

The Forsyth Board of Aldermen met in regular session on December 21, 2020 at 6:00 p.m. with the following present:

Mayor Kelly Dougherty
Larry Moehl
Greg Dougherty
Jack Baker
Cheryl Altis

Cheyenne Beasley, Angela Leist, Holly Smith, Craig Smith, Bill McCullah, David Forrest, Dennis Winzenried, Jonas Arjes, Nathan Bower, Steve Huggins, and Melodi Hendrickson.

The meeting was opened with a prayer by Dennis Winzenried followed by the Pledge of Allegiance.

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to move item number 6 to the first item on the agenda. Motion carried with all members present voting aye.

ACCEPT TANEY COUNTY PARTNERSHIP LETTER OF INTENT

Jonas Arjes with the Taney County Partnership gave the board and update on the partnerships progress this year.

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the letter of intent from the Taney County Partnership and approve an annual contribution of \$1,200.00. Motion carried with all members present voting aye.

FIRST AND SECOND READING OF BILL NUMBER 532 – NEW MUNICIPAL COURT PROVISIONS

On a motion by Cheryl Altis and seconded by Greg Dougherty Bill Number 532 was placed on its first reading by title only. Motion carried with all members present voting aye.

The reading was approved on a motion by Greg Dougherty and seconded by Larry Moehl. Motion carried with all members present voting aye.

On a motion by Jack Baker and seconded by Larry Moehl Bill Number 532 was placed on its second and final reading by title only. Motion carried with all members present voting aye.

The reading was approved by a motion by Cheryl Altis and seconded by Greg Dougherty and adopted as Ordinance number 532 with a roll call vote of Jack Baker, aye, Larry Moehl, aye, Greg Dougherty, aye, and Cheryl Altis, aye.

INTERGOVERNMENTAL AGREEMENT WITH TANEY COUNTY FOR MUTUAL AID AND POLICE SERVICES

On a motion by Greg Dougherty and seconded by Cheryl Altis it was approved to accept the Intergovernmental Agreement for Mutual Aid and Police Services with Taney County and the Taney County Sheriff's office. Motion carried with all members present voting aye.

DATES FOR JANUARY AND FEBRUARY 2021 BOARD MEETINGS – DATES FALL ON HOLIDAYS

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to change the meeting dates to January 11, 2021 and February 8, 2021. Due to the meeting dates falling on holidays. Motion carried with all members present voting aye.

INTERNET/PHONE SERVICE FOR CITY HALL AND TREATMENT PLANT – ANGELA

Finance Officer Angela Leist explained that she was unable to get anymore bids to run the phone lines at the City Hall building.

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to change the phone system and internet service at City Hall and the Treatment Plant to Mediacom. Motion carried with all members present voting aye.

APPOINT CHRIS ROBERTSON AS REPRESENTATIVE FOR TRI LAKES BIOSOLIDS – JMUC AND APPOINT ALTERNATE

On a motion by Jack Baker and seconded by Greg Dougherty it was approved to appoint Chris Robertson as the representative for Tri Lakes Biosolids – JMUC and appoint Jack Baker as the alternate. Motion carried with all members present voting aye.

APPROVE RESERVE OFFICERS

On a Motion by Jack Baker and seconded by Cheryl Altis it was approved to accept Melodi Hendrickson and Trent Gouty as reserve officers for the Forsyth Police Department. Motion carried with all members present voting aye.

APPROVE CONTRACT WITH OMNIGO SOFTWARE – POLICE REPORTING PROGRAM

Assistant Police Chief Steve Huggins explained that the state is switching over to a new crime reporting format in January, and the police department must comply with this. There is a one-time installation fee of \$500.00 to Omnigo our reporting system provider to make the change.

Also, would suggest adding the unlimited license to the current contract with Omnigo. This would save cost on needed licenses in the future for the department. The prorated numbers with about 9.5 months left on the contract would be \$2,089.79 for unlimited licenses.

On a motion by Jack Baker and seconded by Greg Dougherty the purchases stated above were approved. Motion carried with all members present voting aye.

APPROVE PURCHASE PPE – STRUCTURAL TURNOUTS – FIRE TAX

Fire Chief Nathan Bower had requested bids for fire fighter protective gear and only received one bid from Sentinel Emergency Solutions in the amount of \$12,459.44. Kenco Fire and Fire Master declined to bid because they do not carry the Lion firefighter protective gear.

On a motion by Cheryl Altis and seconded by Greg Dougherty it was approved to purchase five sets of fire fighter protective gear from Sentinel Emergency Solutions in the amount of \$12,459.44. Motion carried with all members present voting aye.

ACCEPT MISSOURI DEPARTMENT OF CONSERVATION GRANT AND PURCHASE

On a motion by Greg Dougherty and seconded by Jack Baker it was approved to accept the grant from the Department of Conservation and approve the purchase of 4 radios and list of items attached in the amount of \$7,838.60, and the reimbursement of the invoiced purchase not to exceed \$3,919.30. Motion carried with all members present voting aye.

MINUTES – NOVEMBER 16, 2020

On a motion by Jack Baker and seconded by Greg Dougherty the minutes of the of the November 16, 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 November 19, 2020 for \$724.54, November 26, 2020 for \$21,649.69, December 3, 2020 for \$12,829.93, December 10, 2020 for \$41,204.22, and December 17, 2020 for \$21,965.61. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF NOVEMBER 30, 2020

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

APPROVAL OF TRANSFERS FROM NOVEMBER 19, 2020 THRU DECEMBER 17, 2020

On a motion by Greg Dougherty and seconded by Cheryl Altis the transfers from November 19, 2020 thru December 17, 2020 were approved. Motion carried with all members present voting aye.

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.