MINUTES, February 26, 2025

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, Dustin Elder, Kristi McGehee, and Bobbi White.

Department Heads present: Jim Channel, Victor Coggin, Tim Murphy, and Trevor Williams.

Dustin Elder moved to approve the agenda. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the minutes from February 6, 2025. Dustin Elder seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

After hearing Guest Speaker, Gary Harris, present information regarding potential conflict between Section 205.101 of Granby City Code and the Missouri Right to Farm Act, Dustin Elder moved to table the issue to get clarification from City Attorney. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the Job Estimate for foundation repairs at 304 N Main required for the pharmacy to move in. Dustin seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

The Internal Control Procedure regarding Purchasing Policies was reviewed. Bobbi White moved to add City Administrator to the list of Department Heads. Kristi McGehee seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to pay the Bills and approve Balances on hand. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve hiring Sean Hubbard as police officer. Kristi McGehee seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Dustin Elder moved to donate land needed for sidewalk work to MoDOT. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse announced Summer Ball signups started on February 23, 2025 and will close on March 15, 2025. This year's cost is \$35 each with a \$5 late fee for signups received after closing date.

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Doreen Clouse moved to schedule the City Wide Garage Sale for April 25 & 26, 2025. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bobbi White moved to schedule City Wide Cleanup on May 5, 2025, and May 12, 2025. Kristi McGehee seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Dustin Elder moved to adjourn. Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, Kristi McGehee, and Bobbi White. Voting nay: None. Motion carried: 4-0.

Meeting adjourned 7:32 pm.

| Respectfully submitted, |
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| Deborah Billings, Interim City Clerk |