

MINUTES, OCTOBER 11, 2022

The Granby Board of Aldermen met in regular session at 6:01 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Jamie Arnall was not present.

Doreen Clouse moved to amend the agenda except move item number 4 & 5 under new business to the bottom of the agenda. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Gabe Carrell moved to approve the minutes of September 20, 2022. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve a business license for WH Café and revisit the liquor license once they were ready to move forward with that. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Patrick Hale did not show for his agenda request.

Doreen Clouse moved to table the discussion re: city attorney/city prosecutor to the October 18, 2022 agenda. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Gabe Carrell moved to authorize City Clerk, Lawna Price, to invest \$50,000 from the Fire Department sales tax fund, \$65,000.00 from the Water fund, \$50,000.00 from the Gas Depreciation and Replacement Fund and \$150,000.00 from the Minimum Balance Fund to a CD at SMB for a period of seven (7) months, to have Mayor Ira Hawkins, North Ward Alderman Bill Kittrell and City Collector, Katlin Butler as signors if signors are necessary. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to approve a bid from Mike Cullers construction for construction of bathrooms at Dick Smith Park not to exceed \$32,000.00 using ARPA funds. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to table the livestreaming project until November 8, 2022, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to table discussion re: department heads until October 18, 2022 and place it as a closed session item on that agenda. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to table the discussion re: employee handbook until November 8, 2022, Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

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Gabe Carrell moved to pay the bills and accept the balances on hand. Bill Kittrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the department head reports. Bill Kittrell seconds the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve obtaining an easement for utilities from Steve and Vonda Cooper, Jim Channel with ask them. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to table discussion re: community building rental rates and discussion re: Senior Center and Community Building to November 8, 2022, Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to return to two meetings per month. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to amend agenda item #7 to read an ordinance establishing the monthly service charge rate for solid waste disposal. Bill Kittrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Voting nay: None. Motion carried: 3-0.

Bill Kittrell moved to approve Bill Number 884 AN ORDINANCE OF THE CITY OF GRANBY, MISSOURI, ESTABLISHING THE MONTHLY SERVICE CHARGE FOR SOLID WASTE DISPOSAL on the first reading, suspend the rules and place Bill Number 884 on the second and final reading by title and number only. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Doreen Clouse moved to approve a Bill Number 884: AN ORDINANCE OF THE CITY OF GRANBY, MISSOURI, ESTABLISHING THE MONTHLY SERVICE CHARGE FOR SOLID WASTE DISPOSAL on the second and final reading by title and number only. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Mayor Ira Hawkins declared that Bill #884 becomes Ordinance #884 duly passed and in effect.

Bill Kittrell moved to approve Bill Number 885 AN ORDINANCE TO AMEND THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022 AND APPROPRIATING FUNDS PURSUANT THERETO on the first reading, suspend the rules and place Bill Number 885 on the second and final reading by title and number only. Gabe Carrell seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

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Gabe Carrell moved to approve a Bill Number 885: AN ORDINANCE TO AMEND THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022 AND APPROPRIATING FUNDS PURSUANT THERETO on the second and final reading by title and number only. Doreen Clouse seconded the motion. Voting aye: Bill Kittrell, Doreen Clouse, and Gabe Carrell. Motion carried: 3-0.

Mayor Ira Hawkins declared that Bill #885 becomes Ordinance #885 duly passed and in effect.

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

Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Lawna Price, City Clerk