

The Forsyth Board of Aldermen met in regular session on Monday, January 13, 2020 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Larry Moehl
Cheryl Altis
Greg Dougherty
Jack Baker, absent

Cheyenne Beasley, Bill McCullah, Chris Robertson, Angela Leist, Roger Ellis, Nathan Bower, Tim Church, Charlie Soyland, Rebecca Argilagos, Latoshia Evans, Dwayne Evans, Bobby Sanderson, Ray Donat, and Chris Robertson.

The meeting was opened with a prayer by Ray Donat followed by the Pledge of Allegiance.

REAFFIRM TO HIRE UTILITY CLERK

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to reaffirm to hire Misty Sanders as the Utility Clerk. Motion carried with all members present voting aye.

INTERGOVERNMENTAL AGREEMENT WITH TANEY COUNTY – SNOW REMOVAL AND TREE MAINTENANCE

On a motion by Cheryl Altis and seconded by Larry Moehl it was approved to accept the Intergovernmental agreement with Taney County. Motion carried with all members present voting aye.

APPROVE SHOW ME COURTS STATEMENT OF EXPECTATIONS AND AGREEMENT AND DISCUSS FUTURE COURT OPERATIONS

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to accept the Show Me Courts Statement of Expectations and Agreement. Motion carried with all members present voting aye.

On a motion by Larry Moehl and seconded by Cheryl Altis it was approved to authorize Mayor Kelly Dougherty and City Administrator Chris Robertson to speak with the Taney County Court about the future court operations of the City. Motion carried with all members present voting aye.

ACCEPT RESIGNATION FROM JOHN CARNAHAN – FIRE DEPARTMENT

On a motion by Greg Dougherty and seconded by Larry Moehl it was approved to accept the resignation from John Carnahan. Motion carried with all members present voting aye.

AUTHORIZE NEW BANK ACCOUNT FOR POLICE DEPARTMENT DONATIONS

On a motion by Greg Dougherty and seconded by Larry Moehl it was approved authorize a new bank account at Branson Bank for Police Department donations. Motion carried with all members present voting aye.

AUTHORIZE BRANSON BANK TO REMOVE EDDIE COLEMAN AND ADD KELLY DOUGHERTY

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to authorize Branson Bank to remove Eddie Coleman and add Kelly Dougherty. Motion carried with all members present voting aye.

PRESENTATION ON BULLET PROOF VEST – ROGER ELLIS

Police Chief Roger Ellis explained that some of the vest are getting close to being out of date. The warranty on the vest is five years. All officers will be measured for new vest.

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to buy one bullet proof vest in the amount of \$1,008.00 plus shipping. Motion carried with all members present voting aye.

MINUTES – DECEMBER 18, 2019 MEETING

On a motion by Greg Dougherty and seconded by Larry Moehl the minutes of the December 18, 2019 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 December 19, 2019 for \$195,644.89, December 26, 2019 for \$17,942.14, January 2, 2020 for \$4,971.52, and January 9, 2020 for \$103,945.80.

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2019

On a motion by Greg Dougherty and seconded by Larry Moehl the financial statements as of December 31, 2019 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM DECEMBER 19, 2019 THRU JANUARY 9, 2020

On a motion by Greg Dougherty and seconded by Larry Moehl the transfers from December 19, 2019 thru January 9, 2020 were approved. Motion carried with all members present voting aye.

MISC BOARD OF ALDERMEN

Greg Dougherty explained to the board that the fence is being installed around the playground at Shoals Bend Park. The Chamber of Commerce held a very nice event Saturday night.

On a motion by Greg Dougherty and seconded by Larry Moehl the meeting was adjourned at 6:20 p.m. Motion carried with all members present voting aye.