

**MAY 04, 2009**  
**NEW COUNCIL**

**ITEM # 1** - Prior to the regularly scheduled session of the new council the City Clerk administered the oath of office to the newly elected officials, Councilmen Aaron Hunter, Don Moore, David Watkins and Jim White. (Municipal Judge Skouby was sworn in earlier in the day.)

**ITEM # 2** - Mayor Dennis Wilson called the meeting to order.

Councilpersons, Don Moore, David Watkins, Jim White, Rodney Edwards, Margaret Roberts, Aaron Hunter, Danielle Verkamp and Richard Woolsey and Police Chief, several citizens, community development director Candace Connell and news media were present for the meeting.

**ITEM # 3** – No citizen input.

**ITEM # 4** – The next order of business was the nomination of Mayor Pro Tem. Margaret Roberts nominated Don Moore. On a motion by Margaret Roberts and a second by Jim White nominations closed. On a motion by Margaret Roberts and a second by Jim White the nomination of Don Moore as Mayor Pro-Tem was approved unanimously. Don Moore accepted the nomination as Mayor Pro-Tem. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

**ITEM # 5** - The Mayor appointed the following committees and members of each:

Budget & Finance:

Chair – Jim White  
Margaret Roberts  
Don Moore  
Aaron Hunter

Police & Emergency Services:  
(Police Board)

Margaret Roberts (Commissioner)  
Jim White  
Rodney Edwards  
Don Moore

Insurance & Human Resources

Chair – Richard Woolsey  
Rodney Edwards  
Danielle Verkamp  
Margaret Roberts

Sanitation, Recycling & Waste  
Waste Disposal:

Chair – David Watkins  
Aaron Hunter  
Jim White  
Richard Woolsey

Streets, Property Public Thoroughfares:

Chair – Aaron Hunter  
Jim White  
David Watkins  
Richard Woolsey

Utilities, Service Rates:

Chair – Jim White  
Aaron Hunter  
Don Moore  
David Watkins

Parks & Recreation and Historical  
Preservation:

Chair – Rodney Edwards  
Danielle Verkamp  
Margaret Roberts  
Richard Woolsey

Economic, Business and Industrial Development:

Chair – Danielle Verkamp  
David Watkins  
Don Moore  
Rodney Edwards

Tourism Development and Community Relations:

Chair – Don Moore  
 Margaret Roberts  
 Danielle Verkamp  
 Aaron Hunter

**ITEM # 6** – The attached list of various board appointments were unanimously approved on a motion by Aaron Hunter and a second by Jim White.

