

**NOVEMBER 5, 2012  
CITY COUNCIL MEETING MINUTES  
7:00 P.M.**

**ITEM #1** – Mayor Dennis Wilson called the meeting to order with councilpersons, Danielle Verkamp, Josh Cahill, Lowell Tonding, Margaret Roberts, Don Moore, David Watkins, and Jim White, Alan Sachs. Jeff Davis, City Administrator and Sarah Wheeler, City Clerk was also in attendance.

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

**ITEM #3** – A motion was made by Councilman Sachs and seconded by Councilwoman Roberts to approve the October 1, 2012 minutes. All Councilmembers voted “aye”.

**ITEM #4** – Councilwoman Roberts made a motion to approve the bills to be paid. Councilman White seconded the motion. All councilmembers voted “aye”.

**ITEM #5** – There was no citizen input.

**ITEM #6** – Park Board President, Jack Kearby gave a park update report to the council. He mentioned some of the improvements that had already been completed and some that they were still hoping to complete in the next year.

**ITEM #7** – Fire Chief, Bruce Parton gave an update on the fire house construction. He stated construction and concrete pouring should be completed by Friday and then the fire department should be ready to begin moving in by the Monday after Thanksgiving.

**ITEM #8** – Mark Kean with Kean & Company Auditing gave the council a report on the 2011/2012 year end audit.

**ITEM #10** – Jeff Davis, City Administrator gave his report for the month. He stated that the Comp Plan is out for final review. Copies are located at the City Clerk’s office, Library and on the city website for anyone wishing to review it. These will be available until November 23, 2012. It will then be taken to the advisory team and the Planning & Zoning Commission for any final changes. It should be ready to adoption by the City Council at the December 3, 2012 Council meeting.

**ITEM #11** – Mayor Wilson had a couple of items to share with the council. He mentioned that the City had joined Show-Me Hero’s, a program that awards businesses that hire Veteran’s. He also mentioned that the City Hall would be closed on Monday in observance of Veteran’s day, and that he had attended a very nice ceremony at the Veteran’s home.

**ITEM #12** – Councilman Moore made a motion to go into closed session as allowed under RSMO 1988, Chapter 610.021 (3) to discuss Real Estate matters. Councilman Tonding seconded the motion. Upon roll call, the voting was as follows: Councilman Moore “aye”; Councilman Watkins “aye”; Councilman Cahill “aye”; Councilwoman Verkamp “aye”; Councilwoman Roberts “aye”; Councilman Sachs “aye”; Councilman Tonding “aye”; Councilman White “aye”.

**ITEM #13** – Mayor Wilson called the meeting back into open session. With no further business to discuss Councilman White made a motion to adjourn the meeting. Councilman Moore seconded the motion. All Councilmembers voted “aye”.

\_\_\_\_\_  
Mayor, Dennis Ira Wilson

ATTEST:

\_\_\_\_\_  
City Clerk, Sarah Wheeler