

## MINUTES, September 14, 2023

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, Bill Kittrell, Bobbi White and Gabe Carrell.

Gabe Carrell moved to amend the agenda to add line item #12 regarding a change order for McClanahan Construction on the holding tank for the WWTP, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve the minutes of August 24, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve an RV permit for Rebecca Phillips, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve a business license for Brandon Moffett, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve a car show with all proceeds going towards a toy drive for Christmas on November 4<sup>th</sup> to coincide with the Community Breakfast, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve the request by Todd Clouse for a Halloween parade and games at the community building on October 28, 2023 from 2:00-4:00 p.m., Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone discussion re: street ownership with Barry Flint until October 12, 2023, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to postpone discussion re: applications for building permits until November 16, 2023, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to proceed with developing a job description and payscale and re-visit discussion re: city administrator position until October 12, 2023. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the bills to pay and balances on hand, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the department head reports, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve a purchase for the WWTP not to exceed \$1800.00, Bill Kittrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

A requested raise for Officers Abruzzo, Denno and Branstetter failed due to lack of motion.

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Doreen Clouse moved to pay an additional \$300.00 per month to Cathrine Jackson for animal control, Gabe Carrell seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to pay for Free Market Physicians Insurance for Officer Abruzzo and waive the 60 day waiting period for this specific coverage, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve the utility write-offs as presented, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Re: city wide clean-up for April 22 and 23<sup>rd</sup>, 2024 and October 21 & 22, 2024, no votes taken.

Doreen Clouse moved to approve Bill 912 AN ORDINANCE TO AMEND SECTION 117.010, ARTICLE II, CHAPTER 117 OF THE MUNICIPAL CODE, CONFLICT OF INTEREST on the first reading and only reading due to posting Bill Kittrell seconded the motion. Voting aye by roll call: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Bill Kittrell moved to approve Bill 913 AN ORDINANCE OF THE CITY OF GRANBY MISSOURI REPEALING AND REPLACING SECTION 205.210 IN THE CODE OF ORDINANCES OF THE CITY OF GRANBY, MISSOURI on the first and only reading due to posting, Gabe Carrell seconded the motion. Voting aye by roll call: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to approve Bill 914 AN ORDINANCE OF THE CITY OF GRANBY MISSOURI REPEALING AND REPLACING SECTION 605.030 LICENSE FEES OF CHAPTER 605 IN THE CODE OF ORDINANCES OF THE CITY OF GRANBY, MISSOURI on the first and only reading due to posting, Bobbi White seconded the motion. Voting aye by roll call: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to postpone Ordinance 915 until October 12, 2023, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to proceed with documents to add Marijuana sales tax to the April 2024 ballot, Doreen Clouse seconded the motion. Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Doreen Clouse moved to approve the change order for McClanahan Construction, Bill Kittrell seconded the motion. . Voting aye: Doreen Clouse, Bill Kittrell, Bobbi White and Gabe Carrell. Voting nay: None. Motion carried: 4-0.

Gabe Carrell moved to adjourn. Bill Kittrell seconded the motion. . Voting aye: Doreen Clouse, Bill Kittrell, Gabe Carrell and Bobbi White. Voting nay: None. Motion carried: 4-0.

Meeting adjourned at 9:15 pm.

Respectfully submitted,

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Lawna Price, Deputy City Clerk