



*Otterville, Missouri*

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Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: Wednesday September 4, 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, , Charlotte Morrison

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

Mayor Lake requested a motion to approve monthly bills. Alderman Sean Main made the motion to approve the monthly bills, Alderman David Young second all present in favor, motion passed.

Mayor Lake requested a motion to approve the minutes of the August 7, 2024 meeting. Alderman David Young made a motion to approve the minutes, Alderman John Meyer second all present in favor, motion passed.

Mayor's Comments: Mayor Lake addressed the board concerning the Conway letter in their packets. Mr. Conway was an attorney in Boonville Mo that the city had used. He is closing his practice November 1<sup>st</sup>, 2024 and contacted the City to see if we wanted to pickup any files he may have concerning the City. Alderman Mark Cole made a motion to pickup our files, Alderman

David Young second, motion passed. The annual inspection report from Ozark Applicators was address. The City does not need to make any changes to the Water Tower.

The city had a water leak on Morgan Street that was repaired this morning by Matt Helmig. We only had to turn off 10 houses which did not require a boil order. Fire hydrant was flushed after the leak was fixed and all is well.

Charlotte Morrison informed the board that the she has the Street Fair moving along.

Old Business: East Side Streets: A motion was made by Alderman John Meyer to accept the bid from Murphys's Sealcoating to work on the streets, motion second by Alderman David Young, all in favor. Work is moving along and they are working with the school schedule to coordinate the work on the streets used by the school for drop off and pickup of students..

New Business: CD Due 9/8/24 in the amount of \$25,598.81. Alderman John Meyer made a motion to renew this CD for a period of 12 months, Alderman David Young second, all in favor.

Ordinance 479: Jake Brake: Mayor Lake read Ordinance 479-2024 by title only for the first time.

Mayor Lake read Ordinance 479-2024 by title only for the second time. Alderman Mark Cole made a motion to approve Ordinance 479-2024, Alderman John Meyer second. Roll call vote: Sean Main; yes, John Meyer, yes; David Young, yes; Mark Cole yes.

Computer for Maintenance Shed: Maintenance man Matt Fletcher has requested a laptop at the Maintenance shed to look up parts on that he needs and to look up water meters on the Diamond Maps system. Alderman Sean Main made a motion to purchase Mr. Fletcher a laptop in the amount of approximately \$600; Alderman Mark Cole second, all in favor.

Tires for City Truck: Alderman Sean Main made a motion to get 3 bids for tires and go with the best bid; Alderman Mark Cole second, all in favor.

Dog Tags: Due to several people not purchasing Dog Tags and they are past due now, a Motion was made by Alderman Marl Cole to send out a letter concerning health issues and safety issues relating to not have dog tags and rabies vaccine current, giving them 14 days to get current tags, Alderman David Young, second all in favor. If not taken care of will be turned over to the Prosecuting Attorney.

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 6:30 PM.

Mayor Lake called meeting to order at 6:45 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 John Meyer, all present in favor motion passed. Meeting adjourned at 6:45 PM.

Ruth Stuedle

Ruth Stuedle, City Clerk

10-8-2024

Date

Deborah Lake

Deborah Lake, Mayor

10-8-2024

Date