

MINUTES, July 13, 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.

Bill Kittrell moved to amend the agenda to include Barry Flint as a guest and to add #9 re: Work Comp recommendations 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 approve the minutes of June 27 and June 30, 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 voted to approve a permit request by Nancy Winkleman to reside in her RV for 90 days while working on her home, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to allow Barry Flint to install a drain system and cut the sidewalk concrete after approval by DNR, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Melina with CBT presented interest rates for cd's savings accounts and checking accounts, Bobbi White moved to postpone discussion until August 10, 2023 to obtain more information. Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve the bid from McClanahan Construction subject to approval by Rural Development, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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

Bobbi White moved to table invoice from Bettes until more receipts and information were submitted, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the purchase request from Victor Coggin for WWTP not to exceed \$1941.00. Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to postpone discussion regarding cemetery report until 8/10/23 to clarify financial procedures, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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

Doreen Clouse moved to approve the police department pay schedule after amending to include insurance stipend after 60 days of full-time employment. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

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Doreen Clouse moved to change the current ordinance in Chapter 205, Section 205.240 to read “adopted” instead of “sold”, and recommended changes of \$25,00 for or first time your dog is impounded, \$50.00 for second offense, \$100.00 for third offense along with \$10.00 for the first day of boarding then \$5.00 for each additional day thereafter with a maximum of 7 days and reschedule for 8/24/23 with a new ordinance, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone discussion re Rabies Clinic until September 14, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to postpone discussion until 8/10/2023 re: hiring officers, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone discussion re: LAGERS to 8/24/23, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve Bill 907 AN ORDINANCE TO ADD SECTION 705.150 (PARAGRAPH B) (CHAPTER 705) WATER USERS CHARGE OF THE MUNICIPAL CODE OF THE CITY OF GRANBY on the first reading, suspend the rules and place Bill Number 907 on the second and final reading by title and number only. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve Bill 907 AN ORDINANCE TO ADD SECTION 705.150 (PARAGRAPH B) (CHAPTER 705) WATER USERS CHARGE OF THE MUNICIPAL CODE OF THE CITY OF GRANBY on the second and final reading by number and title only. Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to schedule a special meeting with closed session on July 22, 2023 at 9:00 a.m. Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to postpone discussion re: parks restructuring to 7/22/2023, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the response to Stoneworks Trust re: safety glasses, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the response to Stoneworks Trust re: annual safety training for operators of heavy equipment, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse 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.

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Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Lawna Price, City Clerk