## MINUTES, August 28, 2025

The Granby Board of Aldermen met in regular session at 6:00 p.m. with Mayor Dustin Elder presiding. Present at roll call were: Doreen Clouse, Kristy McGehee, and Bobbi White. Bob Brooks was absent.

Department Heads present: Lawna Price, Tim Murphy, Victor Coggin, and Trevor Williams

Kristy McGehee moved to accept the agenda as presented. Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Kristy McGehee, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bobbi White moved to approve the minutes from August 7, 2025. Doreen Couse seconded the motion. Voting aye: Doreen Clouse, Kristy McGehee, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Kristy McGehee motioned to amend the Final Budget to actual numbers for Audit. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Kristy McGehee, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bobbi moved to create a Bill for a fee schedule for Recycling. Kristy McGehee seconded the motion. Voting aye: Doreen Clouse, Kristy McGehee, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bobbi White motioned to approve the Audit Engagement Letter. Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Kristy McGehee, and Bobbi White. Voting nay: None. Motion carried: 3-0.

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

Bobbi White moved to start the bid process for a new solid waste management system. Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Kristy McGehee, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to accept Bill #960 – ORDINANCE 960: TAX LEVY On the first reading by number and title only after having posted publicly for ten days. Bobbi White seconded the motion. City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes: Kristy McGehee, yes. Bobbi White, yes. Motion carried: 3-0.

Mayor Dustin Elder declared that Bill# 960 becomes Ordinance# 960 duly passed and in effect this 28<sup>th</sup> day of July, 2025.

## MINUTES, August 28, 2025

Doreen Clouse moved to accept Bill #961 – ORDINANCE 961: TRAFFIC CODE On the first reading by number and title only after having posted publicly for ten days. Bobbi White seconded the motion. City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes: Kristy McGehee, yes. Bobbi White, yes. Motion carried: 3-0.

Mayor Dustin Elder declared that Bill# 961 becomes Ordinance# 961 duly passed and in effect this 28<sup>th</sup> day of July, 2025.

Bobbi White motioned to move into closed session regarding personnel matters. CLOSED SESSION IN ACCORDANCE WITH RSMo 610.021 (3) Personnel matters. Doreen Clouse seconded the motion. City Clerk, Sandra Jackson polled the council. Doreen Clouse- yes. Kristy McGehee- yes. Bobbi White- yes. Motion carried: 3-0. Council moved into closed session at 6:43pm

Doreen Clouse motioned to return to open session. Kristy McGehee seconded the motion. City Clerk, Sandra Jackson polled the council. Doreen Clouse- yes. Kristy McGehee- yes. Bobbi White- yes. Motion carried: 3-0. Council back in open session at 7:26.

After returning to open session Mayor Elder announced no votes were taken.

Kristy McGehee moved to adjourn. Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Kristy McGehee, and Bobbi White. Voting nay: None. Motion carried: 3-0. Meeting adjourned 7:27 pm.