

MINUTES, May 23rd, 2023 (corrected)

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Jamie Conway presiding. Present at roll call were: Bill Kittrell, Doreen Clouse, and Bobbie White. Gabe Carrell was not present

Bobbie White moved to amend the agenda to add item number 12 re: School Zone matters. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the minutes of May 3, May 9 and May 11, 2023, Bobbi White seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the purchase and installation of a gas meter at the city gate, not to exceed \$25,000.00. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to postpone selecting an applicant for the grant writing opportunity until June 27, 2023 meeting. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Item number 4 re: ammo purchase was resolved prior to meeting.

Doreen Clouse moved to postpone discussion re: property encroachment matter at 140 W. Neosho St. to allow time for the city attorney to pursue information regarding the city purchasing the property at that location. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the balances on hand and pay the bills. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Re: Item #2 on new business, Mayor Conway indicated that any employee not clocking in and out on the city time clock provided to each department would not be paid for time worked if hand-written in.

Bill Kittrell moved to postpone restructuring of the street department discussion until June 13, 2023. Bobbi White seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to postpone discussion re: the parks and rec budget requests until June 13, 2023. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to approve the purchase of paint (Privilege Green) not to exceed \$200.00 to paint the new bathrooms. Bobbi White seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to sell the black police car, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to postpone discussion re: the admin car until August 22, 2023, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

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Doreen Clouse moved to postpone discussion re: the Free Market Physicians until June 13, 2023 to allow time for recommended changes. Bobbi White seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to hire Michael Lane as a temporary employee for \$15.00 and post the position and begin accepting applications. Bobbi White seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to not accept the proposal from Westrum Leak Detection. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to allow Mayor Jamie Conway and City Clerk, Lawna Price, as authorized signers on all city owned banking accounts, including checking, savings, CD's and Money Market accounts, to withdraw all existing CD's and reinvest them at a higher interest rate. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to add Cathrine McFadden, Clif Kerr and Janette Murphy to the Free Market Physicians coverage, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to purchase 5 school zone signs. Bobbi White seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved moved to adjourn, Bobbi White seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lawna Price, City Clerk