



Otterville, Missouri

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

Otterville, Missouri

Board of Alderman August 2, 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, Traci Schoen

Alderman John Meyer made a motion to Amend the meeting agenda per a request from Tom Sawford for a request to be connected to city water. Mayor Lake requested motion to approve amended agenda. Alderman David Young made motion to approve amended agenda, Alderman Mark Cole second, all present in favor. Motion passed.

Mayor Lake requested a motion to approve the minutes of the July 5, 2023 meeting as written. Alderman John Meyer made a motion to approve the minutes and Alderman Sean Main 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 Mark Cole second all present in favor. Motion passed.

Guest Charlotte Morrison reported for the Street Fair on September 15th and 16th. The train will not run after dark. The Street Fair will be having signs made and posted on the streets and Park that Cannabis is not allowed and that there is NO open container from the Beer Garden. The Street Fair has requested a letter from the City of Otterville to obtain their Liquor License for the Street Fair. Alderman John Meyer made a motion to approve a Letter from the City, Alderman Sean Main second, all in favor, motion passed.

Old Business:

Dog Ordinance – Ordinance 474-2023: Mayor Lake first reading title only, Mayor Lake second reading title only, An Ordinance of the City of Otterville, Missouri amending the City Code to allow Three Year Rabies Vacations for Dogs. Altered dog license would be \$10.00 and intact dog license would be \$20.00. A two (2) year Vaccine and three (3) year Vaccine will be honored. Alderman Sean Main made a motion to pass the Ordinance, Alderman Mark Cole second, Roll Call: Alderman Sean Main yes; Alderman David Young yes; Alderman John Meyer yes; Alderman Mark Cole yes. Motion passed.

Dangerous Buildings: The Wilfong house has been sold and progress will be made soon. No other buildings have been addressed at this time. The attorney letters have been sent. Mayor Lake asked the Alderman how they wanted to proceed. Alderman Mark Cole made a motion to speak with the Attorney to see how to move forward on this issue. This matter will be tabled until next meeting. Alderman David Young second. All present in favor

Lead Service Lines: We have received our Contract from MMLC. The Contract will need to be signed and forwarded on to DNR. Mayor Lake asked for a motion to authorize her to sign this contract. Alderman Sean Main made a motion authorizing Mayor Lake to sign the contract, Alderman Mark Cole second, all present in favor.

New Business:

Street Sweeper: The City has obtained a bid from Foley Rental in Sedalia to rent a Skid Steer Sweeper attachment to sweep up the excess gravel on the streets left from the Chip and Seal project. Alderman Mark Cole made a motion to proceed with the sweeper rental and stock pile the rock at the maintenance shed. Alderman David Young second, all present in favor.

Cooper County Clerk Agreement: Resolution 4-2023a: Mayor Lake first reading title only, Mayor Lake second reading title only. A resolution of the Board of Alderman of the City of Otterville, Missouri, authorizing and approving a cooperative agreement between the Cooper County Clerk and the City of Otterville, Missouri regarding the extension of City taxes; and providing an effective date therefor. Alderman Sean Main made a motion to pass the Resolution, Alderman John Meyer second, Roll Call: Alderman Sean Main yes; Alderman John Meyer yes; Alderman David Young yes; Alderman Mark Cole yes. Motion passed.

Video Service Ordinance: Ordinance 475-2023: Mayor Lake first reading title only, Mayor Lake second reading title only. An Ordinance exercising certain limited authority relating to operation of video services providers and providing supplementary regulation of the placement of facilities of video service providers and other utilities maintaining facilities within the city. Mayor Lake informed the Board that in order for the City to participate in the class action settlement concerning this ordinance we will need a motion to pass the Ordinance. Alderman Sean Main made a motion to pass the Ordinance, Alderman John Meyer second, Roll call: Alderman Sean

Main yes; Alderman John Meyer yes; Alderman David Young yes; Alderman Mark Cole yes;
Motion passed.

Audit Change in September: Mayor Lake asked for discussion about leaving the present charge on the bills for the audit since we have valves that need replaced. No agreement could be reached so this matter will be tabled until the next meeting.

Mayor Lake asked the board about moving some funds to CD's. Tipton Latham Bank is presently paying 4.99 percent. After much discussion Alderman John Meyer made a motion to move \$8,900 from the Replacement Extension Sewer account to a CD; move \$15,000 from Water Tower Savings to a CD, Alderman David Young second, all present in favor. Alderman Mark Cole made a motion to move the \$11,453 from the ARPA account to a CD, Alderman Sean Main second, all present in favor.

Mayor Lake asked for motion to adjourn, Alderman Mark Cole made motion to adjourn meeting, Alderman David Young second. Motion passed. Meeting adjourned at 6:50 PM

Ruth Stuedle

Ruth Stuedle, City Clerk

9/7/2023

Date

Deborah Lake

Deborah Lake, Mayor

9-7-2023

Date



Otterville, Missouri

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OCBS Meeting Minutes

August 2, 2023

Meeting was called to order by President Deborah Lake at 6:51 PM. 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 Sean Main motion passed.

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

Old Business:

None

New Business:

None

Motion made by John Meyer to adjourn meeting second by David Young. All present in favor motion passed. Meeting Adjourned at 6:53 PM.

Deborah Lake

Deborah Lake, President

Ruth Stuedle

Ruth Stuedle, City Clerk

9-6-2023

Date

9/6/2023

Date