

The Forsyth Board of Aldermen met in regular session on Monday August 21, 2017 at 6:00 p.m. at the Forsyth Municipal Building with the following present:

Jack Baker
Clint Hilliard
Cheryl Altis
Brian Anton
Mayor Eddie Coleman, Absent

City Clerk Cheyenne Beasley, Angela Leist, Nathan Bower, Jann Clark, Rodney Ballance, Cliff Sain, Roger Ellis, Billy Murphy, Austin Gavins, and Ben Baldrige.

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

PUBLIC HEARING – HAZARD MITIGATION PLAN

Fire Chief Nathan Bower explained that the hearing is being held for public input on the Hazard Mitigation Plan. No comment from those present.

PUBLIC HEARING – TAX LEVY 0.5383

Brian Anton opened the public hearing for the tax levy. The tax levy is the same as last year 0.5383. No comments from those present.

TAX LEVY RESOLUTION # 8-21-17

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to pass the Tax Levy Resolution # 8-21-17 setting the tax levy at 0.5383. Motion carried with all members present voting aye.

RODNEY BALLANCE – UPDATE ON INTERNET EQUIPMENT ON WATER TOWERS

Mr. Ballance explained that equipment has been installed on the water tower downtown and will work on the installation at the park as soon as they are able to work in the park due to clean up from the flood.

SECOND AND FINAL READING OF BILL NUMBER 507 – FOOD TRUCK REGULATIONS

On a motion by Cheryl Altis and seconded Clint Hilliard bill number 507 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 Jack Baker and seconded by Clint Hilliard and adopted as Ordinance number 507 with a roll vote of Brian Anton, aye, Jack Baker, aye, Clint Hilliard, aye, and Cheryl Altis, aye.

SEALED BIDS – 2004 CHEVY IMPALA POLICE CARD

The City received 4 sealed bids for the 2004 Chevy Impala police car. Frank Odom, \$1,750.00, Virgil Dickey, \$360.00, Roberta Bonilla, \$1,017.00, and Al Ebersol, \$506.00. On a motion by Cheryl

Altis and seconded by Clint Hilliard it was approved to sell the 2004 Chevy Impala to Frank Odom for \$1,750.00. Motion carried with all members present voting aye.

FINAL BUDGET AMENDMENT

On a motion by Clint Hilliard and seconded by Cheryl Altis the final budget amendment was approved as presented. Motion carried with all members present voting aye.

2018 BUDGET APPROVAL

On a motion by Clint Hilliard and seconded by Jack Baker the 2018 budget was approved as presented. Motion carried with all members present voting aye.

REPUBLIC SERVICES FEE INCREASE TRASH SERVICES

On a motion by Jack Baker and seconded by Cheryl Altis it was agreed to approve the increase of 2.1 percent as presented by republic Services for trash services. Motion carried with all members present voting aye.

RESOLUTION # 8-22-17 – FORMATION OF PARTNERSHIP FOR ANIMAL CONTROL SERVICES

On a motion by Cheryl Altis and seconded by Jack Baker it was agreed to accept Resolution # 8-22-17 forming a partnership for animal control services with no financial obligation to the City of Forsyth. Motion carried with all members present voting aye.

CREDIT CARD PROCESSING

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to use a new vendor, Worldpay for credit card processing for water bill payments only. The City will no longer take credit cards for general funds due to cost. Motion carried with all members present voting aye.

SCHOOL RESOURCE OFFICER AGREEMENT

On a motion by Jack Baker and seconded by Clint Hilliard the school resource officer agreement with Forsyth School was accepted as written. Motion carried with all members present voting aye.

DATA TECHNOLOGY'S SOFTWARE AGREEMENTS – COURT, DIRECT DEPOSIT, AND PURCHASE CARD

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the software agreements with Data technology's for court, direct deposit, and purchase cards. Motion carried with all members present voting aye.

ENHANCED ENTERPRISE ZONE BOARD APPOINTMENTS

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to appoint Debbie Redford as a member of the Enhanced Enterprise Zone board member. Motion carried with all members present voting aye.

FIRE TRUCK 1 REPAIR BIDS

Fire Chief Nathan Bower explained that he received 2 bids for the repairs to fire truck 1. Jon's Mid America Fire, \$51,458.79 and Fire Master Fire Equipment, \$52,790.59. Also received a bid from Schuhmacher Fire Equipment for parts only for \$24,191.00.

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to accept the bid from Jon's Mid America Fire for \$51,458.79. Motion carried with all members present voting aye.

LAWN MOWER DONATION

The board would like to donate a Grasshopper mower to the Taney County Airport instead of a monetary donation. The fire department would like to donate a lawn mower that is no longer in use to the Cedar Creek Fire Department.

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to donate the lawn mowers as stated above. Motion carried with all members present voting aye.

ACCEPT LETTER OF RESIGNATION – VIVIANA

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the letter of resignation from Viviana Giraldo. Motion carried with all members present voting aye.

MINUTES – JULY 17, 2017

On a motion by Clint Hilliard and seconded by Jack Baker the minutes of the July 17, 2017 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 Jack Baker the bills for July 20, 2017 for \$21,569.44, July 27, 2017 for \$6,541.49, August 3, 2017 for \$26,801.77, August 10, 2017 for \$29,458.55, and August 17, 2017 for \$1,89.41 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JULY 31, 2017

On a motion by Jack Baker and seconded by Cheryl Altis the financial statements as of July 31, 2017 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM JULY 20, 2017 THRU AUGUST 17, 2017

On a motion by Cheryl Altis and seconded by Clint Hilliard the transfers from July 20, 2017 thru August 17, 2017 were approved. Motion carried with all members present voting aye.

PARK BOARD UPDATE AND RE-APPOINT BOARD MEMBER STACEY BRADEN

Brian Anton explained that softball start on September 11, 2017 and they have started the basketball court at Shoals Bend Park. The lights will be installed soon at the Shoals Bend field and the air conditioning unit is being installed at the concession stand/bathroom at Shoals Bend park.

On a motion by Brian Anton and seconded by Cheryl Altis it was approved to re-appoint Stacey Braden to the Forsyth Park Board. Motion carried with all members present voting aye.

MISC BOARD OF ALDERMEN

Jack explained that the police department will be starting 12 hour shifts on a trial basis. This will start on Friday August 25, 2017.

There has been some concerns about the event held downtown on Saturday August 19, 2017. Concerns about Merrrian Woods officer blocking the street with his patrol car. Police Chief Roger Ellis to visit with the Merriam Woods Police Chief about this incident.

Brian Anton explained that the City received an agreement from MoDot on the bridge project. Will have a MoDot representative come to the next meeting in September to discuss the agreement.

On a motion by Cheryl Altis and seconded by Clint Hilliard the meeting was adjourned at 6:40 p.m. Motion carried with all members present voting aye.