



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 March 6, 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, , Charlotte Morrison.

Mayor Lake requested motion to amend the agenda to include new business concerning the Well Pump Savings account. Alderman John Meyer made the motion to approve the amended agenda, Alderman Mark Cole seconded, all present in favor, motion passed.

Mayor Lake requested a motion to approve the minutes of the February 7, 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 David Young second all present in favor, motion passed.

Mayor's Comments: Mayor Lake reported to the board that the numbers at the lagoon remain good. David Schmidt reported that the PH level is high so we will need to purchase more chemicals to treat the lagoon.

Charlotte Morrison reported that the first fair board meeting has been held. The board is in need of more help. The Street Fair will be September 13 and 14.

Old Business: Cameras: David contacted Wisper to install internet for Camera's . Internet has been installed at a cost of \$100 per location for a total installation cost of \$400.00 The City has one bid for camera's and Lenny Romig will be submitting another bid for the camera's.

New Business:

Generator: Mayor Lake asked for discussion on what to do with the generator. Alderman John Meyer made a motion to scrap the generator as it serves no purpose for the City. Alderman Mark Cole second, all present in favor motion passed.

Spreader Bed: Mayor Lake asked for discussion on the spreader bed that is stored by the park when it is not on the truck. She feels it needs to be moved so that children playing at the park do not play on it and could get hurt. Alderman John Meyer made a motion to move the bed, Alderman Sean Main second all present in favor motion passed.

Valve at water tower: After discussion Alderman Sean Main made a motion to table this item until next meeting after more research, Alderman David Young second all present in favor motion passed.

Fire Hydrant BB Highway: Mayor Lake informed the board that this hydrant needs to be replaced now that the weather is better. Alderman Mark Cole made a motion for the Mayor to contact Holem to get this work completed, Alderman David Young second all present in favor motion passed.

New Park sign: Mayor Lake informed the board that the present Park sign is not very visible to the public. She contacted Patriot Signs in Syracuse, Mo to get a bid for two new signs. Alderman David Young made a motion to purchase 2 36x30 signs, Alderman Mark Cole second all present in favor motion passed.

ARPA: Mayor Lake reminded the board that we need to designate by July what the balance of our ARPA funds will be used for. The balance is \$11,616.53. Alderman David Young made a motion that these funds be used to locate shut off valves and get them working so that when we have a water leak we will not have to turn off the whole towns water. Alderman John Meyer second all present in favor motion passed.

Dumpster for Spring Cleanup: Mayor Lake discussed the dumpster issue for Spring clean up with the board. Alderman Sean Main made a motion to have Ditzfeld bring two dumpsters, Alderman David Young second all present in favor motion passed. Dumpsters will be placed by the water tower with the gate being locked at night.

Park Baby Swing: Mayor Lake informed the board that the Park does not have any baby swings. Alderman Sean Main made a motion to purchase two baby swings with OCBS funds for the park, Alderman John Meyer second all present in favor motion passed.

Water Tower clean: Discussion was held on this issue and needing a water tank backup so the town would not be without water while the cleaning is being done. Alderman Mark Cole made a motion to table this issue until the next meeting to research this matter further. Alderman John Meyer second all in favor motion passed.

CD Due: Mayor Lake reported that we have a CD coming up for renewal in the amount of \$47,171.04. This is a savings account. Alderman Mark Cole made a motion to put \$25,000.00 in a 6 month CD and deposit the rest in our savings account. Alderman David Young second. Roll call vote: Alderman Sean Main, yes; Alderman John Meyer, yes; Alderman David Young, yes; Alderman Mark Cole, yes motion passed.

Well Pump Savings Account: After board discussion, Alderman Mark Cole made a motion to put \$3,300.00 into a 12 month CD, Alderman John Meyer second, roll call vote, Alderman Sean Main, yes; Alderman John Meyer, yes; Alderman David Young, yes; Alderman Mark Cole, yes motion passed.

Mayor Lake requested motion to move to closed session for legal issues, pursuant to Section 610.021 and employee issues pursuant to section 610.021. Alderman Sean Main made the motion and Alderman John Meyer second, motion passed. Moved to closed session at 6:38 P.M.

Mayor Lake called meeting to order at 6:52 P.M.

Roll Call: Alderman Sean Main, here; alderman John Meyer, here; Alderman David Young, here, Alderman Mark Cole, here

Alderman John Meyer made a motion to adjourn meeting, Alderman Sean Main second. Motion passed. Meeting adjourned at 6:54 P.M.

Ruth Stuedle

Ruth Stuedle, City Clerk

4/4/2024

Date

Deborah Lake

Deborah Lake, Mayor

4/4/2024

Date



Otterville, Missouri

203 BB Highway PO Box 58 Otterville, MO 65348 660.366.4613 dlake@ottervillemo.gov

OCBS Meeting

City of Otterville

Board of Alderman

Date: March 6, 2024

Where: City Hall When: Immediately following City Council Meeting

President Lake called the meeting to order at 6:55 pm

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

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

President Lake requested a motion to approve the minutes. Alderman David Young 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 6:47 pm

Deborah Lake

Deborah Lake, President

4/4/2024

Date

Ruth Stuedle

Ruth Stuedle, City Clerk

4/4/2024

Date