The Granby Board of Aldermen met for a public hearing at 5:30 p.m. regarding placement of a mobile home. No objections to placement. Public hearing closed at 5:45 p.m.

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Ira Hawkins. Present at roll call were: Will Barrett, JoAnn Lamp and Ashley Edgemon. Joyce Mann was not present.

JoAnn Lamp moved to approve the agenda. Ashley Edgemon seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Ashley Edgemon moved to approve the minutes of January 14, 2020. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

JoAnn Lamp moved to pay the bills and approve the balances on hand. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Ashley Edgemon moved to approve A RESOLUTION OF THE CITY OF GRANBY, MISSOURI AUTHORIZING THE MAYOR TO SIGN A SUPPLIER AGREEMENT BETWEEN THE CITY OF GRANBY AND MISSOURI DEPARTMENT OF SOCIAL SERVICES. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Ashley Edgemon moved to not require a city business license for cell phone towers Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Ashley Edgemon moved to approve Jim Channels request to attend MRWA conference in Branson. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

JoAnn Lamp moved to approve Lawna Price’s request to attend Master Clerk Academy in Columbia. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Ashley Edgemon moved to approve placement of two office trailers for HGL beside Jackson Tire not to exceed five years. JOAnn Lamp seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Ashley Edgemon moved to approve additional building materials and an overhead garage door. JoAnn Lamp seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Ashley Edgemon moved to open a bank account at CBT named Minimum Fund Balance. Signors will be remain the same signors as all others on City of Granby accounts. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Ashley Edgemon moved to go in to closed session session in accordance with RSMo 610.021 (1) reference legal matters and (2) reference real estate. JoAnn Lamp seconded the motion. City Clerk Lawna Price polled the council: Ashley Edgemon, yes; Will Barrett, yes; JoAnn Lamp, yes. Council goes in to closed session at 6:30.

Ashley Edgemon moved to return to open session. Will Barrett seconded the motion. City Clerk Lawna Price polled the council: Ashley Edgemon, yes; Joyce Mann, yes; Will Barrett, yes. Council to return to open session at 7:18 p.m.

One vote was taken in closed session. Ashley Edgemon moved to allow Chief Jacob Kelley authority to pursue abatement remedies. Will Barrett seconded the motion. Joyce Mann moved to adjourn. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

JoAnn Lamp moved to adjourn. Will Barrett seconded the motion. Voting aye: Will Barratt, JoAnn Lamp, and Ashley Edgemon. Voting nay: None. Motion carried: 3-0.

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

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Lawna Price, City Clerk