



*Otterville, Missouri*

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Otterville, Missouri

Board of Alderman September 6, 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, Dana Sewell, Valerie Main and Brandon Decker, representing MRWA.

Alderman Sean Main made a motion to approve the agenda, Alderman John Meyer second, all present in favor. Motion passed.

Mayor Lake requested a motion to approve the minutes of the August 2, 2023 meeting as written. Alderman John Meyer made a motion to approve the minutes with the correction of David Young's name from David Martin to David Young. Alderman David Young 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 presented a flyer for the Street Fair on September 15 and 16. Charlotte also reported that the Fair has their Liquor License and that the Store fronts of Baskets of Blessings is going to be painted by Stratton Painting. The painting is being done by the Street Fair board.

MRWA representatives Branden Decker and Valerie Main reported on the GIS Mapping that they had been working on all day. Mapping of the water lines and water meters will be all digital from an Icon on the phone or computer. They found 248 meters with 5 missing. 64 Valves and 64 hydrants were found with about 40 valves missing. Mr. Decker recommended that the city

purchase a metal detector and line finder. There is a combination one that can be purchased and the information will be given to Mayor Lake.

#### Old Business:

Dog Ordinance – Alderman John Meyer made a motion to issue penalty fees to those residents that have not purchased their Dog Tags. Alderman Mark Cole second, all in favor. Motion passed

Dangerous Buildings: Alderman Mark Cole made a motion to issue a nuisance violation charge of \$250 for the following dangerous buildings since the owners have not responded to our attorney letters. Alderman Sean Main second. Rollcall: Alderman Sean Main yes, Alderman John Meyer yes, Alderman David Young yes, Alderman Mark Cole yes. Motion passed. Those violation charges will be sent to Belinda Newgard, Marcum building, Herb Meek and the old lumber yard.

Water Audit Fee: Alderman Mark Cole made a motion to lower the audit fee to \$3.00 per month Alderman Sean Main second, all in favor. Motion passed. The Water Utility Audit charge on the water bills will drop to \$3.00 per month for maintenance of water lines and valves. (Water system maintenance).

#### New Business:

Budget 2024: Mayor Lake informed the board that the 2024 budget will be worked on very soon and if they have any budget items they would like to be considered they need to inform her.

New Box Reader: Alderman Mark Cole made a motion to purchase a new Box Reader as the present one does not work correctly every month for meter reading. Alderman David Young second, all in favor. Motion passed.

Dollar General: Dollar General might be considering putting a store in Otterville. They have requested that the City write a letter stating that we would support a store here. Mayor Lake asked the board if she could write a letter. After much discussion by the board it was decided not to write a letter to Dollar General.

Line Sensor: Per the recommendation of MRWA to purchase a metal detector and a line finder, Alderman Sean Main made motion to make this purchase of approximately \$1,500. Alderman John Meyer second, all in favor. Motion passed.

Park: Mayor Lake informed the board that she is looking into a 50/50 grant to purchase playground equipment for the park. Charlotte Morrison in connection with the Street Fair will be helping Mayor Lake with this grant. The board gave their approval for Mayor Lake to pursue the grant.

Ordinance 477: Mayor Lake first reading title only, Mayor Lake second reading title only. An ordinance of the City of Otterville, Missouri, amending section 51.021 titled Water Service rates established and effective date therefore and repealing all ordinances in conflict with this ordinance. Water spicket's for outdoor use can be rented from the City.

Meters can be purchased for outdoor water use. These meters will reduce the sewer charge billing by the amount of gallons of water ran through this meter. Alderman John Meyer made a motion to pass this ordinance, Alderman Sean Main second, Roll Call: Alderman Sean Main, yes; Alderman John Meyer, yes; Alderman David Young, yes; Alderman Mark Cole yes. Motion passed to approve Ordinance 477 and to purchase 6 meter spickets.

Police Car Tires: Mayor Lake told the board that the police car is in need of new tires. Alderman Sean Main portrayed his feeling on this car being purchased and then it has just been one repair after another. Alderman John Meyer also voiced his opinion on the items that the car has needed since the purchase. Alderman Mark Cole made a motion to contact Robert Meyer, Jim's Tire Service, to get the best deal possible for these tires. Alderman David Young second. Alderman John Meyer, Alderman David Young and Alderman Mark Cole in favor. Alderman Sean Main opposed. Motion passed.

Junk at Maintenance Shed: Mayor Lake informed the board that we have a tank, Backhoe, Brush Hog and generator at the shed that we do not use. After much discussion the board decision was to table this issue until the next meeting. A list of items that need to be sold needs to be presented at the next meeting along with how to list these items on Purple Wave.

Mayor Lake asked for motion to adjourn, Alderman Mark Cole made motion to adjourn meeting, Alderman Sean Main second. Motion passed. Meeting adjourned at 6:55 PM

Ruth Stuedle

Ruth Stuedle, City Clerk

10/5/2023

Date

Deborah Lake

Deborah Lake, Mayor

10/5/2023

Date



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OCBS Meeting Minutes

September 6, 2023

Meeting was called to order by President Deborah Lake at 6:58 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 Sean Main motion passed.

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

Old Business:

None

New Business:

None

Motion made by John Meyer to adjourn meeting second by Sean Main. All present in favor motion passed. Meeting Adjourned at 6:59 PM.

Deborah Lake

Deborah Lake, President

Ruth Stuedle

Ruth Stuedle, City Clerk

9-7-2023

Date

9-7-2023

Date