

The Forsyth Board of Aldermen met in regular session on Monday December 17, 2018 at 6:00 p.m. with the following present:

Mayor Eddie Coleman  
Cheryl Altis  
Brian Anton  
Greg Dougherty  
Jack Baker, absent

City Clerk Cheyenne Beasley, Angela Leist, Roger Ellis, Chris Robertson, Todd Goffoy, Travis Heier, David Holvick, Bill McCullah, and Nathan Bower.

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

#### HDR ENGINEERING – REPORT ROAD PROJECT – TRAVIS HEIER

Travis explained the report for the street overlay project. The roads will get a two inch overlay. This project will be done in three phases. The estimated cost of the project is \$1,324,817.01.

#### PIPER JAFFRAY – BOND ISSUE ROAD PROJECT – TODD GOFFOY

Todd Goffoy with Piper Jaffray will be handling the bond and financing for the road project. Will prepare an ordinance for the next board meeting in January with ballot language to be approved by the board.

#### RADAR UNITS – ROGER ELLIS

Police Chief Roger Ellis explained that he has been researching radar speed signs. Chief Ellis to have more information for the board at the next meeting in January.

#### SPEED LIMIT REDUCTION NORTH OF TOWN

Chief Ellis has been working with MODOT to lower the speed limit north of town to 35 miles per hour. MODOT denied the request to lower the speed limit in this area. They are unable to use any statistics on pull out accidents in this area of the road therefore the request to lower the speed limit has been denied.

#### APPROVAL OF VFA GRANT/FUNDS – APPROVE BIDS

On a motion by Brian Anton and seconded by Cheryl Altis it was approved to accept the volunteer fire assistance grant from the Missouri Department of Conservation. Motion carried with all members present voting aye.

The grant is to purchase two portable radios with charges, batteries, and speaker/mic and is a 50 percent match and the city will be responsible for \$2,982.50.

Fire Chief Nathan Bower received to bids for the above items. Radio Communications Specialists and Radiophone.

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to accept the bid from Radio Communications Specialists and the city will be responsible for the amount of \$2,982.50. Motion carried with all members present voting aye.

#### ACCEPT LETTER OF RESIGNATION FIRE FIGHTER MASON FULLER

On a motion by Brian Anton and seconded by Greg Dougherty it was approved to accept the letter of resignation from fire fighter Mason fuller. Motion carried with all members present voting aye.

#### BOARD MEETING DATE CHANGES – JANUARY AND FEBRUARY

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to change the meeting dates in January and February due to both falling on holidays. Meetings will be held on January 14, 2019 and February 11, 2019. Motion carried with all members present voting aye.

#### ELIZABETH CURTIS – POLICE OFFICER POSITION DECLINED

Police Chief Roger Ellis explained to the board that Elizabeth Curtis has decline the police officer position with the department.

#### TOKIO MARINE INSURANCE COMPANY – INSURANCE RECOMMENDATION

Received a recommendation from the insurance concerning motor vehicle record for employees. To contact the insurance company and for more information at the next meeting in January.

#### 911 DISPATCH AGREEMENT – ADDENDUM FROM TANEY COUNTY

On a motion by Cheryl Altis and seconded by Brian Anton the addendum received from Taney County for the 911 dispatch agreement was approved as presented. Motion carried with all members present voting aye.

#### MINUTES – NOVEMBER 19, 2018

On a motion by Brian Anton and seconded by Greg Dougherty the minutes of the November 19, 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 November 21, 2018 for \$10,571.28, November 29, 2018 for \$24,485.20, December 6, 2018 for \$33,877.12,

December 13, 2018 for \$28,258.00 were approved for payment. Motion carried with all members present voting aye.

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

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

#### APPROVAL OF TRANSFERS FROM NOVEMBER 21, 2018 THRU DECEMBER 13, 2018

On a motion by Cheryl Altis and seconded by Brian Anton the transfers from November 21, 2018 thru December 13, 2018 were approved. Motion carried with all members present voting aye.

#### PARK BOARD UPDATE

Greg Dougherty explained that have two new members on the board. Will be working on a priority list for the Shoals Bend Park for the next year.

#### MISC BOARD OF ALDERMEN

Fire Chief Nathan Bower informed the board that Blue Valley will be coming down to work on the storm sirens. Will be working on a policy with Taney County to be able to set off the sirens as a backup plan if needed.

On a motion by Cheryl Altis and seconded by Brian Anton the meeting was adjourned at 7:15 p.m. motion carried with all members present voting aye.