



Otterville, Missouri

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Otterville, Missouri

Board of Alderman July 5, 2023

Regular Meeting

Mayor Lake declared meeting open at 6:00 pm

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

Guest Present: Charlotte Morrison, Ronnie Hirst, Judi Hirst, Brenda Jaco, Ida Zumsteg, Marty Masters from MMLC.

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

Mayor Lake requested a motion to approve the minutes of the June 7, 2023 meeting as written. Alderman Sean Main made a motion to approve the minutes and Alderman John Meyer second all present in favor, Motion passed.

Mayor Lake requested a motion to approve monthly bills. Alderman Mark Cole made motion to approve monthly bills, Alderman Sean Main second all present in favor. Motion passed.

Guest Charlotte Morrison reported the Street Fair on September 15th and 16th would need the streets from A Highway to Cherry closed starting Thursday September 14th. Alderman Sean Main made a motion to approve the closure to the fair board, Alderman John Meyer second all in favor motion passed. A discussion was held about the barrel train operating after dark due to safety issues. The Fair Board will make sure that this no longer happens.

The Fair Board also asked the City for Rental of the Park for Friday September 15th and Saturday September 16th. There will be an Archery tournament and Corn Hole tournament at the Park.

The Fair Board will pay of fee of \$25.00 to the City for use of the Park. Alderman David Young made a motion to rent the Park to the Fair board, Alderman Mark Cole second all in favor motion passed.

Old Business:

Dog Ordinance – 3 yr. Due to the incorrect end date to purchase dog tags being put on the back of the water bills, Mayor Lake asked for another month extension, with a date of July 31, 2023, being the last day that dog tags can be purchased without a penalty. Alderman Sean Main made a motion to extend the date Alderman John Meyer second. All in favor motion passed.

A discussion will be held at a later date to extend the purchase of dog tags for a period of 3 years.

Yellow Truck: We have a title where the truck was purchased in 2014 but the title was never transferred to the City. It will cost around \$200 to get the title transferred over to the City or we could sell it for scrap. A discussion was held as to get the title in the City's name or put the truck up for scrap sale. Alderman mark Cole made a motion to scrap the truck out Alderman John Meyer second all in favor motion passed.

Lead Service Lines: There was some discussion at the May 3, 2023 meeting concerning this issue from MRWA (Missouri Rural Water Association). This is a state wide requirement for the City to do an inventory of every connection in the City at the meter and into the structure. The City has received a grant to complete the inventory. We have received two (2) sealed bids from Total H2O Solutions and MML to complete this inventory. These bids will be given to the Aldermen to score each bid. Mayor lake asked the Board member to return the rating forms. The Company selected out of the rating forms was MMLC. Mayor Lake asked for a motion to obtain the services of MMLC, Roll call: Alderman Sean Main yes, Alderman John Meyer yes, Alderman David Young yes, Alderman Mark Cole yes, motion passed. Marty Masters was in attendance from MMLC and will be in contact with Mayor Lake in the new future.

New Business:

Water Jetter: The Board had decided at the May 3, 2023 meeting to posted sealed bids for the sale of the Water Jetter. One (1) sealed bid was all that was submitted. Mid-Mo Operations submitted a bid of \$800.00 for the Jetter. Mayor Lake asked for a motion to accept the bid, Alderman John Meyer made a motion and Alderman Mark Cole second. Roll Call, Alderman Sean Main yes, Alderman John Meyer yes, Alderman David Young yes, Alderman Mark Cole, yes, Motion passed.

Bullet Proof Vest: A discussion was held about Officer Schmidt needing a new vest as the present one is outdated. Mayor Lake asked for a motion to purchase Officer Schmidt a new Bullet Proof Vest. Alderman Mark Cole made a motion for that purchase with Alderman David Young second, all in favor, motion passed.

Old Car: A discussion was held as to what to do with the old police car. It is a 2013 Ford Taurus with approximately 158,000 miles. Mayor Lake asked for a motion to put the car up for sale. Alderman Mark Cole made a motion to start the selling price at \$6,000, Alderman Sean Main second all in favor motion passed.

Trash Bids: The board was presented with three (3) bid for trash service. Ditzfeld, GFL and Waste Management of Missouri. After much discussion on the three (3) bids Mayor Lake asked the board for a motion to accept the bid from Ditzfeld. Alderman Mark Cole made a motion to accept Ditzfeld for a three or five year contract. Alderman John Meyer second all in favor motion passed.

Summer Water: As it is late in the summer now this issue will be tabled for later discussion. We can purchase meters for the residents to rent and use on their hydrants so that when they water their yard, flowers, garden, they would not be paying the sewer rate on the water they use. We will research this matter and present further information to the board at a later date.

Mayor Lake asked for a Motion to move to closed session for employee related topics pursuant to section 610.021 (3) Alderman Mark Cole made motion, Alderman John Meyer second. Roll Call, Alderman David Young, Yes; Alderman Sean Main, Yes; Alderman John Meyer, Yes; Alderman Mark Cole, Yes. Meeting moved to closed session at 6:55 PM.

Mayor Lake called open session to order at 7:00 PM. Alderman John Meyer made motion to return to open session Alderman David Young second, Roll Call: Alderman Sean Main, yes Alderman John Meyer yes, Alderman David Young yes, Alderman Mark Cole yes. Motion passed

Mayor Lake asked for motion to adjourn, Alderman John Meyer made motion to adjourn meeting, Alderman David Young second. Motion passed. Meeting adjourned at 6:57 PM

Ruth Stuedle, City Clerk

Date

Deborah Lake, Mayor

Date



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OCBS Meeting Minutes

July 5, 2023

Meeting was called to order by President Deborah Lake at 7:02 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 John Meyer, second by David Young motion passed.

Motion was made to approve the minutes as written by David Meyer, second by Sean Main 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 7:05 PM.

Deborah Lake, President

Date

Ruth Stuedle, City Clerk

Date