**Otterville, Missouri** 

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Otterville, Missouri

Board of Alderman May 1, 2024

Regular Meeting

Mayor Lake declared meeting open at 6:00 pm

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

**Guest Present:** Ron Hirst, Judi Hirst, Charolette Morrison

Mayor Lake requested motion to approve agenda. Alderman Mark Cole made motion to approve agenda, Alderman John Meyer second all present in favor. Motion passed

Mayor lake requested motion to approve minutes from April 2024 meeting. Alderman John Meyer made motion to approve with changes, Alderman Mark Cole second all present in favor. Motion passed.

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

Mayor Lake informed board and guest the new tornado siren has been delivered to Cooper County and will be installed soon.

**Citizens Concern:**

Charlotte Morrison gave the board an update on progress of 2024 Street Fair. Mrs. Morrison stated she felt the Fair Board would donate money for the new playground equipment when the fair board meets again.

**Old Business:**

Mayor Lake informed board that the water tower did not require cleaning this year but will need to be done in 2025. The tower was inspected by Ozark Applicators and passed the inspection.

Mayor discussed inability to place a RFQ for valves and water tower as we are unsure what work needs to be completed. Discussion was held and Mark motioned to contact Mid-Missouri Landscape to look at valves and see what they thought would need to be done. John Meyer second all in favor motion passed.

**New Business:**

Ordinance 478--2024

Mayor Lake read ordinance 478-20224 by title only for the first time.

Mayor Lake read ordinance 478-2024 by title only for the second time.

Alderman John Meyer Alderman Mark Cole were sworn in for 2-year term.

Sean Main motion to accept Ordinance 478-2024 Mark Cole second. Roll Call vote: Sean Main; yes, John Meyer; yes, Mark Cole; yes, and David Young; yes. Motion passed

Elect May Pro-Tem and Treasurer David Young made motion to elect John Meyer as Mayor Pro-Tem, Sean Main Second; Roll Call: David Young; yes, Sean Main; yes, Mark Cole; yes, John Meyer yes motion passed.

Elect City Treasurer: Mark Cole motion to elect David Young as City Treasurer; Sean Main Second; Roll Call: David Young; yes, Sean Main; yes, Mark Cole; yes, John Meyer yes motion passed.

Mayor informed the board the push mower that the city owns is not running and Russell Stuedle was unable to fix. Mark Cole motioned to purchase a new one with limited purchase of $250, David Young second; all present in favor. Motion passed. Debbie will follow up for mower.

The city received one bid from Vance Brothers for the slurry seal for the east side of town. Bid of 163,510.00 was presented to board. Discussion was held, Mark Cole made motion to seek other options or bids, Sean Main second: Roll Call: David Young; yes, Sean Main; yes, Mark Cole; yes, John Meyer yes motion passed.

Mayor Lake discussed playground equipment. Sean Main made motion to purchase the #330 Joy Rider from the Dutch Bakery in Tipton, Mo for the cost of 4,199.00. Mayor Lake will take care of the new playground equipment.

Mayor Lake informed the board that Officer David Schmidt had tuned in his written resignation April 12, 2024. Sean Main motioned to accept Officer Schmidt resignation, second by John Meyer. Roll Call: David Young; yes, Sean Main; yes, Mark Cole; yes, John Meyer yes motion passed.

Mayor Lake requested a motion to move to closed session for employee related issues 610.021(3) Sean Main motioned to move into closed session, John Meyer Second Roll Call: David Young; yes, Sean Main; yes, Mark Cole; yes, John Meyer yes motion passed.

Moved to closed session at 630 pm

Mayor Lake called meeting to order at 645 pm

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

Mayor Lake asked for motion to close meeting Motion made by David Young; Second Sean Main; all present in favor motioned passed. Meeting adjourned at 650 pm.

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John Meyer, Mayor -Pro-Tem Date

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Deborah Lake, Mayor Date