



Otterville, Missouri

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Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: Wednesday March 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, Frank Meyer

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

Mayor Lake requested a motion to approve the minutes of the February 5, 2025 meeting. Alderman Sean Main made a motion to approve the minutes, Alderman John Meyer second all present in favor, motion passed.

Mayor's Comments: Mayor Lake informed the board that she and Alderman John Meyer met with DNR last week. We will not have to make any improvements to the lagoon as long as we make our numbers 95 per cent of the time. We are still in a holding pattern with DNR.

Frank Meyer attended the meeting wanting to know if his property was un-annexed from the city due to snow removal not being cleared past his property to the end of the city street. Snow removal in the future the snow will be cleared to the end of the street. Mr. Meyer's property will still be annexed in the city.

New Business:

Ordinance 480 Traffic Violations: Mayor Lake read the first reading in title only and the second reading in title only an ordinance for traffic citations. Brian Hazlett, the City Police officer will now write citations so the City will receive the funds from the tickets.. Mayor Lake asked for a motion to pass this ordinance. Alderman Sean Main 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.

Resolution to Amend Budget: Mayor Lake read the Resolution and asked for a motion to pass the resolution, Alderman Sean Main made a motion to pass the ordinance Alderman John Meyer second, all in favor, motion passed.

Ozark Applicators Contract: After discussion of the contract to clean the water tower and the use of a 3,200 gallon temporary water storage tank in the amount of \$5,140.00 while the cleaning is being done. Alderman Sean Main made a motion not to sign the contract for the water storage tank Alderman Mark Cole second the motion, all in favor.

Water Sewer New Service: A discussion was held concerning raising the price to connect to water and sewer. Alderman Sean Main made a motion to raise the rates to Cost plus 20 percent (20%). Alderman David Young second, motion passed, all in favor.

CD's Due: There is a Street CD 8011780 due for renewal and a Well Pump CD 8012104 due for renewal. After board discussion a motion was made by Alderman David Young and second by Alderman Sean Main to renew these two CD's for a period of Six (6) months.

Mayor Lake requested a motion to approve the changes to the Employee Handbook regarding cell phone use, computer use, and lunch breaks with some other minor changes. Alderman Mark Cole made a motion to approve the changes to the handbook, Alderman David Young second all in favor motion passed.

Batteries for Truck and Tractor: After board discussion Alderman Sean Main made a motion to purchase these batteries, Alderman David Young second, all in favor motion passed.

Agreement with Cooper County Clerk: This agreement with the County will allow them to gather information for the taxes, bill those taxes and collect the funds and disburse to the City. Alderman Sean Main made a motion to sign this agreement, Alderman David Young second the motion, all in favor, motion passed.

Mayor Lake asked for 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 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 6:30PM.

Mayor Lake called the meeting to order at 6:38PM

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 6:38 PM.

Ruth Stuedle

Ruth Stuedle, City Clerk

4/4/2025

Date

Deborah Lake

Deborah Lake, Mayor

4-4-2025

Date