

MINUTES, August 24, 2023

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Jamie Conway presiding. Present at roll call were: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell.

Doreen Clouse moved to amend the agenda to include item #9 under new business regarding meeting dates in November, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to approve the minutes of August 10, 2023 and August 18, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve a business license for Nichole Wolf for Wolf's Wings and Things, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to pp LAGERS discussion, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to postpone discussion re: building codes and supplying sewer to new homes until 9/28/2023, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to postpone discussion re: property encroachment until 9/28/23, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to postpone the reading of Bill No. 905 and 906 until 9/28/23, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone discussion of impound fees until 9/14/23, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to approve a mutual aid agreement with Diamond PD, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone discussion regarding a tiny home ordinance until October 12, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone discussion regarding solar grants for the new water system until October 12, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve a resolution of the City of Granby Missouri authorizing Mayor Conway to approve and sign all payment requests pursuant to construction of wastewater treatment plant improvements, Doreen Clouse seconded the motion. City Clerk, Lawna Price, polled the council, Doreen Clouse, yes; Bill Kittrell, yes; Gabe Carrell, yes; Bobbi White, yes.

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Gabe Carrell moved to postpone discussion re: controlled burns with the fire department pending a contract until September 28, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the Parks and Rec hosting an open gym night from 5:00 p.m. to 7:00 p.m. on Mondays at the gymnasium or at Annex 1 if the gym is unavailable, Kristy McGehee will supervise and city to provide her with a key, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to move the November council meeting dates from November 9th and November 18th to November 16th and November 30th due to the holidays, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to adjourn, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bobbi White, Bill Kittrell and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Lawna Price, City Clerk