

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

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

City Clerk Cheyenne Beasley, Angela Leist, Larry Smith, Chris Robertson, William Duston, Bill McCullah, David Holvick, Michael Majors, Roger Ellis, Tiffany Yarnell, Sherrie Veltkamp, Darrell Scrivner, and Ken Roten.

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

Mayor Eddie Coleman presented Building Inspector Larry Smith with an appreciation certificate for five years of service to the City of Forsyth.

Mayor Eddie Coleman explained to the board that a resident on Lee Street has a deer problem and hopefully will be taken care of in bow season with the new guidelines in place for bow hunting.

William Duston, Tiffany Yarnell, Ken Roten, and Darrell Scrivner introduced themselves to the Mayor and Board of Aldermen. They are running for positions for Taney County and will be on the August 7, 2018 ballot.

FIRST READING OF BILL NUMBER 514 – CONFLICT OF INTEREST

On a motion by Clint Hilliard and seconded by Cheryl Altis Bill Number 514 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 Cheryl Altis and seconded by Clint Hilliard with all members present voting aye.

Second and final reading on the August meeting agenda.

BOARD OF ADJUSTMENTS – REAPPOINT DAVID ALTIS

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to re-appoint David Altis to the Board of Adjustment. Cheryl Altis, abstain.

APPROVE LAGERS RETIREMENT INCREASE AND DISPLAY REPORT TO PUBLIC FOR 45 DAYS AND APPROVE EMPLOYEE SALARY INCREASE STARTING WITH NEW BUDGET

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to accept the Lagers retirement increase for employees and display the report to the public for 45 days as required by Lagers, and approve an employee salary increase of 2.5 percent to begin with the new budget. Motion carried with all members present voting aye.

APPROVE ROLE CHANGES FOR EMPLOYEES AND PAY SPLIT BETWEEN DEPARTMENTS

On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the role changes for employees and split pay between departments, with changes made to Cheyenne's split pay to add to the law section. Motion carried with all members present voting aye.

APPROVE SCHOOL RESOURCE OFFICER AGREEMENT 2018 -2019 SCHOOL YEAR

On a motion by Clint Hilliard and seconded by Cheryl Altis the School Resource Officer agreement for the 2018-2019 school year was approved as written. Motion carried with all members present voting aye.

DENTAL INSURANCE RENEWAL WITH PRINCIPAL

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to renew the dental insurance with Principal Insurance. There is no increase for this insurance. Motion carried with all members present voting aye.

ACCEPT WRITTEN RESIGNATION FROM ASHLEY BRESHEARS AND VERBAL RESIGNATION FROM MARY ALAWA – DISPATCHER

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the resignations from dispatchers Ashley Breshears and Mary Alawa. Motion carried with all members present voting aye.

REAFFIRM PHONE VOTE TAKEN ON JUNE 25, 2018 TO HIRE SHAWNA FOZZARD FOR THE DISPATCH POSITION

A phone vote was taken on June 25, 2018 to hire Shawna Fozzard for the dispatch position with the following votes taken; Jack Baker, aye, Cheryl Altis, aye, Clint Hilliard, aye, and Brian Anton, aye.

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to reaffirm the phone vote taken on June 25, 2018 and approve to hire Shawna Fozzard for the dispatcher position. Motion carried with all members present voting aye.

APPROVE REPAIRS TO FIRE TRUCK

Received two bids for the repairs to the ladder fire truck for extension cylinder leaking hydraulic fluid. Fire Master for \$22,000.00 and Jon's Mid America Fire for \$8,500.00. On a motion by Cheryl Altis and seconded by Jack Baker it was approved to accept the bid from Jon's Mid America Fire and have the work done by Jon's Mid America Fire. Motion carried with all members present voting aye.

MINUTES - JUNE 18, 2018 MEETING AND MINUTES FOR THE BUDGET WORKSHOP JULY 19, 2018

On a motion by Clint Hilliard and seconded by Jack Baker the minutes of the June 18, 2018 meeting and the minutes of the Budget workshop on July 9, 2018 were approved as written. Motion carried with all members present voting aye.

BILLS FOR APPROVAL

On a motion by Cheryl Altis and seconded by Clint Hilliard the bills for June 21, 2018 for \$12,349.19, June 28, 2018 for \$6,631.91, July 5, 2018 for \$32,853.01, and July 12, 2018 for \$67,085.17 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JUNE 30, 2018

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

APPROVAL OF TRANSFERS FROM JUNE 21, 2018 THRU JULY 12, 2018

On a motion by Cheryl Altis and seconded by Clint Hilliard the transfers from June 21, 2018 thru July 12, 2018 were approved. Motion carried with all members present voting aye.

DISCUSS PARK MODEL GUIDELINES FOR CAMPGROUNDS

Building Inspector Larry Smith presented the board with some guidelines for park models in campgrounds and discussed Appendix Q of the 2018 International Building Codes. City Attorney Bill McCullah, Larry Smith, and Cheryl Alits to work together on this issue and bring suggestions for guidelines to the board for discussion.

BOARD APPROVAL OF APPENDIX Q OF THE 2018 INTERNATIONAL BUILDING CODE

To have suggestions for the board on this matter as stated above.

DISCUSS TRASH DUMPSTER USAGE IN TOWN – CONTRACT VIOLATIONS

The City has a contract with Republic Services for residential and commercial trash service. This includes large dumpster for constructions projects. Another company has large constructions dumpster located in town. The City has contacted Republic Services about this problem. City Attorney Bill McCullah to look into this and see what can be done about this problem.

PARK BOARD UPDATE

Chris Robertson informed the board that the cabin in Shadowrock Park was taken down. A pavilion will be built around the fire place for people to use. The cabin was in bad shape from all of the flooding, and a safety concern. The Historical Society will have pieces of the cabin on display.

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