

Maysville Board of Aldermen  
May 13, 2024

The Maysville Board of Aldermen met in regular session on Monday, May 13, 2024 at 6:00 p.m. in open session pursuant to the Missouri Sunshine Law 610.021.

Mayor Ronnie Pearl called the meeting to order at 6:00 pm with the following board members present: Peggy Harwood, Clint Sollars, Larry Zieber and Amy Justus.

Also present were: Michele Allwood, Jennifer Justus, TH Bosler with Bosler Law Firm and Pat Fisher Johnson.

Mayor Pearl opened the meeting with the pledge and Alderman Harwood said the prayer.

Alderman Sollars Harwood made a motion to approve the consent agenda, minutes of the April 22, 2024 minutes and the following checks: Water ck # 6591-6609, Wastewater ck# 3332-3340, Street ck# 4268-4275, General ck#21713-21729, SW ck# 1601, and Payroll ck#10361-10383. Seconded by Alderman Justus. Motion carried.

Alderman Justus made a motion to go into closed session to discuss legal issues. Seconded by Alderman Sollars. Roll call vote: Alderman Harwood – yes, Alderman Sollars – yes, Zieber- yes, and Alderman Justus – yes. Motion carried.

Alderman Harwood made a motion to go back into open session. Seconded by Alderman Justus. Roll call vote: Alderman Harwood – yes, Alderman Sollars – yes and Alderman Justus – yes. Motion carried.

Clerk will call Eric Zug to get new quotes for the power outlet lights around the square, they must meet Ameren requirements.

City Clerk was given permission to order city pens to pass out, but will bring the old one so everyone can see the design first.

Jennifer asked the board to extent open month burning – Board agreed to extend it to the end of June due to high winds last month and the rain this month.

Jennifer also reported she has completed the Region D Grant for 6 picnic tables and a double-sided sign for Barlett Park. It will be a couple of months before we hear if we are funded.

Michele reported she will be taking some time off before she loses it.

Alderman Justus made a motion to purchase the new DO for the lagoon sampling probe from HACH for \$1105. Seconded by Alderman Harwood. Motion carried.

Michele said the turbidity meter was not working properly and will send it in for repairs. A loaner will be sent out in the meantime.

Michele wants to do some smoke testing to see where storm water is getting into the manholes.

There was discussion about someone wanting to make a sewer connection on Elm Street, but there isn't a sewer line on Elm Street to connect to.

Alderman Justus made a motion to approve the 2023-24 audit agreement with Hood & Associates. Seconded by Alderman Zieber. This is our 2<sup>nd</sup> year agreement of three. Motion carried.

The following will be attending the MML Conference: Mayor Pearl, Alderman Zieber, Alderman Sollars, Clerks Fisher-Johnson and Allwood.

Alderman Justus made a motion to put ordinance #2024-05 AN ORDINANCE OF THE CITY OF MAYSVILLE, MISSOURI REFERING TO CHICKENS" on the first reading by title only. Seconded by Alderman Sollars. Roll call vote: Zieber – yes, Harwood – yes, Justus – yes, and Sollars – yes. Motion carried.

Alderman Sollars made a motion to put ordinance #2024-05 "AN ORDINANCE OF THE CITY OF MAYSVILLE, MISSOURI REFERING TO CHICKENS" on the second reading by title only. Seconded by Alderman Harwood. Roll call vote: Zieber – yes, Harwood – yes, Justus – yes, and Sollars – yes. Motion carried.

Board reviewed bids to fix the dam at the old reservoir. Alderman Harwood made a motion to accept the bid from MP and Sons. Seconded by Alderman Justus. Motion carried.

Board then reviewed bids to cleaned up the north side of the reservoir where everything has been dumped for several years. Alderman Justus made a motion to approve the bid from F & S Excavating, LLC. Seconded by Alderman Harwood. Motion carried.

Alderman Sollars made a motion to accept the proposal from Snyder and Associations on the proposal of the professional plans to make the connection to the water plant. Seconded by Alderman Zieber. Motion carried.

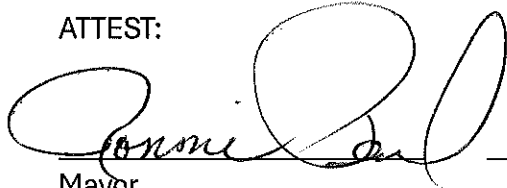
Alderman Justus made a motion to pay General Code the estimated amount to do the updates to the code books and get the ordinances on line. Seconded by Alderman Sollars. Motion carried.

The board members than gave a report about the Conservation Department meeting and asked that our board members do a wish list for what we would like to see happen what the Conservation Department can help us with.

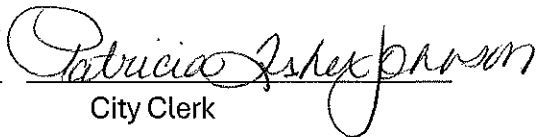
With no further business the meeting was adjourned at 915 pm.

The next meeting will be May 27, 2024 at 6:00 pm.

ATTEST:

  
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Mayor

5/27/24  
Date

  
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City Clerk