

The Forsyth Board of Aldermen met in regular session on Monday May 18, 2020 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty  
Larry Moehl  
Cheryl Altis  
Jack Baker  
Greg Dougherty

Craig Smith, Holly Smith, Cheyenne Beasley, Dan Anstead, Tim Church, Angela Leist, David Forrest, Bill McCullah, Chris Robertson, and Nathan Bower.

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

#### DEDICATION OF SCENIC OVERLOOK

City Administrator explained that the city has purchased the scenic overlook property on Highway 160. Would like to dedicate the scenic overlook in memory of Charlie Campbell.

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to dedicate the scenic overlook to Charlie Campbell. Motion carried with all members present voting aye.

#### DEBT SERVICE PAYMENT – WATER SEWER BOND

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to pay the water/sewer bond in the amount of \$109,442.50. Motion carried with all members present voting aye.

#### ACCEPT RESIGNATION FROM OFFICER GARRETT COULSON

On a motion by Jack Baker and seconded by Larry Moehl it was approved to accept the resignation from officer Garrett Coulson. Motion carried with all members present voting aye.

#### EEZ APPOINTMENT

No appointment at this time. Table this item until a later date.

#### APPROVAL TO MOVE MUNICIPAL COURT TO TANEY COUNTY ASSOCIATE CIRCUIT COURT

On a motion by Jack Baker and seconded by Larry Moehl it was approved to move the Municipal Court to the Taney County Associate Circuit Court. Motion carried with all members present voting aye.

## MINUTES – APRIL 20, 2020 AND APRIL 29, 2020

On a motion by Greg Dougherty and seconded by Larry Moehl the minutes of the April 20, 2020 meeting and the minutes of the April 29, 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 Jack Baker the bills for April 23, 2020 for \$347,045.93, April 30, 2020 for \$4,459.00, May 7, 2020 for \$34,630.47, and May 14, 2020 for \$116,374.72 were approved for payment. Motion carried with all members present voting aye.

## FINANCIAL STATEMENTS ENDING APRIL 30, 2020

On a motion by Jack Baker and seconded by Larry Moehl the financial statements ending April 30, 2020 were approved as presented. Motion carried with all members present voting aye.

## APPROVAL OF TRANSFERS FORM APRIL 23, 2020 THRU MAY 14, 2020

On a motion by Cheryl Altis and seconded by Greg Dougherty the transfers form April 23, 2020 thru May 14, 2020 were approved. Motion carried with all members present voting aye.

## MISC BOARD OF ALDERMEN

Chris Robertson explained that HDR Engineering will be surveying the sign property at Shoals Bend park in the next few weeks.

Mayor Dougherty explained that we are in Phase I of the COVID-19 Response and Recovery Plan and hope to move to phase II on June 1, 2020.

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