

The Forsyth Board of Aldermen met in regular session on Monday, February 10, 2020 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Larry Moehl
Cheryl Altis
Jack Baker
Greg Dougherty

Hannah Bracker, Jonathan Derby, David Clark, Tim Church, Craig Smith, Holly Smith, Lonnie Smith, Melanie Smith, Larry Reynolds, Mike Scofield, Bill McCullah, Jim Russell, Roger Ellis, Kim Robertson, Charyle Soyland, Ashley, Welter, Bobby Sanderson, Lynn conboy, Jack Harrison, Sherrie Veltkamp, Steve Huggins, Matt Harmon, Paige Petitt, Chris Robertson, Angela Leist, Sarah Burrows, Shelia Wyatt, Christiana Argilagos, Missi Hesketh, Dub Duston, Nathan Bower, Jacob Eishens, Carl Soyland, Viola Beyers, Trent Hampf, Jeremy Wilson, Cindy McConnell, Jenny Sturgis, Doris Soyland, David Veldham, Laura Canote, Elizabeth Haynie, Lilly Canote, Gina Phillipian, Allissa Saffle, Ryle Saffle, Travis Saffle, Bendie Anderson, Summer Peterson, Sheena Simmons, Brandon Williams, Mike Scofield, Shane Keys, Melinda Burkhart, Jonas Arjes, and Cheyenne Beasley.

The meeting was opened with a prayer by Matt Harmon followed by the Pledge of Allegiance.

AUDIT REPORT – KPM CPA’S

Sarah Burrows with KPM CPA’S presented the audit to those present. The City received a good clean audit report.

On a motion by Cheryl Altis and seconded by Larry Moehl it was approved to accept the audit as presented. Motion carried with all members present voting aye.

REPRESENTATIVE FROM TANEY COUNTY COMMISSION – INFORMATION ON UPCOMING LAW ENFORCEMENT TAX

County Commissioner Brandon Williams informed those present that a law enforcement tax will be on the ballot in April. Will be holding a town hall meeting on the tax on February 17, 2020 at the Performing Arts Center at 6:00 p.m. Everyone is invited to attend.

TANEY COUNTY AMBULANCE NEW BUILDING – PLAT APPROVAL

On a motion by Jack Baker and seconded by Greg Dougherty the plat was approved for the new Taney County Ambulance building. Motion carried with all members present voting aye.

FIRE FIGHTER APPROVAL – JACOB EISCHENS

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to accept Jacob Eischens as a fireman for the Forsyth Fire Department. Motion carried with all members present voting aye.

ACCEPT BIDS FOR FIRE HOUSE PROGRAM FOR FIRE DEPARTMENT – NATHAN

Fire Chief Nathan Bower explained that he received two bids for replacement /upgrade for reporting software. Fire House Software for \$6,170.00 and Emergency Reporting for \$1,788.00.

On a motion by Greg Dougherty and seconded by Larry Moehl it was approved to accept the bid from Emergency Reporting and purchase the reporting software for \$1,788.00. Motion carried with all members present voting aye.

FIRST AND SECOND READING OF BILL NUMBER 523 WATER AND SEWER RATE INCREASE

On a motion by Cheryl Altis and seconded by Larry Moehl bill number 523 was placed on its first reading by title only. Motion carried with all members present voting aye.

Second and final reading at next meeting in March.

Read by title only and approved on a motion by Greg Dougherty and seconded by Larry Moehl. Motion carried with all members present voting aye.

DISCUSS POLICE BODY CAMS AND POLICE CAR CAMERAS

Interim Police Chief Steve Huggins explained that he is still collecting bids for the body cams and police car cameras. Chief Huggins will present bids to the board when he has received all bids.

APPROVAL TO PURCHASE BLOCK TIME FROM CELIPSO CONSULTING FOR IT SUPPORT FOR \$2,000

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to purchase block time from Ceipso Consulting for \$2,000.00. Motion carried with all members present voting aye.

PERMISSION TO TAKE BIDS FOR 10 DESKTOP COMPUTERS AND 5 COMPUTERS LAPTOPS FOR POLICE CARS

The Mayor explained that need to update the 10 desktop computers to Windows 10, and the computers in the patrol cars are out of date and need replaced.

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to take bids for upgrades to 10 desktop computers and 5 computer laptops for the patrol cars. Motion carried with all members present voting aye.

MINUTES – JANUARY 13, 2020 MEETING

On a motion by Jack Baker and seconded by Larry Moehl the minutes of the January 13, 2020 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 January 16, 2020 for \$3,762.87, January 23, 2020 for \$13,471.67, January 30, 2020 for \$3,333.28, and February 6, 2020 for \$31,374.75 were approved for payment. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM JANUARY 10, 2020 THRU FEBRUARY 6, 2020

On a motion by Cheryl Altis and seconded by Jack Baker the transfers from January 10, 2020 thru February 6, 2020 were approved. Motion carried with all members present voting aye.

PARK BOARD UPDATE

Greg Dougherty explained that the Park Board was presented with a trail proposal from Brad Ray with the Forsyth School. Would like the board to review the proposal. The proposal addresses maintenance and erosion issues. The proposal includes plans to expand the trail to connect it to other subdivisions.

The Easter Egg hunt is planned for April 4, 2020 at Shoals Bend Park.

On a motion by Greg Dougherty and seconded by Cheryl Altis the meeting was adjourned at 6:35 p.m. Motion carried with all members present voting aye.