**Otterville, Missouri** 

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Otterville, Missouri

Board of Alderman January 4, 2023

Regular Meeting

Mayor Lake declared meeting open at 6:00 pm

Roll Call: Alderman Billy May; here, Alderman John Meyer; here, Alderman Mark Cole; here, Alderman Tim Gish; here

Guest Present: Ron Hirst, Belinda Newgaard, Dana Sewell, Ida Zumsteg, Matt Castle, Charlotte Morrison

Mayor Lake requested motion to approve agenda. Alderman John Meter made motion to approve agenda, Alderman Tim Gish 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 Tim Gish second all present in favor. Motion passed

Mayor Lake informed those present on the recent water leak and the issues that was had. She also informed those present the need to request Missouri Rural Water to assist with getting a correct map of water lines and valve locations.

Special Guest Charlotte Morrison gave the board an update on Otterville Street Fair Activities and plans for future activities. Special Guest Matt Castle spoke of the continued issues that are happening with the location of valves to turn off the water. He also stated the water map is not correct.

Old Business: NONE

New Business:

Mayor Lake explained the issue with the property at Hill Down County Store and the need to give them a quick claim deed for a small portion of the property. Alderman Tim Gish made the motion to have Hill Down County Store get the paper work drawn up and move forward with the quick claim deed, Billy May second. Alderman Billy May yes, Alderman John Meyer yes, Alderman Mark Cole yes, Alderman Tim Gish yes. Motion passed

It was discussed at about the dead tree at the park motion made by Alderman Tim Gish to request bids to remove tree, seconded by John Meyer all in favor. Motioned Passed

Discussed Ordinance 151.0 discussed John Meyer made motion to table at this time, Tim Gish seconded all present in favor, Motion Passed.

Mayor Lake asked for a motion to move to closed session in Pursuant to Section 610.021 (3) Alderman Tim Gish made motion, Alderman Mark Cole second. Roll Call: Alderman Billy May, yes,: Alderman John Meyer, yes; Alderman Mark Cole, yes; Alderman Tim Gish yes. Meeting oved to closed session

Mayor Lake called open session to order at 620pm

Roll Call: Alderman Billy May, yes; Alderman John Meyer, yes; Alderman Mark Cole, yes; Alderman Tim Gish yes

Mayor Lake ask for motion to Adjourn meeting Alderman John Meyer motioned to adjourn, Alderman Mark Cole second roll call. Alderman Billy May; yes, Alderman John Meyer, yes; Alderman Mark Cole, yes; Alderman Tim Gish, yes.

Meeting Adjourned at 640 pm.

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John Meyer, Mayor Pro-Tem Date

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Deborah Lake, Mayor Date