## **MINUTES, July 24, 2025**

The Granby Board of Aldermen met in regular session at 6:01 p.m. with Mayor Dustin Elder presiding. Present at roll call were: Bob Brooks, Doreen Clouse, Kristy McGehee, Bobbi White was absent.

Department Heads present: Lawna Price, Tim Murphy, Jim Channel, Trevor Williams

Doreen Clouse moved to accept the agenda to include item 6 discussion on calendar date for next council meeting. Kristy McGehee seconded the motion. Voting aye: Bob Brooks, Doreen Clouse, Kristy McGehee. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the minutes from July 10, 2025. Bob Brooks seconded the motion. Voting aye: Bob Brooks, Doreen Clouse, Kristy McGehee. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to pay the Bills and approve Balances on hand. Kristy McGehee seconded the motion. Voting aye: Bob Brooks, Doreen Clouse, Kristy McGehee. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to accept Bill #959 – AN ORDINANCE TO AMEND SECTION 117.010 ARTICLE II CHAPTER 117 OF THE MUNICIPAL CODE. THE SAME BEING AN ORDINANCE OF THE CITY OF GRANBY, NEWTON COUNTY, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS on the first reading by number and title only after having posted publicly for ten days; City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes; Bob Brooks, yes: Kristy McGehee, yes. Motion carried: 3-0.

Mayor Dustin Elder declared that Bill# 959 becomes Ordinance# 959 duly passed and in effect this 24<sup>th</sup> day of July, 2025.

Doreen Clouse made a motion to remove Jamie Conway from all CD and Bank accounts, and to change the language to include the new mayor at each election as required (Currently Dustin Elder.) Kristy McGehee seconded the motion. Voting aye: Bob Brooks, Doreen Clouse, Kristy McGehee. Voting nay: None. Motion carried: 3-0

Doreen Clouse motioned to move into closed session regarding personnel matters. CLOSED SESSION IN ACCORDANCE WITH RSMo 610.021 (3) Personnel matters Kristi McGehee seconded the motion. City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes; Bob Brooks, yes: Kristy McGehee, yes. Council moved into closed session at 6:50 pm.

Kristy McGehee motioned to return to open session. Doreen Clouse seconded the motion. City Admin Lawna Price polled the council. Doreen Clouse, yes; Kristy McGehee, yes; Bob Brooks yes. Motion carried: 3-0. Council back in open session at 6:50 pm.

No votes were taken.

## **MINUTES, July 24, 2025**

Doreen Clouse moved to change the council dates in August from August 14, 2025 to August 7, 2025. Kristy McGehee seconded the motion. Voting aye: Bob Brooks, Doreen Clouse, Kristy McGehee. Voting nay: None. Motion carried: 3-0

Kristy McGehee moved to approve a 3% pay raise (pursuant to closed session discussion excluding probationary employees and anyone that has received a pay raise in the last 6 months. City Clerk to receive \$40 phone stipend). Doreen Clouse seconded the motion. Voting aye: Bob Brooks, Doreen Clouse, Kristy McGehee. Voting nay: None. Motion carried: 3-0

Doreen Clouse moved to adjourn. Bob Brooks seconded the motion. Voting aye: Bob Brooks, Doreen Clouse, Kristy McGehee. Voting nay: None. Motion carried: 3-0

Meeting adjourned 6:52 pm.

Respectfully submitted,	
Sandra I	ackson, City Clerk