



Otterville, Missouri

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

Otterville, Missouri

Board of Alderman October 4, 2023

Regular Meeting

Mayor Lake declared meeting open at 6:00 pm

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

Guest Present: Charlotte Morrison, Ronnie Hirst, Judi Hirst.

Alderman John Meyer made a motion to approve the agenda, Alderman Mark Cole second, all present in favor. Motion passed. Mayor Lake requested that the agenda be amended to add Police Software item. Alderman Sean Main made a motion to approve the amended agenda, Alderman John Meyer second, all present in favor.

Mayor Lake requested a motion to approve the minutes of the September 6, 2023 meeting as written. Alderman John Meyer made a motion to approve the minutes. Alderman Mark Cole second all present in favor, Motion passed.

Mayor Lake requested a motion to approve monthly bills. Alderman Sean Main made motion to approve monthly bills, Alderman David Young second all present in favor. Motion passed.

Guest Charlotte Morrison commented that the Street fair was a success!

Old Business:

Dangerous Buildings: This item was deferred to closed session.

Junk Maintenance shed: A list of the items that needed to be sold or kept was presented by Mayor Lake. The following items will be placed on Marketplace with the approved pricing: Green Military 600 gallon water tank, starting price \$500; 1986 Case Backhoe, starting price \$8000; Yellow King 5 Foot brush hog, \$350; Military Generator, \$500; Troy- bilt push mower, \$75. For the present time the three cattle panels, 20 concrete blocks and the Blue tractor will not be sold.

Dog Fines: After speaking with our attorney, Mayor Lake informed the board that we really have no way to enforce this Ordinance. Basically it is up to the resident to get their dog tags.

New Business:

Attorney: Mayor Lake informed the board that the present attorney, Lauber Municipal Law, has informed us that they are raising their rates from \$180 per hour to \$195 per hour beginning October 1, 2023. The Board made a decision to keep this same attorney.

Unlicensed Cars: Our attorney has stated that in order to enforce our ordinance we would have to charge the person and go to court. Can't give a fine. Really can't do much. Alderman Sean Main made a motion to not impose fines, Alderman Mark Cole second, all in favor motion passed.

Fire Hydrant: There was a fire hydrant that was removed by the Helen Seifert residence, 603 N Boonville. We need to get that Fire Hydrant replaced, we do have the hydrant. Mayor Lake will contact Matt Helmig to replace the hydrant since he removed it. Alderman Mark Cole made a motion to get the hydrant replaced Alderman John Meyer second, motion passed.

Police Software: The present police software that office Schmidt is using is become outdated. The cost of the old system was \$1888.14 and a quote for the new system is \$2300.00. Mayor Lake asked if the board wanted to stay with the old software or go with the new plan. Alderman Sean Main made a motion to upgrade to the new plan, Alderman Mark Cole second all present in favor.

Resolution Park Grant: Mayor Lake informed the board that she is still working on the 50/50 grant to purchase playground equipment for the park. Resolution No. 10-2023 Mayor Lake first reading title only, Mayor Lake second reading title only a Resolution whereas the City of Otterville is applying for federal assistance for removal of old playground equipment and purchasing of new playground equipment. Alderman Sean Main made a motion to pass this Resolution, Alderman David Young second, Roll Call: Alderman Sean Main yes, Alderman John Meyer, yes, Alderman David Young, yes, Alderman Mark Cole yes. Motion passed to approve Resolution 10-2023.

Mayor Lake asked for a motion to move to closed session for employee related topics pursuant to section 610.021 (3) and legal related topics. Alderman Mark Cole made a motion to move to closed session, Alderman Sean Main second. Roll call: Alderman Sean Main yes, Alderman John Meyer yes, Alderman David Young yes, Alderman Mark Cole yes. Meeting moved to closed session at 6:28 PM.

Mayor Lake called open session to order at 6:44 PM. Roll Call: Alderman Sean Main yes, Alderman John Meyer yes, Alderman David Young yes, Alderman Mark Cole yes.

Mayor Lake asked for a motion to adjourn, Alderman John Meyer made a motion to adjourn meeting. Alderman Mark Cole second, Motion passed. Meeting adjourned at 6:45 PM.

Ruth Stuedle

Ruth Stuedle, City Clerk

11-1-2023

Date

Deborah Lake

Deborah Lake, Mayor

11-1-2023

Date



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OCBS Meeting Minutes

October 4, 2023

Meeting was called to order by President Deborah Lake at 6:45PM. Roll Call: Sean Main, here; John Meyer, here; Mark Cole, here; David Young, here; Debbie Lake, here.

Motion was made to approve the agenda by David Young, second by John Meyer motion passed.

Motion was made to approve the minutes as written by John Meyer, second by David Young motion passed.

Old Business:

None

New Business:

None

Motion made by John Meyer to adjourn meeting second by Sean Main. All present in favor motion passed. Meeting Adjourned at 6:59 PM.

Deborah Lake

Deborah Lake, President

Ruth Stuedle

Ruth Stuedle, City Clerk

11-1-2023

Date

11-1-2023

Date