

The Forsyth Board of Aldermen met in regular session on Monday November 19, 2018 at 6:00 p.m. with the following present:

Mayor Eddie Coleman
Cheryl Altis
Brian Anton
Greg Dougherty
Jack Baker

City Clerk Cheyenne Beasley, Nathan Bower, Charyle Nida, Hunter McConnell, Roger Ellis, Travis Heir, Chris Robertson, Bill McCullah, Lynn Conboy, and Angela Leist.

The meeting was opened with the Pledge of Allegiance.

HDR ENGINEERS – APPROVE AGREEMENT – ROAD PROJECT

On a motion by Cheryl Altis it was approved to accept the agreement from HDR Engineers on the road project and authorize the Mayor to sign the agreement. Motion carried with all members present voting aye.

FIRE FIGHTER APPLICANT APPROVAL – HUNTER MCCONNELL

On a motion by Brian Anton and seconded by Cheryl Altis it was approved to accept Hunter McConnell as a fire fighter for the Forsyth Fire Department. Motion carried with all members present voting aye.

STREET CLOSURE POLICY DISCUSSION

The City of Forsyth received a special event permit application from the Forsyth Chamber of Commerce for the Christmas parade. Police Chief Roger Ellis has concerns about the time of the parade. He feels there is more traffic around 4:00 p.m when the parade will be going on. The Chamber will be putting up signs to announce the date and time of the parade.

On a motion by Jack Baker and seconded by Brian the application from the Chamber for the Christmas parade to be held on December 8, 2018 at 3:30 p.m. was approved. Motion carried with all members present voting aye.

FORSYTH CHAMBER – CHRISTMAS DECORATIONS

Charyle Nida with the Chamber would like to decorate the welcome to Forsyth signs and the sign in front of City Hall for Christmas. The board had no problem with this as long as the decorations do not damage the signs.

FIRE DEPARTMENT MOU WITH MO DEPARTMENT OF HEALTH AND MOU WITH TANEY COUNTY AMBULANCE AND POLICE DEPARTMENT MOU WITH MO DEPARTMENT OF HEALTH

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to authorize Fire Chief Nathan Bower and Police Chief Roger Ellis to sign the MOU with MO Department of Health and the Taney County Ambulance. Motion carried with all members present voting aye.

911 DISPATCH AGREEMENT WITH TANEY COUNTY

On a motion by Jack Baker and seconded by Greg Dougherty the 911 dispatch agreement with Taney County was approved. Motion carried with all members present voting aye.

DATA TECHNOLOGY SUPPORT PAYMENT

On a motion by Brian Anton and seconded Greg Dougherty the Date Technology support payment in the amount of \$6,570.23 was approved for payment. Motion carried with all members present voting aye.

PARK BOARD APPOINTMENTS – PETE FRANTZEN AND JOE BORGES

On a motion by Brian Anton and seconded by Greg Dougherty it was approved to appoint Pete Frantzen and Joe Borges as members of the Forsyth Advisory Park Board. Motion carried with all members present voting aye.

FINANCIAL AGREEMENT WITH PIPER JAFFRAY – ROAD PROJECT

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to accept the agreement with Piper Jaffray to handle the financial side of the bond issue for the road project. Motion carried with all member present voting aye.

WATER AND SEWER BOND PAYMENT

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to pay the water and sewer bond payment in the amount of \$20,455.00. Motion carried with all members present voting aye.

REAFFIRM PHONE VOTE TAKEN ON 10-23-18 TO HIRE LARRY REYNOLDS – PART TIME BUILDING INSPECTOR

A phone vote was taken on October 23, 2018 to hire Larry Reynolds as a part time Building Inspector with the following votes taken; Jack Baker, aye, Cheryl Altis, aye, Greg Dougherty, and Brian Anton, aye.

On a motion by Brian Anton and seconded by Jack Baker it was approved to reaffirm the phone vote taken on October 23, 2018 to hire Larry Reynolds as the part time Building Inspector. Motion carried with all members present voting aye.

NIGHTLY RENTAL DISCUSSION – RESIDENTIAL AREAS

Jack Baker explained that have had some questions about allowing nightly rentals in residential areas in town. Fire Chief Nathan Bower explained that if this is all allowed that would be subject to commercial permits and inspections. Will gather information on this issue from other towns and discuss at a later time.

HIRE POLICE OFFICER – ELIZABETH CURTIS

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to hire Elizabeth Curtis as a Forsyth Police Officer. To start after she graduates the academy on December 14, 2018. Motion carried with all members present voting aye.

EMPLOYEE CHRISTMAS

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

MINUTES – OCTOBER 15, 2018

On a motion by Brian Anton and seconded by Jack Baker the minutes of the October 15, 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 Greg Dougherty the bills for October 18, 2018 for \$3,548.38, November 1, 2018 for \$23,753.55, November 8, 2018 for \$59,379.33, November 15, 2018 for \$23,085.05 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF OCTOBER 31, 2018

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

APPROVAL OF TRANSFERS FROM OCTOBER 18, 2018 THRU NOVEMBER 15, 2018

On a motion by Cheryl Altis and seconded by Jack Baker the transfers from October 18, 2018 thru November 15, 2018 were approved. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Brian Anton explained that Greg Dougherty will be taking over as the liaison for the park board.

On a motion by Brian Anton and seconded by Cheryl Altis the meeting was adjourned at 6:39 p.m. motion carried with all members present voting aye.