MINUTES, January 26, 2023

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 Conway and Gabe Carrell.

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

Doreen Clouse moved to allow First Church of God to have fireworks on June 29th for VBS, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the budget to actual 6 month review, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Jamie Arnall moved to go into closed session in accordance with RsMO 610.021 (1) reference legal matters and (3) reference personnel matters. Gabe Carrell seconded the motion. City Clerk Lawna Price polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Jamie Conway, yes; Gabe Carroll, yes. Closed session begins at 6:23 p.m.

Doreen Clouse moved to return to open session. Jamie Arnall seconded the motion. City Clerk Lawna Price polled the council: Doreen Clouse, Yes; Bill Kittrell, yes; Jamie Conway; Gabe Carroll, yes. Council to return to open session at 8:37 p.m.

Gabe Carrell moves to appoint Rico Engberg as the interim police chief, Bill Kittrell seconded the motion.

Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to allow city clerk to appoint a court clerk as soon as possible aside from the front counter position. Jamie Conway seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, Jamie Conway and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Lawna Price, City Clerk