

The Forsyth Board of Aldermen met in regular session on Monday June 15, 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, Angela Leist, Tim Church, Dan Anstead, Pat Shay, Becky Shay, Nathan Bower, Sherrie Veltkamp, Bill McCullah, Chris Robertson, and David Forrest.

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

ACCEPT ELECTION RESULTS FROM THE COUNTY CLERKS OFFICE

On a motion by Jack Baker and seconded by Greg Dougherty it was approved to accept the election results from the County Clerks office. Motion carried with all members present voting aye.

SWEAR IN ELECTED OFFICIALS

City Clerk Cheyenne Beasley swore in the elected officials.

APPOINT PRESIDENT OF THE BOARD

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to appoint Jack Baker as President of the Board. Motion carried with the following votes taken: Cheryl Altis, aye, Greg Dougherty, aye, Larry Moehl, aye, and Jack Baker, abstain.

DISCUSS ALDERMAN DEPARTMENT ASSIGNMENTS

The board agreed to keep the assignments the same. Jack Baker, police department, Cheryl Altis, Fire Department, Greg Dougherty, Public Works, and Larry Moehl, administration.

APPROVE SCHOOL RESOURCE OFFICER AGREEMENT WITH THE FORSYTH SCHOOL

On a motion by Jack Baker and seconded by Larry Moehl it was approved to accept the school resource officer agreement with the Forsyth School. Motion carried with all members present voting aye.

APPROVE TO SELL POLICE CAR 1 BY SEALED BID

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to sell police car 1 by sealed bid. To put ad in paper and will open bids at the next meeting in July. Motion carried with all members present voting aye.

APPROVE BIDS FOR TIRES FOR FIRE ENGINE 1

Fire Chief Nathan Bower explained that he received two bids for tires for fire engine 1. Young's Lakeside Tire for \$2,699.00 and Don Wilson Tires for \$3,817.95.

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to accept the bid from Young's Lakeside Tire in the amount of \$2,699.00 for tires for fire engine 1. Motion carried with all members present voting aye.

ACCEPT RESIGNATION FROM FIREMAN JACOB STONEBURNER

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

INSURANCE RENEWALS – WORK COMP \$35,791.00, AND AUTO, PROPERTY, AND LIABILITY \$38,393.00 AND CYBER \$1,677.00

On a motion by Cheryl Altis and seconded by Larry Moehl it was approved to accept the insurance renewals from Connell Insurance Inc. for work comp \$35,791.00, auto, property, and liability for \$38,393.00 and cyber for \$1,677.00. Motion carried with all members present voting aye.

MINUTES – MAY 18, 2020 MEETING

On a motion by Greg Dougherty and seconded by Jack Baker the minutes of the May 18, 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 May 21, 2020 for \$20,497.64, May 28, 2020 for \$1,403.00, June 4, 2020 for \$29,459.34, and June 11, 2020 for \$15,728.62 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS ENDING MAY 31, 2020

On a motion by Jack Baker and seconded by Larry Moehl the financial statements ending May 31, 2020 were approved as presented. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM MAY 21, 2020 THRU JUNE 11, 2020

On a motion by Cheryl Altis and seconded by Greg Dougherty the transfers from May 21, 2020 thru June 11, 2020 were approved. Motion carried with all members present voting aye.

MISC BOARD OF ALDERMEN

Mayor Kelly Dougherty explained that will be moving into phase II of the Taney County roadmap to recovery. The City Hall lobby and the playground at Shoals Bend Park will be open and people will be allowed to have yard sales. We are still encouraging wearing face coverings and practice the 6 feet distancing.

On a motion by Jack Baker and seconded by Cheryl Altis the meeting was adjourned at 6:22 p.m. Motion carried with all members present voting aye.