

## Otterville, Missouri

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

Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: Wednesday August 7, 2024 @ 6pm

Where: City Hall

Mayor Lake declared meeting open at 6:00 pm

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

Guest Present: Ronnie Hirst, Judi Hirst, Marty Masters, Heather Masters, Charlotte Morrison Noah Saltsgaver, Ben Maness, Matt Fletcher and Becky Fletcher.

Mayor Lake requested a motion to approve the agenda. Alderman David Young made a motion to approve the agenda, Alderman Mark Cole second all present in favor, motion passed.

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

Mayor Lake requested a motion to approve the minutes of the July 5,2024 meeting. Alderman Sean Main made a motion to approve the minutes, Alderman David Young second all present in favor, motion passed.

Mayor's Comments: Mayor Lake requested to the board and the public that we have received a letter from Noah Saltsgaver stating concerns about an incident at the Otterville Pool and having no law enforcement in town. It took Cooper County 52 minutes to arrive in Otterville. The

council addressed the issue of no officer in town. The Mayor has been advertising for help and will continue to do so along with trying to find a retiree.

Charlotte Morrison informed the board that the she has spoken to the Sheriff about the dates for the Street Fair. The board discussed the closing of Boonville street, Vine street and Grover street during the street fair. Alderman Mark Cole made a motion to approve the street closure, Alderman David Young second, motion passed. Also discussion was held on the Fair board members using ATV's and golf carts during the fair. Alderman Sean Main made a motion for such use as long as they are tagged, Alderman Mark Cole second, motion passed.

Old Business: East Side Streets: The City has, as of today, received a bid from Murphy's Sealcoating LLC for street repair. The board would like to have the Mayor check into other work Murphy has done and also seek other bids. Mayor Lake will report back to the board.

Water Tower Valves: MMLC Marty Masters spoke to the board concerning his advice about how the city needs to proceed with finding where water lines run and what valves shut off those lines. Valves need to be operational and exercise them periodically. When MMLC checked out the valves around the water tower and others close to City Hall they found some valves were turned off. Mr. Masters did not want to waste the City's money so that is why he suggested the city find lines and valves and then the information can be entered into the Diamond Map program that shows where meters are located. When we need help with hydro vac needs MMLC will return to work with the City.

New Business: Tax Rate Ordinance: This issue was already discussed and passed in the Tax Levy Meeting earlier.

Mayor Lake requested a motion to move this meeting to closed session to discuss legal issues and employee related issues. Alderman Sean Main made a motion to move to closed session Alderman David Young second, Roll Call: Sean Main yes, John Meyer, absent, David Young yes, Mark Cole yes, motion passed.

Meeting moved to closed session at 6:52 PM.

Mayor Lake called meeting to order at 7:19 PM

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

Mayor Lake asked for a motion to close the meeting. Motion made by Alderman Sean Main, second by Alderman David Young, all present in favor motion passed. Meeting adjourned at 7:20 PM.

Ruth Stredle

Ruth Stuedle, City Clerk

Deborah Lake, Mayor

9-4-2024

Date

9-4

Date



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OCBS Meeting

City of Otterville

Board of Alderman

Date:

August 7, 20204

Where: City Hall When: Immediately following City Council Meeting

President Lake called the meeting to order at 7:21 pm

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

President Lake requested a motion to approve agenda. Alderman David Young made a motion to approve the agenda; Alderman Mark Cole 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 David Young made the motion, Alderman Sean Main second all present in favor motion passed. Meeting adjourned at 7:23 pm

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Deborah Lake, President

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Ruth Stuedle, City Clerk

9-4-2024

Date

9-4-2024

Date