

The Forsyth Board of Aldermen met in regular session on Monday, April 22, 2019 at 6:00 pm with the following present:

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

Finance Officer Angela Leist, Nathan Bower, Chris Robertson, Bill McCullah, Tim Church, Missi Hesketh, Charyl Soyland, Nicholas Turner, Cathaleen Miller, Stacy Miller, Robert Sanderson, and Garrett Coulson.

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

ACCEPT ELECTION RESULTS –Greg Dougherty made a motion to accept the Certified Election Results. Cheryl Altis seconded. Motion carried with all members present voting ‘aye’. The newly elected members swore their oath of office.

APPOINT PRESIDENT OF THE BOARD – Jack Baker nominated Cheryl Altis to serve as President of the Board. Greg Doughert seconded. Motion carried with all members present voting ‘aye’.

ALDERMEN DEPARTMENT ASSIGNMENTS – All members agreed that no change was needed to department assignments. (Jack Baker-Police Dept., Cheryl Altis-Fire Dept., Greg Dougherty-Public Works, and Brian Anton-Admin) Angela Leist will notify Branson Bank of the change in signatories.

MISSI HESKETH – RESIDENTIAL NUISANCE ORDINANCE CONCERNS – Mrs. Hesketh explained that the condition of some properties are causing her parents to lose renters and making their properties hard to fill when vacant. Jack Baker explained that staff is working to review the newest version of property maintenance codes and that the current process of notifying property owners and tenants will continue.

FIRST READING OF BILL NUMBER 520 – Cheryl Altis made a motion to read Bill 520 by title only. Greg Dougherty seconded. Motion carried with all members present voting ‘aye’. Bill 520 was read by title. Cheryl Altis made a motion to approve the first reading of Bill 520. Greg Dougherty seconded. Motion carried with all members present voting ‘aye’.

APPROVE FIREFIGHTER APPLICATION – Cheryl Altis made a motion ato approve Nicholas Turner’s firefighter application. Jack Baker seconded. Motion carried with all members present voting ‘aye’.

ACCEPT RESIGNATION – Jack Baker made a motion to accept David Forrest’s resignation from the police department. Greg Dougherty seconded. Motion carried with all members present voting ‘aye’.

APPROVE BUDGET ADJUSTMENT – Angela Leist explained the purpose of the budget adjustment. Cheryl Altis made a motion to approve the budget adjustment. Greg Dougherty seconded. Motion carried with all members present voting ‘aye’.

TANEY COUNTY ANIMAL CONTROL CONTRACT ADDENDUM – After discussing the slight increase in euthanasia fees, Jack Baker made a motion to approve the addendum to the contract. Cheryl Altis seconded. Motion carried with all members present voting ‘aye’.

APPOVE PURCHASE OF BLOCK TIME – Cheryl Altis made a motion to approve the purchase of 20 hours of block time from Celipso Consulting for IT services. Jack Baker seconded. Motion carried with all members present voting ‘aye’.

DISCUSS OLD BRIDGE IN SHADOWROCK PARK – Chris Robertson reported that Taney County Road and Bridger Administrator Devin Huff had informed him that the Corps of Engineers was planning to close the bridge built in 1934. The bridge closure might be avoided if the county and city were willing to take over the maintenance of the bridge. Chris will continue the discussion with the county and report back to the Board of Aldermen.

MINUTES – Greg Dougherty made a motion to approve the minutes of 3/25/2019. Jack Baker seconded. Motion carried with all members present voting ‘aye’.

BILLS FOR APPROVAL – Cheryl Altis made a motion to approve the bills of 3/21/19 \$23,577.99; 3/28/19 \$3,310.10; 4/4/19 \$30,814.34; 4/11/19 \$13,774.44; 4/18/19 \$3,121.31. Greg Dougherty seconded. Motion carried with all members present voting ‘aye’.

FINANCIAL STATEMENTS AS OF MARCH 31, 2019 – Jack Baker made a motion to approve the financial statements. Greg Dougherty seconded. Motion carried with all members present voting ‘aye’.

APPROVAL OF TRANSFERS FROM 3/21/19 THROUGH 4/11/19 – Cheryl Altis made a motion to approve the transfers. Greg Dougherty seconded. Motion carried with all members present voting ‘aye’.

PARK BOARD UPDATE – Greg Dougherty reported that the Easter Egg Hunt was successful and that an open house for Shoals Bend Park was in the planning stage.

Greg Dougherty made a motion to adjourn. Jack Baker seconded. Motion carried with all members present voting ‘aye’. The meeting adjourned at 6:40 pm.