

The Forsyth Board of Aldermen met in regular session on Monday May 21, 2018 at 6:00 p.m. with the following present:

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

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

City Clerk Cheyenne Beasley, Larry Smith, Tim Connell, Roger Ellis, Daniel Meinsen, Cliff Sain, and Nathan Bower.

Mayor Eddie Coleman explained to everyone present that he has been on the Ozarks honor flight. He will have applications soon if any veterans would like to go on the honor flight.

#### FIRST READING OF BILL NUMBER 513 – USE TAX BALLOT ISSUE

On a motion by Jack Baker and seconded by Brian Anton bill number 513 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 Brian Anton and seconded by Clint Hilliard. Motion carried with all members present voting aye.

Second and final reading at the June meeting.

#### INSURANCE RENEWAL OFFER – WORK COMP AND PROPERTY/AUTO

Tim Connell with Connell Insurance explained the insurance bids submitted. MPR renewal bid property and work comp for \$109,231, Travelers for \$77,934.00, and HCC property/auto combine with MEMIC for work comp for \$72,845.00. He explained that HCC has a three year lockdown on the price.

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to accept the bid from HCC for property and auto and MEMIC for work comp in the amount of \$72,845.00. Motion carried with all members present voting aye.

#### SHADOWROCK PARK INSURANCE CLAIM – STORM APRIL 13, 2018

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the insurance claim for the damage at the park from the storm on April 13, 2018 in the amount of \$13,557.93. Motion carried with all members present voting aye.

#### WATER/SEWER BOND PAYMENT

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to pay the water/sewer bond payment in the amount of \$111,175.00. Motion carried with all members present voting aye.

#### AMENDED INTERGOVERNMENTAL AGREEMENT – HOUSING OF INMATES WITH TANEY CO

Police Chief Roger Ellis explained that the only changes to the agreement have to do with medical issues. Also the City will be charged \$45.00 per prisoner per day.

On a motion by Clint Hilliard and seconded by Jack Baker it was agreed to accept the amended intergovernmental agreement for housing of inmates with Taney County. Motion carried with all members present voting aye.

#### ENHANCED ENTERPRISE ZONE APPOINTMENT – REAPPOINT SHERRIE VELTKAMP

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to reappoint Sherrie Veltkamp to the Enhanced Enterprise Zone Board. Motion carried with all member present voting aye.

#### MINUTES – APRIL 16, 2018

On a motion by Jack Baker and seconded by Clint Hilliard the minutes of the April 16, 2018 meeting were approved as written. Motion carried with all members present voting aye.

#### BILLS FOR APPROVAL

On a motion by Clint Hilliard and seconded by Jack Baker the bills for April 19, 2018 for \$10,988.97, April 26, 2018 for \$28,909.27, May 3, 2018 for \$55,451.29, May 10, 2018 for \$114,667.55, May 17, 2018 for \$34,959.54 were approved for payment. Motion carried with all member present voting aye.

#### FINANCIAL STATEMENTS AS OF APRIL 30, 2018

On a motion by Brian Anton and seconded by Clint Hilliard the financial statements as of April 30, 2018 were approved. Motion carried with all members present voting aye.

#### APPROVAL OF TRANSFERS FROM APRIL 19, 2018 THRU MAY 17, 2018

On a motion by Clint Hilliard and seconded by Jack Baker the transfers from April 19, 2018 thru May 17, 2018 were approved. Motion carried with all members present voting aye.

#### PARK BOARD APPOINTMENTS – REAPPOINT JACK HARRISON & APPOINT JOHNNY HORNER

On a motion by Brian Anton and seconded by Clint Hilliard it was approved to reappoint Jack Harrison to the park board and to appoint Johnny Horner to the park board. Motion carried with all members present voting aye.

#### PARK BOARD UPDATE

Brian Anton explained that soft ball games are being held at the Shoals Bend Park and the basketball court has been stripped. The trail at Shadowrock Park has been repaired from the last damage from the flood.

On a motion by Clint Hilliard and seconded by Brian Anton the meeting was adjourned at 6:35 p.m. motion carried with all members present voting aye.