide by the ordinance as written.

RODNEY BALANCE – TANEY NET – TOWER SPACE ON WATER TOWER

Mr. Ballance explained that he will be supplying high speed internet to the Taney County area. Also would like to offer free internet and a port for security cameras at Shadowrock Park. Will work with Chris Robertson and Nathan Bower on the set up.

CHARYL NIDA

Ms. Nida explained that she is opening a business on Main Street called Thrive. She would like to have a block party after the Christmas tree lighting on Saturday December 3, 2016. Would like to have activities in the street. She has talked with all the businesses in the area and they all agree with the activities planned. The board agreed to have Chris Robertson work with Ms. Nida on this function concerning the street activities.

MO SUN SOLAR – BRIAN TESENITER

The board will re-visit the sun solar project at budget time next year.

LAND MARK DIVIDEND PROPOSAL

The City received a proposal from Land Mark Dividend concerning the lease from Verizon and T-Mobile. The board agreed that the City is not interested in considering the proposal at this time.

OREMUS TREATMENT PLANT DISCUSSION

Chris Robertson explained that he has had some discussion with the Taney County sewer District about the Oremus treatment plant. Taney County is building infrastructure in the area Valley view village. Would like suggestions from the board on what to do in this area. A bore under Highway 76 would need to be made to get the sewer to the infrastructure the County is putting in.

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to authorize Chris Robertson to work with the Taney County Sewer District on a proposal and bring to the board. Motion carried with all members present voting aye.

DEBT SERVICE – BOND PAYMENT - \$21,855.00

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to pay the debt service payment in the amount of \$21,855.00. Motion carried with all members present voting aye.

SECOND AND FINAL READING OF BILL NUMBER 503 – WEED REGULATIONS

On a motion by Clint Hilliard and seconded by Brian Anton bill number 503 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 503 with a roll vote of Cheryl Altis, aye, Jack Baker, aye, Clint Hilliard, aye, and Brian Anton, aye.

TANEY COUNTY 911 DISPATCH AGREEMENT

On a motion by Clint Hilliard and seconded by Cheryl Altis it was agreed to approve the Taney County 911 Dispatch Agreement as written. Motion carried with all members present voting aye.

MINUTES – OCTOBER 17, 2016

On a motion by Jack Baker and seconded by Clint Hilliard the minutes of the October 17, 2016 meeting were approved as written. Motion carried with all members present aye.

BILLS FOR APPROVAL

On a motion by Cheryl Altis and seconded by Clint Hilliard the bills for October 20, 2016 for \$14,786.25, October 27, 2016 for \$19,764.00, November 3, 2016 for \$38,622.15, November 10,

2016 for \$27,472.19 and November 17, 2016 for \$38,772.82 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF OCTOBER 31, 2016

On a motion by Jack Baker and seconded by Brian Anton the financial statements as of October 31, 2016 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM OCTOBER 20, 2016 THRU NOVEMBER 17, 2016

On a motion by Clint Hilliard and seconded by Cheryl Altis the transfers from October 20, 2016 thru November 17, 2016 were approved. Motion carried with all members present voting aye.

MEETING DATES JANUARY AND FEBRUARY 2017

On a motion by Jack Baker and seconded by Clint Hilliard it was agreed to change the meeting dates in January 2017 and February 2017 due to the meeting dates falling on a holiday. The date for the January meeting is January 23, 2017 and the February meeting will be on February 13, 2017. Motion carried with all members present voting aye.

EMPLOYEE CHRISTMAS

On a motion by Jack Baker and seconded by Clint Hilliard it was agreed to give the full time employees \$100.00 and the current volunteer firemen and police reserves with six months of service \$50.00 for holiday. This is part of the wage structure for employees and part of pay per call for firemen. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Brian Anton explained that have been discussing the lights for the ballfield at Shoals Bend Park. The lights will be metal halide fixtures. Will have separate bids for the fixtures and the installation. Angela to oversee the bidding for this project.

Also have been discussing LED lighting for the City Hall Building. Will have specifications to review at the next meeting in December, and work on preparing to take bids for the project.

Clint Hilliard explained that he would like permission from the board to talk with Taney County about the tennis courts at Shoals Bend Park. Would like to committee the land for the tennis courts so can get started on the courts.

Chris Robertson explained that is having trouble with the well by old City Hall. Will keep the board informed on what repairs will be needed and that cost of the repairs.

On a motion by Cheryl Altis and seconded by Clint Hilliard the meeting was adjourned at 7:00 p.m and it was agreed to go into closed session under authority section 610.021.3 Personnel with a roll vote of Cheryl Altis, aye, Clint Hilliard, aye, Jack Baker, aye, and Brian Anton, aye.