Public Hearing tax valuation was held beginning at 5:45 p.m. and ending at 6:00 p.m.

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

Jamie Arnall moved to approve the agenda as presented, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the minutes of July 12, 2022. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone the discussion re: department head job specs to September 13, 2022, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved to postpone the discussion utility easements with GTC to September 13, 2022, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to accept the bid from Mike Cullers Construction for a handrail for the community building for $19,000.00. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved to postpone selecting a bid for the bathroom sat Dick Smith Park until September 13, 2022 council meeting. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve a bid from Mike Cullers Construction for $46,000.00 for a PD remodel and allow the PD to borrow $25,000.00 from the Gas Fund by resolution to be written for a period of no longer than 5 years. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve Bill Number 882 AN ORDINANCE FOR COMMERCIAL VEHICLES PROHIBITED FROM USING CERTAIN STREETS AND PARKING RESTRICTIONS on the first reading by number and title only pursuant to posting publicly for longer than ten days, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Mayor Ira Hawkins declared that Bill #882 becomes Ordinance #882 duly passed and in effect this 9th day of August, 2022.

Doreen Clouse moved to approve Bill Number 881 AN ORDINANCE REGARDING PROPERTIES LOCATED ON MAIN STREET FROM 60 HIGHWAY NORTH TO MCKINLEY STREET

on the first reading by number and title only pursuant to posting publicly for longer than ten days, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. North Ward Alderwoman abstains due to owning properties on Main Street. Motion carried: 3-0 with 1 abstaining.

Mayor Ira Hawkins declared that Bill #881 becomes Ordinance #881 duly passed and in effect this 9th day of August, 2022.

Jamie Arnall moved to approve the bills to pay and balances on hand. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved to approve department head reports. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve hiring of Robert McNamara, Jacob Hobson, Chad Duehring as reserve officers and allow the purchase of up to three vests not to exceed $3000.00. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to allow Utility Superintendent to pursuit hiring one additional employee from 13.00 to 15.00 per hour based on experience. Jamie Arnall seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved to allow Joe Guinn to hire Clifton Kerr as a part time Parks/Recycle employee at $11.15 per hour. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to accept Darlene Parrigon’s resignation. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to pursue obtaining RFQ’s pursuant to Darlene Parrigons resignation. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved for the city to continue using granby-mo.com email and Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Arnall and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lawna Price, City Clerk