

The City of Forsyth Board of Aldermen met in regular session on Wednesday December 18, 2019 at 5:00 p.m. with the following present:

Greg Dougherty
Jack Baker
Larry Moehl
Cheryl Altis

Cheyenne Beasley, Kelly Dougherty, Marcus Davajon, Bill McCullah, Nathan Bower, Roger Ellis, Tim Church, Angela Leist, Dusty Goforth, Charly E. Soyland, Viola Beyer, Lynn Conboy, Doris Soyland, Gina Philipian, Eileen Pearson, Terry Pearson, Todd Sylvester, Carlos Banillas, Christiana Argilagos, Randy Beaudin, Missi Hesketh, Ashley Welter, Gerry Grummins, Dennis Sulgrove, Alan Carpenter, Bobby Sanderson, Samantha Yianitsas, and Travis Heier.

The meeting was opened with a prayer by Marcus Davajon followed by the Pledge of Allegiance.

REAFFIRM RESIGNATION OF MAYOR COLEMAN AND DECLARE VACANCY OF OFFICE OF MAYOR

On a motion by Greg Dougherty and seconded by Larry Moehl it was approved to reaffirm the resignation of Mayor Coleman and declare a vacancy of the Office of Mayor. Motion carried with all members present voting aye.

APPOINT MAYOR AND SWEAR IN APPOINTED MAYOR

On a motion by Jack Baker and seconded by Larry Moehl it was approved to appoint Kelly Dougherty as Mayor with the following roll vote taken: Jack Baker, aye, Larry Moehl, aye, Cheryl Altis, aye, and Greg Dougherty, abstain.

APPROVE BUDGET ADJUSTMENT

On a motion by Jack Baker and seconded by Greg Dougherty the budget adjustment was approved. Motion carried with all members present voting aye.

PAY REQUEST – JOURNAGAN CONSTRUCTION - \$190,138.46

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to pay the pay request from Journagan Construction in the amount of \$190,138.46. Motion carried with all members present voting aye.

OPEN SEALED BIDS FOR SALE OF 2010 DODGE CHARGER

The sealed bids for the 2010 Dodge Charger were opened and read by the Mayor. The bids were John & Betty Nicholas \$3,550.00, Mike Gannott \$721.61, Daniel Etchelecou \$2,563.00, Dusty Goforth \$950.00, Rick Lawler \$1,757.00.

On a motion by Cheryl Altis and seconded by Larry Moehl it was approved to accept the bid and sale the 2010 Dodge Charger to John and Betty Nicholas in the amount of \$3,550.00. Motion carried with all members present voting aye.

APPROVE PAYMENT FOR ITRON SERVICE AGREEMENT FOR \$2,179.98 – SUPPORT FOR UTILITY HAND HELD METER READER

On a motion by Jack Baker and seconded by Larry Moehl it was approved to accept the service agreement from Itron for support in the amount of \$2,179.98. Motion carried with all members present voting aye.

POLICE HOLIDAY DISCUSSION

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to pay the police officers for any remaining holiday pay for 2019 and follow the police holiday policy starting January 1, 2020 as presented at the meeting in November. Motion carried with all members present voting aye.

APPROVAL TO HIRE GLENDA COLLINS TEMPORARY UTILITY CLERK

On a motion by Cheryl Altis and seconded by Larry Moehl it was approved to hire Glenda Collins as temporary utility clerk. Motion carried with all members present voting aye.

APPROVAL TO HAVE PERMISSION TO HIRE RANDALL BEAUDIN AS A POLICE OFFICER

On a motion by Jack Baker and seconded Greg Dougherty it was approved to hire Randall Beaudin as police officer for the Forsyth police department. Motion carried with all members present voting aye.

APPROVAL TO ACCEPT TERRY PEARSON AS A RESERVE POLICE OFFICER

On a motion by Greg Dougherty and seconded by Jack Baker it was approved to accept Terry Pearson as a reserve officer for the Forsyth Police Department. Motion carried with all members present voting aye.

Charly E. Soyland with the Chamber of Commerce explained to those present that the Chamber and the citizens would like to honor the Forsyth Police Officers for all the work they do for the community. Gave each officer appreciation gift and awarded Officer Bobby Sanderson with a Top Cop of the Year Award.

ACCEPT RESIGNATIONS FROM FIREMEN – TRAVIS MCCONNELL AND ZACHARY SHOCKEY

On a motion by Greg Dougherty and seconded by Cheryl Altis it was approved to accept the resignations from firemen Travis McConnell and Zachary Shockey. Motion carried with all members present voting aye.

CHANGE MEETING DATES IN JANUARY AND FEBRUARY 2020 – MEETING DATES FALL ON HOLIDAYS

On a motion by Greg Dougherty and seconded by Larry Moehl it was approved to change the meeting in January to January 13, 2020 and the February meeting to February 10, 2020. Motion carried with all members present voting aye.

MINUTES – NOVEMBER 18, 2019 MEETING AND SPECIAL MEETING DECEMBER 4, 2019

On a motion by Jack Baker and seconded Larry Moehl the minutes of the November 18, 2019 meeting and the minutes of the special meeting December 4, 2019 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, 2019 for \$490,701.45, November 28, 2019 for \$11,022.71, December 5, 2019 for \$48,491.33, and December 12, 2019 for \$4,218.57. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF NOVEMBER 30, 2019

On a motion by Jack Baker and seconded by Larry Moehl the financial statements as of November 30, 2019 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM NOVEMBER 21, 2019 THRU DECEMBER 12, 2019

On a motion by Cheryl Altis and seconded by Greg Dougherty the transfers from November 21, 2019 thru December 12, 2019 were approved. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Greg Dougherty explained that the park board met on December 4, 2019 and discussed trees for Shoals Bend Park. Will be receiving three Silver Maple trees from the school for the park. Also, discussed the trail behind Boys and Girls Club. Would like to increase the length of the trail to connect to the subdivisions. Will be working on this project with property owner that connect to the trail.

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to go into closed session under authority of Section 610.021.3 Personnel at 5:35 p.m. with a roll vote of Jack Baker, aye, Larry Moeh, aye, Cheryl Altis, aye and Greg Dougherty, aye.

CLOSED SESSION

On a motion by Cheryl Altis and seconded by Jack Baker it was agreed to hire a Utility Clerk for \$12.00 per hour. Motion carried with all members present voting aye.

On a motion by Greg Dougherty and seconded by Cheryl Altis it was agreed to return to open session at 5:55 p.m. with a roll vote of Jack Baker, aye, Cheryl Altis, aye, Larry Moehl, aye, and Greg Dougherty, aye.

The announcement was made in open session to hire a utility clerk for \$12.00 per hour.

Resolution 12-18-19

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept Resolution 12-18-19 as written. Motion carried with all members present voting aye.

On a motion by Jack Baker and seconded by Cheryl Altis the meeting was adjourned at 6:00 p.m. Motion carried with all members present voting aye.