



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 February 5, 2025 @ 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, Charlotte Morrison, Mason Mateja and Brian Hazlett.

Mayor Lake requested a motion to approve the agenda with the addition of the Brydon Attorney letter. Alderman David Young made a motion to approve the agenda. Alderman Mark Cole second, 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 Lake requested a motion to approve the minutes of the January 8, 2025 meeting. Alderman David Young made a motion to approve the minutes, Alderman Mark Cole second all present in favor, motion passed.

Mayor's Comments: Mayor Lake informed the board that she is still working with DNR concerning the lagoon operation. We are trying to get approved to be a Lagoon operation. There are some valves in the head works that need to be replaced first.

Mayor Lake presented to the Board that she would like to attend a Missouri Municipal League conference for Elected Officials Training held June 12 and 13th in Columbia Missouri. Cost is \$150. Alderman Mark Cole made the motion for Mayor Lake to attend this conference, Alderman John Meyer second all in favor.

Charlotte Morrison reported that she is no longer President of the Street Fair. Cody Fowler is now President but she will still be attending the City Council meetings.

Old Business:

Ordinance 480 water billing: Mayor Lake read the first reading in title only and the second reading in title only an ordinance for water billing. Mayor Lake asked for a motion to pass this ordinance with edits. Alderman Mark Cole made a motion to pass this ordinance, Alderman David Young second the motion.

Roll Call, Alderman Sean Main, yes, Alderman John Meyer, yes, Alderman David Young, yes, Alderman Mark Cole, yes. Motion passed.

Water Billing Policy: After reading of this policy Mayor Lake asked for a motion to approve this policy. Alderman Sean Main made a motion to approve this policy, Alderman John Meyer second. Roll Call, Alderman Sean Main, yes, Alderman John Meyer, yes, Alderman David Young, yes, Alderman Mark Cole, yes. Motion passed.

Street signs: The bid from Patriot Signs was presented for the new street signs for "No engine Brake", "Do Not Enter" and Parallel Parking Only signs. Mayor Lake asked for a motion to approve this bid. Alderman John Meyer made a motion to accept this bid, Alderman Sean Main second the motion, all in favor.

Blue Tractor: After searching for paperwork when the Blue Tractor was purchased and there is nothing in the files, Alderman Mark Cole made a request to put out sealed bid request for the tractor for 30 days. Alderman Sean Main second all in favor. Mayor Lake will get this notice published.

New Business:

Retrosetter (Water Meter) After much discussion about whether to purchase some Retrosetter's to help with replacement of water meters, a motion was made by Alderman Mark Cole to purchase 3, Alderman David Young second, all in favor.

USDA Loan: The loan payment is due 2/14/25. A discussion was held whether to pay off the loan balance or to just make the yearly payment. Alderman David Young made a motion to just make the monthly payment, Alderman Sean Main second. All in favor.

Hood and Associates Contract: Mayor Lake received a letter from Hood and Associates concerning the 2024 audit. Mayor Lake discussed this letter with the board for approval to sign the audit agreement for the year 2024. Alderman Sean Main made a motion to sign the agreement letter with Hood and Associates Alderman David Young second the motion, All in favor.

Water Sewer New Service: A discussion was held concerning raising the price to connect to water and sewer. This was tabled until next meeting so research can be done to obtain pricing from Matt Helmig for an estimate what it will take to dig lines.

State Codes for Traffic Violations to city Ordinance: This item was tabled until next month as our Prosecuting Attorney will need to correct Ordinance numbers for violations.

CD Due 2/12/25: Sewer and Maintenance CD's are due 2/12/25. After discussion Alderman Mark Cole made a motion to renew these CD's for a period of 6 months, Alderman Sean Main second, all in favor.

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

Meeting moved to closed session at 6:48 PM.

Mayor Lake called the meeting to order at 7:22PM

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 Sean Main, second by Alderman Mark Cole, all present in favor motion passed. Meeting adjourned at 7:23 PM.

Ruth Stuedle, City Clerk



Deborah Lake, Mayor

Date

3-6-2025

Date



Otterville, Missouri

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OCBS Meeting

City of Otterville

Board of Alderman

Date:

February 5, 2025

Where: City Hall When: Immediately following City Council Meeting

President Lake called the meeting to order at 7:23 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 the 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 David Young made a motion to approve the minutes, Alderman Sean Main second all present in favor motion passed.

Old Business: None

New Business: President Deborah Lake asked for a motion to make the payment of \$4,014.00 for the USDA loan. Alderman John Meyer made a motion to pay this bill; Alderman Sean Main second motion passed.

President Lake called for a motion to adjourn the meeting. Alderman David Young made the motion to adjourn the meeting, Alderman Mark Cole second all present in favor motion passed. Meeting adjourned at 7:24 pm

Deborah Lake

Deborah Lake, President

3-6-2025

Date

Ruth Stuedle, City Clerk

Date