



Otterville, Missouri

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Otterville, Missouri

Board of Alderman April 5, 2023

Regular Meeting

Mayor Lake declared meeting open at 6:00 pm

Roll Call: Alderman Billy May; Absent, Alderman John Meyer; here, Alderman Mark Cole; here, Alderman Tim Gish; here, Mayor Deborah Lake; here, City Clerk Ruth Stuedle, here.

Guest Present: Randy Marcum, Dianna Marcum, Dana Sewell, Charlotte Morrison, Oliva Belts

Mayor Lake requested motion to approve agenda. Alderman Tim Gish made motion to approve agenda, Alderman Mark Cole second all present in favor. Motion passed.

Alderman Mark Cole made a motion to approve the minutes of the March 1, 2023 meeting as written. Alderman John Meyer second all present in favor. Motion passed.

Mayor Lake requested a motion to approve monthly bills. Alderman John Meyer made motion to approve monthly bills, Alderman Tim Gish second all present in favor. Motion passed

Old Business:

Dangerous Buildings: Randy and Dianna Marcum presented a letter in response to the letter they received concerning their building on Grover street. They are not going to fix it up as it requires to much work. They would like to wait to see what happens with the Grant that Mayor Lake is working on to help with demolition. Olvia Belts was present to discuss their house located at 508 BB Hwy. Due to her husband's health they cannot do anything at the present time. The board voted to give them until August 1st, 2023 to get the property cleaned up. Alderman Mark Cole made the motion, Alderman Tim Gish second. Motion Passed.

Chip and Seal: Mayor Lake is presently taking bids and there is an ad in the Boonville paper. This matter was tabled to be discussed at the next meeting. A discussion was held on having the cracks sealed with oil to help prevent future issues. This will be discussed more at the next meeting.

Wayfair tax: Mayor does not feel that this will happen right away, may have to wait until April.

Charlotte Morrison reported that there will be a free breakfast at Wear Hall April 22, 2023 and encouraged all to attend. Charlotte Morrison also reported that the playground equipment that is piled up at the park will be removed.

Mayor Lake advised the board that City Hall will be closed on April 28th due to herself and Ruth attending a training in Jefferson City.

New Business

Ordinance 473: Mayor Lake first reading title only, Mayor Lake second reading title only, An Ordinance Declaring the New Terms for City Officers: Alderman Tim Gish made a motion to pass the ordinance, Alderman John Meyer made motion to approve the ordinance, Alderman David Young second, Roll Call: Alderman David Young Yes, Alderman John Meyer Yes, Alderman Mark Cole Yes, Alderman Paul Lake Yes, Motion passed.

Swearing in of two new Alderman David Young and Paul Lake for a 2-year term, Mayor Deborah Lake for a 2-year term and City Clerk Ruth Stuedle was conducted. Mayor Lake swore in the City Clerk and the City Clerk, Ruth Stuedle swore in the two Alderman and Mayor.

Officers were appointed for the Board. Alderman John Meyer was nominated Mayor Pro Tem, Mark Cole made motion to approve, Paul Lake second, all in favor. Alderman David Young was nominated for Treasurer, Alderman Paul Lake made motion to approve, Alderman John Meyer second, all in favor.

Discussion was held on the Refund of overpayment by Security Bank for the sewer payment. The board was in favor of leaving those monies in the Sewer Savings account where it is now.

Water Tower inspection was discussed. Alderman John Meyer made a motion, Alderman Mark Cole second to table this issue until next meeting. All in favor.

Red Cross has asked to use City Hall for a shelter in case of a disaster. Alderman David Young made motion to grant use of the building, second by Alderman Joh Meyer. This will be at no cost to the City. Motion passed.

The City Administrative Policy was presented to the board for amendment. Alderman Mark Cole made motion to accept amendment, second Alderman David Young. Motion passed.

A discussion was held about replacement of a Fire Hydrant at the Park that was ran over. Officer David Schmidt explained the situation and how he found the owner of the pickup that destroyed the hydrant. The owner of the pickup will pay for the hydrant and the replacement cost. Alderman John Meyer made motion to proceed with the replacement, Alderman Mark Cole second. Motion passed. All in favor.

Mayor Lake asked for motion to adjourn, Alderman Mark Cole motion to adjourn meeting, Alderman Paul Lake second. Motion passed. Meeting adjourned at 6:50 PM

Ruth Stuedle

Ruth Stuedle, City Clerk

May 4, 2023

Date

Deborah Lake

Deborah Lake, Mayor

5-4-2023

Date