

APRIL 16, 2012

CITY COUNCIL MEETING MINUTES

7:00 P.M.

**ITEM # 1** – Mayor Dennis Wilson called the meeting to order with councilpersons, Danielle Verkamp, Don Poskin, Don Moore, David Watkins, Margaret Roberts, Alan Sachs and Bryan Lambeth and Rodney Edwards were present for the meeting.

**ITEM #2** – Mayor Wilson led in the Pledge of Allegiance.

**ITEMS #3** – Councilman Moore made a motion to approve the minutes from the March 28, 2012 special meeting. Councilman Watkins seconded the motion. All council members voted “aye”. Councilwoman Roberts made a motion to approve the March 30, 2012 minutes. Councilman Poskin seconded the motion. All council members voted “aye”. Councilman Sachs made a motion to approve the April 2, 2012 regular meeting minutes. Councilman Edwards seconded the motion. All council members voted “aye”.

**ITEM #4** – Clerk Wheeler read Ordinance No. 12-1028 aloud, authorizing the Mayor to sign an agreement between the City and MODOT for directional signage installation. Clerk Wheeler read Ordinance No. 12-1028 aloud for the second and final reading. Councilman Edwards made a motion to approve Ordinance No. 12-1028. Councilwoman Verkamp seconded the motion. Upon roll call, the votes were as follows: Councilman Verkamp “aye”; Councilman Poskin “aye”; Councilman Watkins “aye”; Councilman Moore “aye”; Councilwoman Roberts “aye”; Councilman Edwards “aye”; Councilman Sachs “aye”; Councilman Lambeth “aye”. The ordinance was approved as read.

**ITEM #5** – Councilman Moore made a motion to accept the election results for the April 2012 Municipal Election. Councilman Poskin seconded the motion. All council members voted “aye”.

**ITEM #6** – Mayor Wilson presented the outgoing council members with plaques and thanked them for their many years of service. Councilman Poskin and Edwards thanked the council, Mayor and citizens for allowing them to serve.

**ITEM #7** – Councilman Poskin made a motion to adjourn Sine Die. Councilman Edwards seconded the motion. All council members voted “aye”.

**ITEM #8** – Clerk Wheeler administered the Oath of Office to the following newly elected or re-elected officials: Margaret Roberts, Ward 3; Alan Sachs, Ward 1; Josh Cahill, Ward 4, Danielle Verkamp, Ward 2; and Lowell Tonding, Ward 1.

**ITEM #9** – Mayor Wilson called the meeting back to order with the new council.

**ITEM #10** – Councilwoman Roberts made a motion to re-elected Councilman Don Moore as the Mayor Pro-tem. Councilman Lambeth seconded the motion. All council members voted “aye”.

**ITEM #11** – Clerk Wheeler read Ordinance No. 12-1029 aloud, the acceptance and compliance with various requirements to obtain financial assistance from USDA RD, and authorizing the Mayor to execute all documents and forms necessary to complete application for grant and/or loan funding. Clerk Wheeler read Ordinance No. 12-1029 for the second and final reading. Councilwoman Roberts made a motion to accept Ordinance No. 12-1029. Councilwoman Verkamp seconded the motion. Upon roll call, the votes were as follows: Councilman Verkamp “aye”; Councilman Cahill “aye”; Councilman Watkins “aye”; Councilman Moore “aye”; Councilwoman Roberts “aye”; Councilman Tonding “aye”; Councilman Sachs “aye”; Councilman Lambeth “aye”. The ordinance was approved as read.

**ITEM #12** – Mayor Wilson explained to the Council that the City had gone out for bid as required with USDA for an Environmental Assessment plan. Councilman Sachs made a motion to accept the Environmental Assessment Contract with MRPC. Councilman Lambeth seconded the motion. All council members voted “aye”.

**ITEM #13** – Mayor Wilson let the council know that the city had gone out for bids for the windows at City Hall and the Fire Department. Perkins Lumber had come in with the lowest bid price on the windows. Councilwoman Roberts made a motion to accept the bid from Perkins Lumber. Councilman Moore seconded the motion. All council members voted “aye”.

**ITEM #14** – With no further business to discuss in open session, Councilman Moore made a motion to go in to closed session to discuss personnel as allowed under RSMo 1988, Chapter 610.021. Councilman Watkins seconded the motion. Upon roll call, all council members voted “aye”.

**ITEM #15** – Mayor Wilson called the open session back in to order. With no further business to discuss, Councilman Moore made a motion to adjourn. Councilman Watkins seconded the motion. All council members voted “aye”.

Council Minutes  
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Mayor, Dennis Ira Wilson

ATTEST:

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City Clerk, Sarah Wheeler