

Otterville, Missouri

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Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: Wednesday June 5, 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; here, Mayor Deborah Lake; here, City Clerk Ruth Stuedle; here.

Guest Present: Ronnie Hirst, Judi Hirst, Mason Mateja.

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

Mayor Lake requested a motion to approve the minutes of the May 1, 2024 meeting as written. Alderman David Young 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.

Mayor's Comments: Mayor Lake reported to the board that there is invitation in your packet to attend the Innovative Readiness Training visitors Day at the Otterville School by the Marines that are doing work at the school. We need to RSVP by Thursday June 6th. Alderman Mark Cole, Alderman John Meyer Mayor Debbie Lake and City Clerk Ruth Stuedle will attend this meet and greet session.

Charlotte Morrison was absent from this meeting.

Old Business:

New Business:

ARPA Money \$12,000: This money has to dedicated by October 2024. Mayor Lake told the board that she would like to use this money to locate valves and how we can use them to shut off water when we have a water leak. We still do not have a bid from M & M Landscaping and Construction for this work.

CD's: CD's in the Tipton Latham Bank are due July 8th. After board discussion Alderman John Meyer made a motion to move these CD's to the Bank of Otterville in 12 month CD's for the Sewer and Water Tower and to move the ARPA money to the checking account as it needs to be spent. Alderman Mark Cole second, motion passed.

Old Siren: We had a bid to remove both old sirens of \$2500 however they would not take the old sirens. Larry Oerly Cooper County EMS wants to remove the old sirens for no cost and donate them to a small community. Alderman Mark Cole made a motion to have Mr. Oerly remove the sirens at no cost to the City. Alderman David Young second motion passed.

DNR Response: Mayor Lake asked for a motion to sign the response to DNR concerning the lagoon. Alderman Mark Cole made a motion for Mayor Lake to sign and submit the request to DNR Alderman John Meyer second motion passed.

Private Pool Fill: A discussion was held to help citizens out with their water bill when they are filling their pools. They need to tell the City how many gallons of water they use to fill their pool and they will only pay for the water and no sewer charge for the number of gallons for the pool. Alderman Mark Cole made a motion to grant the one time pool fill reduction, Alderman David Young second motion passed.

Police Officer: Mayor Lake reported to the board that we have had no applications for the Police Officer. Mayor Lake will check with Cooper County to see if they can help out and will report back at the next meeting.

Dog Tags: The City adopted a new Ordinance to charge \$10 for dog tags starting this year, however we have only been charging \$6 and cannot change now. Alderman John Meyer made a motion to continue with the \$6 and we will change to \$10 next year. Alderman Mark Cole second motion passed.

Mayor Lake asked for a motion to adjourn meeting, Alderman John Meyer made a motion to adjourn Alderman Sean Main second. Motion passed. Meeting adjourned at 6:35 P.M.

Ruth Stuedle

Ruth Stuedle, City Clerk

Date

Liberal Sake

Deborah Lake, Mayor

7-4-2024

Date