

The Forsyth Board of Aldermen met in regular session on Monday April 16, 2018 at 6:00 p.m. with the following present:

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

City Clerk Cheyenne Beasley, Angela Leist, Larry Smith, Nathan Bower, Bill McCullah, Chris Roberston, mason Ngo-Russell, Riley Ngo-Russell, Kallani Ngo-Russell, and Sunny Miller.

The meeting was opened with a prayer by Chris Robertson followed by the Pledge of Allegiance.

ACCEPT ELECTION RESULTS

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to accept the election results received from the Taney County Clerk's office. Motion carried with all members present voting aye.

SWEAR IN ALDERMAN

The City Clerk swore in Cheryl Altis as Alderman Ward II. Brian Anton will be sworn in at a later time.

ELECT PRESIDENT OF THE BOARD

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to appoint Jack Baker at the President of the Board. Motion carried with all members present voting aye.

ALDERMAN DEPARTMENTS

It was agreed to leave the alderman departments the same.

SPEED LIMIT CHANGE ON HWY 160 NORTH OF TOWN

Police Chief Roger Ellis explained that MoDot has approved the speed limit change on Highway 160 north of town. The speed limit will be lowered to 35 mph. The signs will be changed this week.

STREET AND SIDEWALK ISSUE BY LIBRARY

The library has issues with the street being closed on Saturdays for the farmers market. The board agreed to discontinue the street closing on Saturdays by the library. The street will no longer be closed or blocked off on Saturdays.

USE TAX/OUT OF STATE VEHICLE SALES DISCUSSION

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to have the use tax issue on the November ballot. Motion carried with all members present voting aye.

Attorney Bill McCullah to prepare the documents needed to put this issue on the November ballot.

ANIMAL CONTROL CONTRACT DISCUSSION

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the animal control contract with Taney County for animal control, and authorize the Mayor to sign the contract. Motion carried with all members present voting aye.

VFIS RENEWAL – VOLUNTEER FIREMAN INSURANCE

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to pay the renewal to VFIS for the volunteer fireman insurance in the amount of \$1,931.00. Motion carried with all members present voting aye.

LAWN MOWER BIDS

Received three bids for a new lawn mower. Kubota of the Ozarks, \$12,667.00; Schaeperkoetter Sales and Service Co, \$13,332.00, Service International, \$13,450.00.

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to purchase the Kubota ZD1211-60 zero turn mower from Kubota of the Ozarks for \$12,667.00. Motion carried with all member present voting aye.

VARIANCE REQUEST – 193 WILLOW LANE

Chris Robertson explained that the owners of the property would like to have a variance on a property line setback to build a garage. On a motion by Jack Baker and seconded by Clint Hilliard it was agreed by the board to deny the request for a variance on this property. Motion carried with all members present voting aye.

REAFFIRM PHONE VOTE TAKEN AT NOON ON APRIL 3, 2018 – LOT SPLIT KAR LOT PROPERTY

A phone vote was taken at noon on April 3, 2018 to approve a lot split for the Kar Lot Property on Highway 160. The following votes were taken; Jack Baker, aye; Cheryl Altis, aye; Brian Anton, aye; and Clint Hilliard, aye.

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to reaffirm the phone vote taken on April 3, 2018 to approve the lot split for the Kar Lot property. Motion carried with all members present voting aye.

MINUTES – MARCH 26, 2018

On a motion by Clint Hilliard and seconded by Jack Baker the minutes of the March 26, 2018 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 March 22, 2018 for \$106,761.81, March 29, 2018 for \$2,145.00, April 5, 2018 for \$32,552.47, and April 12, 2018 for \$34,101.45 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF MARCH 31, 2018

On a motion by Clint Hilliard and seconded by Cheryl Altis the financial statements as of March 31, 2018 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM MARCH 22, 2018 THRU APRIL 12, 2018

On a motion by Cheryl Altis and seconded by Jack Baker the transfers from March 22, 2018 thru April 12, 2018 were approved. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Softball league starts tonight at Shoals Bend park.

MISC BOARD OF ALDERMEN

Jack Baker explained that a residence on Shadowrock Drive has chickens. The police department to issue a ticket.

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