

## Otterville, Missouri

203 BB Highway PO Box 58 Otterville, MO 65348

660.366.4613

dlake@ottervillemo.gov

Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: Wednesday December 4, 2024 @ 6pm

Where: City Hall

Mayor Lake declared meeting open at 6:00 pm

Roll Call: Alderman Sean Main; here, Alderman John Meyer; here, Alderman David Young; here, Alderman Mark Cole; absent, Mayor Deborah Lake; here, City Clerk Ruth Stuedle; here.

Guest Present: Ronnie Hirst and Frank Hale.

Mayor Lake requested a motion to approve the agenda. Alderman David Young made a motion to approve the agenda, Alderman John Meyer second, all present in favor, motion passed.

Mayor Lake requested a motion to approve monthly bills. Alderman David Young made the motion to approve the monthly bills, Alderman Sean Main second all present in favor, motion passed.

Mayor Lake requested a motion to approve the minutes of the November 6,2024 meeting. Alderman John Meyer made a motion to approve the minutes, Alderman Sean Main second all present in favor, motion passed.

Mayor's Comments: Mayor Lake informed the board and guests that the DNR abatement Order if ready for consent. Cooper County representatives will be at City Hall December 17, 2024 to explain the details on the Missouri Property Tax Credit. Mayor Lake also informed the Board that on the April 2025 election there will be a position for two Board positions and the Mayor position. City Hall will be closed Thursday December 5 and Friday December 6 due to Ruth being

on vacation. Mayor Lake informed the Board that sign up for the two alderman and Mayor position begins on December 10, 2024.

## Old Business:

Blue Tractor: Alderman Sean Main made a request to see if this tractor is on the USDA Loan before we make any decision on what to do with it. Mayor Lake will check into this issue and report at the next meeting.

The lighting issue at the Park will wait until warmer weather. The Mayor will check into soloar lighting for the Park.

The budget for the 2025 Year will need to be approved at this meeting. Alderman John Meyer made a motion to approve the 2025 budget as presented, Alderman david Young second, all present in favor, motion passed.

## New Business:

School Maintenance Person. There was a request from the school to share a maintenance person with the City. Mayor Lake will speak with Dan Kruse at the school for further details.

Move Savings to Money Market Checking:

A discussion was held to see if the board wanted to move the following Savings Accounts to Money Market Checking accounts; Water Tower savings, Street Savings, General Savings and water /sewer savings. Mayor Lake will check with the bank of Otterville for details on the Money Market accounts to see if we can earn more interest than the savings accounts that we have at the present time.

Mayor Lake asked for a motion for the meeting to go into closed session for employee related issues and legal issues. Alderman David Young made a motion to go to closed session, Alderman Mark Cole second, motion passed

Mayor Lake requested a motion to move this meeting to closed session to discuss legal issues and employee related issues. Alderman Sean Main made a motion to move to closed session Alderman David Young second, Roll Call: Sean Main yes, John Meyer, yes, David Young, yes, Mark Cole absent, motion passed.

Meeting moved to closed session at 6:25PM.

Mayor Lake called meeting to order at 6:45 PM

Roll Call Alderman Sean Main, here; Alderman John Meyer, here; Alderman David Young here; Alderman Mark Cole absent; Mayor Lake here; City Clerk Ruth Stuedle here.

Mayor Lake asked for a motion to close the meeting. Motion made by Alderman Sean Main, second by Alderman John Meyer, all present in favor motion passed. Meeting adjourned at 6:45 PM.

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Ruth Stuedle, City Clerk	Date
Deborah Lake, Mayor	Date

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OCBS Meeting

City of Otterville

Board of Alderman

Date:

December 4, 2024

Where: City Hall When: Immediately following City Council Meeting

President Lake called the meeting to order at 6:45 pm

Roll Call: Alderman Mark Cole, absent; Alderman John Meyer here; Alderman; Sean Main, here Alderman David Young; here, President Deborah Lake; here; City Clerk Ruth Stuedle; here.

President Lake requested a motion to approve agenda. Alderman David Young made a motion to approve the agenda; Alderman John Meyer second all present in favor motion passed.

President Lake requested a motion to approve the minutes. Alderman Sean Main made a motion to approve the minutes, Alderman John Meyer second all present in favor motion passed.

Old Business: None

New Business: None

President Lake called for a motion to adjourn meeting. Alderman Sean Main made the motion, Alderman John Meyer second all present in favor motion passed. Meeting adjourned at 6:46 pm

Deborah Lake, President	Date
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Ruth Stuedle, City Clerk	Date

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