

## Otterville, Missouri

203 BB Highway

PO Box 58 Otterville, MO 65348

660.366.4613

dlake@ottervillemo.gov

Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: Wednesday July 3, 2024 @ 6pm

Where: City Hall

Mayor Lake declared meeting open at 6:00 pm

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

Guest Present: Ronnie Hirst, Judi Hirst, Mason Mateja, Dana Sewell and Charlotte Morrison.

Mayor Lake requested a motion to add to the agenda purchase of water rings for meters. Alderman David Young made the motion to approve the agenda, Alderman Sean Main seconded, all present in favor, motion passed.

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

Mayor's Comments: Mayor Lake reported to the board that the CD's with Tipton Latham Bank due July 9, 2024 the transaction will be completed by Mayor Pro Tem John Meyer. They will be changed over to The Bank of Otterville.

Charlotte Morrison informed the board that the Street Fair will need a letter from the City giving permission to the Street Fair for Liquor Sales during the weekend of September 13<sup>th</sup> and 14th. Alderman David Young made a motion to approve issuing the needed letter, Alderman Mark Cole second motion passed. Charlotte also requested that some streets will need to be closed

during the street fair also. Since the board did not have a list of the street names this was tabled until the next meeting.

Old Business: East Side Streets: Alderman John Meyer reported that Lance Murphy has not yet looked at the streets but as soon as he does he will give the City a bid for that work.

Water Tower Valves: MMLC meet with Mayor Lake and Alderman John Meyer concerning the valves under the water tower that do not work. There is an estimate of \$14,823 in the board packets for MMLC to perform this work. They will check all the valves in the water tower yard to see if they are active and the water tower will need to be drained for their pot hole work to be done. Alderman Sean Main made a motion to accept the MMLC bid Alderman John Meyer second motion passed.

## New Business:

Side by Side: After a discussion was held about the City purchasing a side by side to be used for various jobs around town a motion was made by Alderman Sean main to table this item until the water tower valves work has been completed. Alderman John Meyer second, motion passed.

The purchase of rings for water meter lids Alderman Sean Main made a motion to have the maintenance man figure out how many need to be purchased so table this purchase until the need meeting. Alderman Mark Cole second motion passed.

Mayor Lake requested a motion to move this meeting to closed session to discuss legal issues and employee related issues. Alderman Sean Main made a motion to move to closed session Alderman John Meyer second Roll Call: Sean Main yes, John Meyer yes, David Young yes, Mark Cole yes, motion passed.

Meeting moved to closed session at 6:25 PM.

Mayor Lake called meeting to order at 6:50 PM

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

Mayor Lake asked for a motion to close the meeting. Motion made by Alderman David Young, second by Alderman Mark Cole, all present in favor motion passed. Meeting adjourned at 6:52 PM.

Ruth Stuedle

Ruth Stuedle, City Clerk

Date

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Deborah Lake, Mayor

Deborah Lake, Mayor



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OCBS Meeting

City of Otterville

Board of Alderman

Date:

July 3, 2024

Where: City Hall When: Immediately following City Council Meeting

President Lake called the meeting to order at 6:55 pm

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

President Lake requested a motion to approve agenda. Alderman David Young made a motion to approve the agenda; Alderman John Meyer second all present in favor motion passed.

President Lake requested a motion to approve the minutes. Alderman John Meyer made a motion to approve the minutes, Alderman Sean Main second all present in favor motion passed.

Old Business: Playground equipment should be installed on Tuesday July 9, 2024.

New Business:

President Lake called for a motion to adjourn meeting. Alderman David Young made the motion, Alderman John Meyer second all present in favor motion passed. Meeting adjourned at 6:54 pm

Deborah Lake, President

Ruth Stuedle

Ruth Stuedle, City Clerk

8-7-2024

Date

8/1/2024

Date