



*Otterville, Missouri*

203 BB Highway PO Box 58 Otterville, MO 65348 660.366.4613 [dlake@ottervillemo.gov](mailto:dlake@ottervillemo.gov)

Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: Wednesday January 3, 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; absent, Alderman Mark Cole; here, Mayor Deborah Lake; here, City Clerk Ruth Stuedle; here.

Guest Present: Ronnie Hirst, Judi Hirst, Randy Marcum, Dianna Marcum, Brandy Turner, Carolyn Albin, Marget Walje.

Mayor Lake requested motion to approve the agenda as written. Alderman John Meyer made the motion to approve the agenda as written, Alderman Sean Main seconded, all present in favor, motion passed.

Mayor Lake requested a motion to approve the minutes of the December 6th meeting as written. Alderman Sean Main made the motion to approve the minutes 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 the motion to approve the monthly bills, Alderman Mark Cole second all present in favor, motion passed.

Citizen Concerns: Randy Marcum, Dianna Marcum, and Brandy Turner discussed the paperwork that was received about the building owned by Randy and Dianna Marcum located at 201 East Grover Street, Otterville, MO. Discussion was completed with the City's Prosecuting Attorney by

phone. Mr. Marcum spoke with the attorney first, concerning the letter he received. He does not want to sign this letter. The Attorney advised him that if he does not sign the letter court proceedings will continue. Bandy Turner spoke next wanting to know why the Mayor did not tell that they would be receiving anymore correspondence from the City's Prosecuting Attorney. Mayor Lake addressed this question stating

Old Business: WSM Ordinance Sewer

Mayor Lake first reading Title Only, Mayor Lake second reading title only the Ordinance 478 amending Section 52.28 Titled User Rates. Mayor Lake asked for a motion to approve this Ordinance, Alderman Sean Main made a motion to approve this Ordinance, Alderman John Meyer second this motion; roll call vote, Alderman Sean Main yes, Alderman John Meyer, Yes, Alderman Mark Cole, yes. Motion passed.

New Business:

The Budget plan was presented to the board reflecting Projected Water Fund income of \$101,016.18, Street Fund income of \$89,682.21, General Fund income of \$210,910.40, Sewer Fund income of \$177,64.67 with a Total projected income of \$579,253.46. Water Fund expenses of \$58,503.90 Street Fund expenses \$89,682.21 General Fund expenses of \$167,824.05 Sewer Fund expenses \$189,364.48.

Alderman Sean Main made a motion to adopt the 2023 Budget. Alderman John Meyer second Roll Call Vote Alderman Sean Main yes, Alderman John Meyer yes, Alderman Mark Cole yes all in favor Budget for 2023 set.

CD Number 801413 Due January 13,2024.

Mayor Lake discussed this Certificate of Deposit with the board. Alderman Mark Cole made a motion to renew the CD at the Bank of Otterville for a period of 12 months at the rate of 5.09%. Alderman John Meyer second all present in favor motion passed.

Mayor Lake asked for a motion to table the Senior Center Kitchen Floor to next meeting. Alderman Mark Cole made a motion to table this item, Alderman Sean Main second, all in favor. Motion passed.

Mayor Lake asked for a motion to table the discussion on old water meters until next meeting. Alderman John Meyer made a motion to table this item Alderman Mark Cole second all in favor motion passed.

Mayor Lake asked for a motion to table the Skid Steer repairs until next meeting. Alderman Sean Main made a motion to table this item Alderman John Meyer second all in favor motion passed.

Mayor Lake called for a motion to close meeting at 6:20 pm Alderman John Meyer made the motion to close the meeting, Alderman Sean Main second all present in favor motion passed meeting adjourned at 6:20pm.

Ruth Stuedle

Ruth Stuedle, City Clerk

2-8-24

Date

Deborah Lake

Deborah Lake, Mayor

2-8-24

Date



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OCBS Meeting

City of Otterville

Board of Alderman

Date: January 3, 2024

Where: City Hall When: Immediately following City Council Meeting

President Lake called the meeting to order at 6:22 pm

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

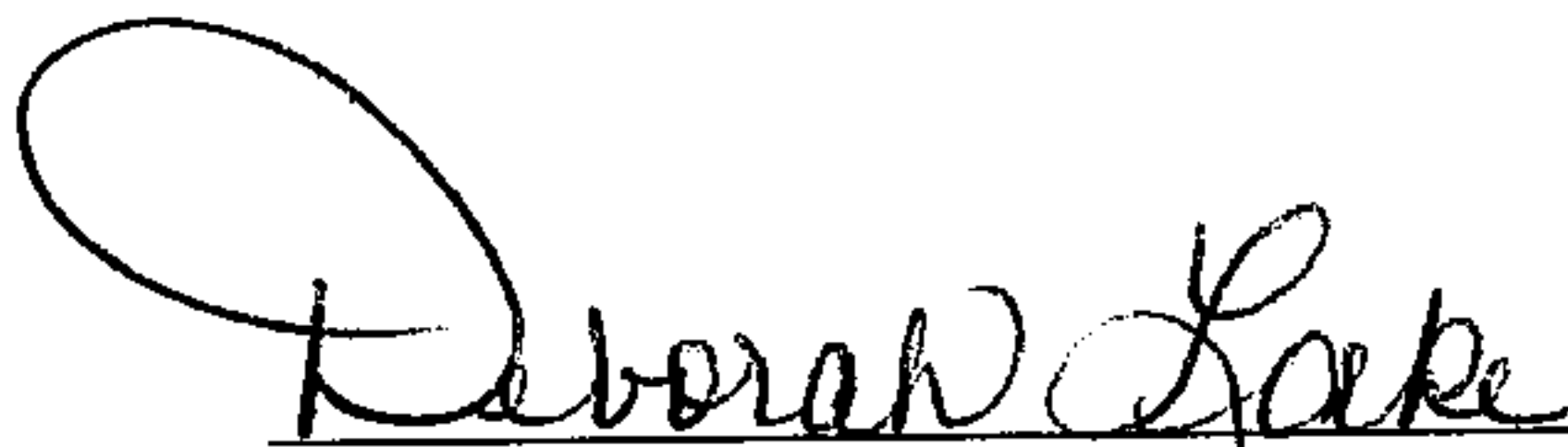
President Lake requested a motion to approve agenda. Alderman Mark Cole made a motion to approve the agenda; Alderman John Meyer second all present in favor motion passed.

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

Old Business: None

New Business: None

President Lake called for a motion to adjourn meeting. Alderman John Meyer made the motion, Alderman Sean Main second all present in favor motion passed. Meeting adjourned at 6:22 pm

  
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Deborah Lake, President

2-8-24

Date

  
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Ruth Stuedle, City Clerk

2-8-24

Date