VARIOUS APPOINTED CITY BOARDS	2010	2011	2012	2013	2014
<b>CITY ATTORNEY:(TWO YEAR TERM)</b>					
ED HOERTEL 95-97-99-01-03-05-07-09-11		X			
<b>INDUSTRIAL DEVELOPMENT AUTHORITY(6YRS)(10 MEMBERS) REORGANIZED 03-10-2008 IDA MINUTES)</b>					
MICHAEL TUCKER - PRESIDENT 08-12			X		
DAVE VERKAMP - VICE PRESIDENT 08-14					X
MARILYN SMALLWOOD - SECRETARY 08-14					X
LINDA PRUETT - TREASURER 08-10	X				
RICHARD WILSON - DIRECTOR 08-12			X		
BOB WILSON 08-10	X				
ROBERT TESSARO 08-12			X		
RICHARD KIMERLE 08-14					X
DICK ELGIN 08-10	X				
PETER HOFHERR - 08-12			X		
<b>UTILITY BOARD (4YRS) (4 MEMBERS)</b>					
PRESIDENT: DAREL JAMES 1/92-94-98-02-08-12			X		
SECRETARY: FRED GOODWIN 10/04-08-12			X		
MEMBER: LOUIS GORMAN 11/97-99-03-07-11		X			
MEMBER: JOE ALEXANDER APPT. 01/08-11		X			
<b>PLANNING AND ZONING COMMISSION (4YRS)(7 MEMBERS EFFT.8/99)</b>					
CHAIRMAN: DON WALKER 04-08-12			X		
CITIZEN: ELLIS COPELAND 84-88-92-96-00-04-08-12			X		
CITIZEN: LEO CARDETTI 97-01-05-09-				X	
CITIZEN: TODD MARTENSEN Dec.05-2010	X				
CITIZEN: BECKY WHITESIDE Dec.05-2010	X				
CITIZEN: BRUCE CARTER Dec.-05-2010	X				
CITIZEN: QUINCY BERLIN 09-13				X	
<b>BOARD OF ADJUSTMENT (5YRS) (5 MEMBERS)</b>					
CHAIRMAN: DON POSKIN 99-04-09-14					X
CITIZEN: EARL PILGER 91-96-01-06-11		X			
CITIZEN: TAMMY SNODGRASS 2000-05-10	X				
CITIZEN: JACKIE ROGERS 02-07-12			X		
CITIZEN: DICK ELGIN			X		
ALTERNATE:					
<b>BOARD OF FORESTRY (4YRS) (4MEMBERS)ORD#06-876</b>					
GENE CARNEY 06-10	X				
JUDY CAVENDER 06-10	X				
TERRY GORDON 07-11		X			
RON MORELAND 06-10	X				
GARY HUFFMAN 07-11		X			
<b>TRANSPORTATION SALES TAX ADVISORY COMMITTEE</b>					
CITIZEN: RICHARD HUIZINGA					
CITIZEN: JIMMY ANDERSON					
CITIZEN: DON CARSON					
CITIZEN: FRED MUSSIG					
STREET DEPT. JOHN EDGAR					
<b>TOURISM TAX COMMISSION-RESOLUTION 2000-105</b>					
TOURISM INDUSTRY - NICK KRUEGER					
LOCAL BUSINESS - RYAN SHOCKLEY					
LOCAL BUSINESS - LISA UBBEN					
HOTEL-MOTEL - WENDY CHITWOOD					
TOURISM INDUSTRY - MARY MALONE					

TIF - TAX INCREMENT FINANCING ORD.# 04-820			2010	2011	2012	2013	2014
CITY -	1	TOM COX					
	2	DAVID KEENEY					
	3	JOHN PHILLIPS					
	4	MARGARET ROBERTS					
	5	VACANT					
	6	VACANT					
COUNTY -	1	SAMMY AUXIER					
	2	ROBERT TESSARO					
SCHOOL -							

FIRE PROTECTION/AMBULANCE/PHELPS CO DEV DIS  
1 MEM 4 YRS      JOE ALEXANDER

**PARK BOARD (3 YEAR TERMS)**

STEPH DEAN 09-12				X		
CHRIS MUELLER - 09-12					X	
RYAN SHOCKLEY- 09-12					X	
JACK KEARBAY-09-10					X	
JAY MEURER-09-10	X					
TIM SEAMS-09-10	X					
R.V.ELLIS-09-11				X		
CHRIS FORD-09-11	X					
JOHN PHILLIPS-09-11						X

**HISTORIC PRESERVATION COMMISSION**

JAY DELANO  
JOHANNA MACPHERSON  
MARK SIEVERS  
RON MORELAND  
JEAN CRAFTON  
COUNCIL - DANIELLE VERKAMP  
P & Z - LEO CARDETTI

On a motion by Margaret Roberts and a second by Rodney Edwards the meeting adjourned to closed session, with closed record and closed vote, to consider matters in accordance with Section 610.021(2) of the Revised Statues of the State of Missouri. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

On a motion by Margaret Roberts and a second by Jim White the closed session came to order to discuss certain available properties in town to expand city government office and storage space.

Mayor Wilson appointed himself, councilwoman Margaret Roberts, councilman David Watkins and utility board member Joe Alexander as the committee to investigate expansion ideas for City Hall.

On a motion by Jim White and a second by Margaret Roberts the closed session returned to open session. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Aaron Hunter – aye, Richard Woolsey - aye.

**ITEM # 8 – Mayor’s comments:**

- Reported there should be no interruption in service during Charter communication bankruptcy ordeal.
- Reminded all to be extra careful during the Swine flu time.
- Handed out a comparison KW usage and cost chart from surrounding companies.
- Informed the Council of possible housing discrimination complaint.
- Tri-Co-Humane Society is having financial problems, work on solutions.

On a motion by Don Moore and a second by David Watkins the meeting adjourned.

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Mayor – Dennis Ira Wilson

ATTEST:

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City Clerk

