



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 February 7, 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, Ida Zumsteg, Ruth Faulk, Charlotte Morrison.

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

Mayor Lake requested a motion to approve the minutes of the January 3rd meeting as written. Alderman John Meyer made the motion to approve the minutes as written, Alderman Mark Cole 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 John Meyer second all present in favor, motion passed.

Mayor's Comments: Mayor Lake reported to the board that the numbers at the lagoon remain good. We still have heard nothing from DNR.

Mayor Lake asked Alderman Main to explain the project that the Marines are doing at the school. Alderman Main report that the project will improve the ball field at the school and should take about a week. There will be equipment in the school parking lot which will be closed along with the playground. This is one of the few projects that the Marines have done in Missouri.

Charlotte Morrison had to miss last meeting but wanted to thank Debbie Lake for the hot chocolate for the Christmas on the street event.

Old Business: Senior Citizen Center Kitchen Floor: David Schmidt checked out the floor. There are no soft spots but could be raised a little where the jacks were placed. We will just watch it to make sure it stays good.

Old Water meters: Alderman John Meyer stated we need to go through them to see what can be disposed of. We need to check the price of scrap before getting rid of them.

Skid Steer Electric Start: David Schmidt checked with Sedalia Bob Cat concerning the issue of the skid steer not starting. Due to this being an electrical issue Sedalia Bob Cat recommend that we take the Skid Steer to them to see how much it will cost for repairs. Alderman mark Cole made a motion to transport the skid steer to Sedalia Bob cat, Alderman Sean Main second, all in favor, motion passed.

New Business:

CD Due: Mayor Lake reported that we have two CD's coming up for renewal; 2/25/2024 CD # 1780 in the amount of \$19,643 for the Street; 3/2/2024 CD # 1793 in the amount of \$46,000 for Water/Sewer. At present the Bank of Otterville is paying the highest interest rate. Mayor Lake asked the board what they wanted to do with these CD's on their mature dates. Alderman John Meyer made a motion to renew them at the Bank of Otterville for a 12 month period at the interest rate of 5 ½ percent. Alderman David Young second, all in favor, motion passed.

Hood and Associates: The City has received a new contract to sign for the year of 2024 for Hood and associates to perform our audit. Mayor Lake asked the board for approval to sign the contract, Alderman Sean Main made the motion to sign the contract, Alderman Mark Cole second, all in favor, motion passed.

Linde Bill: This is bill for rent on acetylene bottles at the maintenance shed. Mayor Lake asked the board if we need these bottles. Alderman John Meyer made a motion to pay this bill of \$75.00, Alderman Sean Main second, all in favor, motion passed.

Water Utility and Sewer Maintenance charges: Mayor Lake suggested to the board, that since these fees we collect monthly is not General Revenue, should we move the money collected in the past year in the amount of \$31,000.00 for Sewer Maintenance fees to a CD. Alderman John Meyer made a motion to move to 12 month CD at the Bank Of Otterville for interest rate of 5 1/2 percent. Alderman Mark Cole second all in favor motion passed. Also move the Water Utility fees of \$2,500.00 to a 12 month CD at the Bank of Otterville with an interest rate of 5 ½ percent.

Marcum Agreement: Mayor Lake asked for approval to accept the signed agreement from the Marcum's concerning the repairs to their dangerous building. Alderman Sean Main made a motion to accept their agreement, David Young second, all in favor motion passed.

LSLI Survey: Door hangers will start being passed out on Thursday February 8, 2024 to the homeowners concerning the Lead Service Line information. This will inform them that MMLC will be in town and they need to complete the Water service line inventory form attached with their information and return to City Hall. Any questions they have are to be directed to City Hall.

Hatch Meter: This is used for testing at the lagoon and is broken. MRWA has given us one to use until we can replace ours. Mayor Lake asked the Board about the purchase of a new meter. Alderman Mark Cole made a motion to purchase a new meter, Alderman David Young second, all in favor motion passed.

Siren Grant: Mayor Lake informed the Board that we received the grant for a new siren. A new one will be installed as soon as it is received and will cover the complete town. It will be installed to the east of City Hall.

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 6:25 P.M.

Mayor Lake called meeting to order at 6:45 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 6:46 P.M.

Ruth Stuedle

Ruth Stuedle, City Clerk

3/6/2024

Date

Deborah Lake

Deborah Lake, Mayor

3-6-2024

Date



Otterville, Missouri

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OCBS Meeting

City of Otterville

Board of Alderman

Date: February 7, 2024

Where: City Hall When: Immediately following City Council Meeting

President Lake called the meeting to order at 6:46 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 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 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 6:47 pm

Deborah Lake

Deborah Lake, President

3-6-2024

Date

Ruth Stuedle

Ruth Stuedle, City Clerk

3/6/2024

Date