

The Forsyth Board of Aldermen met in regular session on Monday August 17, 2020 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Larry Moehl
Cheryl Altis
Jack Baker
Greg Dougherty

Chris Robertson, Cheyenne Beasley, Angela Leist, Bill McCullah, Nathan Bower, Gary Daughenbaugh, Craig Smith, Holly Smith, and David Forrest.

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

TAX LEVY HEARING – TAX LEVY 0.5449

The Mayor opened the tax levy hearing and explained that the tax levy will be set at .05449. There were no comments from those present.

TAX LEVY RESOLUTION 8-17-20 – TAX LEVY 0.5449

On a motion by Greg Dougherty and seconded by Larry Moehl Resolution 8-17-20 was approved setting the tax levy 0.5449. Motion carried with all members present voting aye.

SECOND AND FINAL READING OF BILL NUMBER 527 – CONFLICT OF INTEREST

On a motion by Greg Dougherty and seconded by Cheryl Altis bill number 527 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

The second and final reading was approved on a motion by Cheryl Altis and seconded by Greg Dougherty and adopted as Ordinance number 527 with a roll call vote of Jack Baker, aye, Cheryl Altis, aye, Greg Dougherty, aye, and Larry Moehl, aye.

ACCEPT RESIGNATION FROM OFFICER RANDY BEAUDIN

On a motion by Jack Baker and seconded by Greg Dougherty it was approved to accept the resignation from police officer Randy Beaudin. Motion carried with all members present voting aye.

ACCEPT RESIGNATION FROM MIKE MAJORS – FIRE DEPARTMENT

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to accept the resignation from Fire Captain Mike Majors. Motion carried with all members present voting aye.

PURCHASE BLOCK OF TIME FROM CELIPSO CONSULTING – 20 HOURS - \$1,700.00 - COMPUTER SUPPORT

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to purchase a 20 hour block of time from Celipso Consulting for \$1,700.00 for computer support. Motion carried with all members present voting aye.

MO HIGHWAYS & TRANSPORTATION COMMISSION GROWING TOGETHER AGREEMENT – ROUND ABOUT

Chris Robertson explained that this agreement is the first step towards the beautification plan for the round about area. He is working on a plan and a design and will need to be approved by MoDot to proceed.

On a motion by Jack Baker and seconded by Larry Moehl it was approved to accept the MO Highways and Transportation Commission growing Together Agreement with MoDot for the round about beautification. Motion carried with all members present voting aye.

LIFT STATION PROPERTY/HWY 160 PROPERTY

Chris Robertson explained that he has been in contact with the owners of the property located on Highway 160 next to the funeral home and on Maplewood where the city has a sewer lift station. The owners would like to donate both properties to the city. The seller will pay for the appraisals and the city would pay all closing cost.

On a motion by Jack Baker and seconded by Larry Moehl it was approved to purchase the two properties listed above. With the seller to pay for the cost of the appraisals and the city to pay for the closing cost no more that \$1,800.00 and to be paid for out of the street department fund. Motion carried with all members present voting aye.

JMUC AGREEMENT

Chris Robertson explained that this is the Tri-Lakes Biosolids Joint Municipal Utility Commission contract. This contract states that each member involved is now part owner in the biosolids organization.

On a motion by Greg Dougherty and seconded by Jack Baker it was approved to accept the Tri-Lakes Biosolids Joint Municipal Utility Commission Contract. Motion carried with all members present voting aye.

FY20 BUDGET ADJUSTMENTS

On a motion by Cheryl Altis and seconded by Greg Dougherty the budget adjustments were approved as presented. Motion carried with all members present voting aye.

FY2021 BUDGET APPROVAL

Finance Officer Angela Leist explained the budget to those present. The attendance pay and department splits for payroll and benefits must be approved annually. These two items are included in the budget document but need to be approved annually.

On a motion by Jack Baker and seconded by Cheryl Altis, the FY2021 budget was approved as presented. Motion carried with all members present voting aye.

On a motion by Greg Dougherty and seconded by Jack Baker the payroll splits were approved as stated in the budget. Motion carried with all members present voting aye.

On a motion by Cheryl Altis and seconded by Greg Dougherty the attendance pay for employees was approved as stated in the budget. Motion carried with all members present voting aye.

MINUTES – JULY 20, 2020

On a motion by Greg Dougherty and seconded by Larry Moehl the minutes of the July 20, 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 July 23, 2020 for \$19,329.84, July 30, 2020 for \$1,755.00, August 6, 2020 for \$64,412.10, and August 13, 2020 for \$8,706.84 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JULY 31, 2020

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

APPROVAL OF TRANSFERS FROM JULY 23, 2020 THRU AUGUST 13, 2020

On a motion by Cheryl Altis and seconded by Greg Dougherty the transfers from July 23, 2020 thru August 13, 2020 were approved. Motion carried with all members present voting aye.

On a motion by Jack Baker and seconded by Greg Dougherty the meeting was adjourned at 6:26 p.m. Motion carried with all members present voting aye.