



*Otterville, Missouri*

203 BB Highway PO Box 58 Otterville, MO 65348 660.366.4613 [dlake@ottervillemo.gov](mailto:dlake@ottervillemo.gov)

Otterville, Missouri

Board of Alderman May 3, 2023

Regular Meeting

Mayor Lake declared meeting open at 6:00 pm

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

Guest Present: Charlotte Morrison, Ida Zumsteg, Ronnie Hirst, Tim Gish, Sean Main, David Schmidt and MRWA Representatives Jim Patton and Mary Calcagno.

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

Alderman Mark Cole made a motion to approve the minutes of the April 5, 2023, meeting as written. Alderman John Meyer second all present in favor. Motion passed.

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

Mayor Lake informed the board that DNR is still working on the permit for Otterville and we should know more later this month.

Guest Charlotte Morrison reported the Street Fair breakfast was a success. The equipment that was to be removed from the park area is complete. Also the Street Fair board has funds available for some projects for betterment of the community. They would welcome any suggestions.

MRWA guests, Jim Patton and Mary Calcagno addressed the board concerning the Lead Service Line project inventory that is a Nationwide requirement. The City is required to do an inventory of every connection in the City at the meter and into the structure. The inventory has many

various items that have to be identified. Any lead or galvanized pipes have to be replaced. Notices will be sent to those home owners/renters that are affected. The City has a grant to help with the funds to complete the inventory. A posting has to be made in the newspaper which will be open for 30 days for bids.

#### Old Business:

Water Tower: This issue was tabled last month to give the board a chance to review the various type of inspections available for the Water Tower. Alderman John Meyer made a motion to approve the Annual Inspection Program Contract which covers the years of 2023-2027. Alderman Mark Cole second all present in favor. Motion passed.

Chip and Seal: The board reviewed the (3) Three bids presented to them. With a large difference in the bids, Alderman Mark Cole made a motion to accept the bid from Rocky Rickey, Sunrise Beach and Warsaw Missouri. The bid is to chip and seal all city streets West of state highway BB, both North and South and East and West, including those South of State Highway A. This contract includes all labor and materials to complete the job. Alderman John Meyer second, Roll Call : Alderman John Meyer, Yes; Alderman Mark Cole, Yes; Alderman Paul Lake, Yes. Motion passed.

#### New Business

Alderman Paul Lake presented his resignation due to health reasons. Mayor Lake asked for a motion to accept Alderman Paul Lake's resignation. Alderman John Meyer made a motion to accept the resignation, Alderman Mark Cole second all present in favor. Motion passed.

Mayor Lake asked for a motion to appoint a new board member, Sean Main, to complete the term of Alderman Paul Lake. Alderman Mark Cole made a motion to appoint Sean Main to the board, Alderman John Meyer second, all present in favor. Motion passed. The swearing in of Alderman Sean Main for a 2 year term was conducted by City Clerk, Ruth Stuedle.

Ordinance 474: Mayor Lake first reading title only, Mayor Lake second reading title only, An Ordinance regulating the operation of utility task vehicles and golf carts on City streets in Otterville: Alderman John Meyer made a motion to pass the ordinance, Alderman Sean Main second, Roll Call: Alderman Sean Main Yes; Alderman John Meyer Yes, Alderman Mark Cole Yes, Motion passed.

Speed Limit/Stop Signs/Dogs: A motion was made by Alderman Sean Main to modify the Speed Zone schedules, Speed limit schedules and Stop sign schedules. Order new signs and report back to the board next month . Also dog licensing ordinance will be revised to issue 2 year and 3 year

tags, if vaccine covers that time frame. Also tickets will be issued if dog tags are not purchased. Alderman John Meyer second all present in favor . Motion passed.

Jetter: The board had tabled this issue on deciding what do to with the jetter. A Motion was made by Alderman Mark Cole and second by Alderman Sean Main to put the jetter and the yellow pickup up for sale. All present in favor, Motion passed.

Police Car: A discussion was held concerning issues with operation of the police car and purchasing a newer used vehicle. The current car has 155,000 miles on it and has already had 2 engine replacements. A 2018 Tahoe has been located in Ozark , Missouri with 76,000 miles with an asking price of \$26,000. A motion was made by Alderman Mark Cole for David Schmidt to pursue purchasing this vehicle. This motion would give David Schmidt a temporary budget of \$25,000, including all wiring needing done. Alderman Sean Main second all present in favor, Motion passed.

Mayor Lake asked for a Motion to move to closed session for employee related topics pursuant to section 610.021 (3) Alderman Sean Main made motion, Alderman John Meyer second. Roll Call: Alderman Sean Main, Yes; Alderman John Meyer, Yes; Alderman Mark Cole, Yes. Meeting moved to closed session.

Mayor Lake called open session to order at 7:08PM. Roll Call: Alderman Sean Main, Yes; Alderman John Meyer, Yes; Alderman Mark Cole, Yes.

A motion was made by Alderman Sean Main to accept Michael Goyette's resignation from his maintenance position and have David Schmidt work 20 hours per week in the maintenance department. Alderman John Meyer second all present in favor. Motion passed.

Mayor Lake asked for motion to adjourn, Alderman Sean Main made motion to adjourn meeting, Alderman John Meyer second. Motion passed. Meeting adjourned at 7:10 PM

Ruth Stuedle

Ruth Stuedle, City Clerk

6-7-2023

Date

Deborah Lake

Deborah Lake, Mayor

6-7-2023

Date



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OCBS Meeting Minutes

May 3, 2023

Meeting was called to order by President Deborah Lake at 7:08 PM. Roll Call: Sean Main, here; John Meyer, here; Mark Cole, here; David Young absent, Debbie Lake, here.

Motion was made to approve the agenda by John Meyer, second by Sean Main motion passed.

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

Old Business:

None

New Business:

None

Motion made by John Meyer to adjourn meeting second by Mark Cole. All present in favor motion passed. Meeting Adjourned at 7:10pm.

Deborah Lake

Deborah Lake, President

Ruth Stuedle

Ruth Stuedle, City Clerk

6-7-2023

Date

6/7/2023

Date