Maysville Board of Aldermen November 13, 2024

The Maysville Board of Aldermen met in regular session on Wednesday, November 13, 2024, at 4:30 p.m. in open session pursuant to the Missouri Sunshine Law 610.021.

Mayor Ronnie Pearl called the meeting to order at 4:30 pm with the following board members present: Peggy Harwood, Amy Justus, Larry Zieber and Clint Sollars.

Also present were: Michele Allwood, Jennifer Justus, TH Bosler, William Trash, Brendan Chambers, Brian Rosenthal, Timothy Miner, Chris Heslinga and Pat Fisher Johnson.

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

Alderman Zieber made a motion to approve the consent agenda, minutes of the October 22, 2024 minutes and the following checks: Water ck# 6738-6761, Wastewater ck# 3417-3426, Street ck# 4352-4366, General ck# 21864-21878, Solid Waste ck#1616, PK ck#1220-1221 and Payroll ck# 100624-10654. Seconded by Alderman Harwood. Motion carried.

Alderman Harwood made a motion to go into closed session to do employee reviews for William and Brendan. Seconded by Alderman Sollars. Roll call vote: Harwood – yes, Sollars – yes, Zieber - yes and Justus – yes.

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

The city crew talked about the streets they have been working on and still have work to do on some streets and alleys. Board agreed to get rock on Kennedy Drive before we lose our base and discussed items needed for budget next year.

TH stated Jennifer hasn't had follow up from the complainant on dog issue in town, a case can't be filed until statements are received from the compaintant.

The board then opened the bids for the police car. Alderman Justus made a motion to accept the bid of \$3200. Seconded by Alderman Sollars. Motion carried.

The board renewed the hay contract for this year to David Wolf.

There was a request for a stop sign at the 4^{th} corner of Water and Railroad. Clerk will ask the crew to install a street sign.

Brian and Timothy were present to discuss the MO-Dot agreement to fix curbing, area around the school and resurfacing 6 Highway. The board members talked with Chris Helsinga to see if the school would assist with the cost that is around the school. Mo-Dot would like to start

advertising for bids and hopes to get it out for bid on January 17th. Highway 6 will be closed for a short time frame as they replace the tube under highway. The city will have to have their cost share check to MO-Dot by November 29th. The city cost will be \$60,452.35. Alderman Justus made a motion to enter into the agreement with MO-Dot. Seconded by Alderman Sollars. Motion carried.

Alderman Zieber made a motion to put ordinance 2024-10 "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MAYSVILLE, DEKALB COUNTY, MISSOURI TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION FOR THE MAYSVILLE, MISSOURI HIGHWAY 6 IMPROVEMENTS & RESURFACING, PROJECT #JNW0038 on its first reading by title only. Seconded by Alderman Harwood. Roll call vote: Zieber – yes, Harwood – yes, Justus – yes and Sollars yes. Motion carried.

Alderman Justus made a motion to put ordinance 2024-10 "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MAYSVILLE, DEKALB COUNTY, MISSOURI TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION FOR THE MAYSVILLE, MISSOURI HIGHWAY 6 IMPROVEMENTS & RESURFACING, PROJECT #JNW0038 on its second and final reading by title only. Seconded by Alderman Sollars. Roll call vote: Zieber – yes, Harwood – yes, Justus – yes and Sollars – yes. Motion carried.

Michele reported that one of the engineers from Barlett & West was here today to evaluate the water plant.

The board addressed the connection point plan at the water plant from Snyder & Associates. After discussion board has decided to by pass our pumps and clear and go with option two which consist of a pump house to push water to our towers.

Alderman Harwood made a motion to relieve Briley Allwood effect Friday. Seconded by Alderman Justus. Motion carried.

Alderman Sollars made a motion to bring Josh Mygatt back to work at the water plant while Michele is out on medical leave. Seconded by Alderman Zieber. Motion carried.

The Board reviewed the health insurance quotes for the coming calendar year. Alderman Harwood made a motion to purchase the United Health Care Insurance quote with a lower deductible for the employees. Seconded by Alderman Justus. Motion carried.

The board agreed to send one of the clerks with Alice to Great NW Days at the Capital and pay for their motel room as our contribution to this event.

Our next meeting will be November 25th at 6:00 pm at Jakes Steak House for our annual holiday dinner. No business will be addressed.

With no further business the meeting was adjourned at 8:20 pm.

12-11-24 Pat Fraku Johnson
Date City Clerk