



Otterville, Missouri

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Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: May 6th @ 6pm

Where: City Hall

Mayor Lake declared the meeting open at 6:00 pm.

Roll Call: Alderman Cole Alexander; here, Alderman David Keating; here, Alderman David Young; here, Alderman Brenda Jaco; here, Mayor Deborah Lake; here, City Clerk Lexie May; here.

Guests present: Rosemary Brand, Traci Schoen, Ron Hirst, Al and Lynn Going, Christopher Sandker with Aflac, Dana Sewell, Sue Sponcler, Ida Zumsteg, Charlotte Stanek, Mason Mateja, Noah Saltsgaver, Mark Walje, and Officer Brian Hazlett.

Mayor Lake requested a motion to approve the agenda with the addition of Charlotte Stanek under special guest to approve Timber and Tula's business and liquor license and the addition of Traci Schoen under special guest regarding dog problems. Alderman Young made a motion to approve the agenda. Alderman Jaco second, all in favor, motion passed.

Mayor Lake requested a motion to approve the minutes of the previous meeting. Alderman Young made a motion to approve the minutes, Alderman Keating second, all in favor, motion passed.

Mayor Lake requested a motion to approve monthly bills. Alderman Alexander made the motion to approve the monthly bills, Alderman Young second, all in favor, motion passed.

Mayor Lake answered questions regarding the financial report.

Mayor's Comments: Mayor Lake informed the Board that the Otterville Pool will fill half of the pool at a time so the water tower doesn't empty. Mayor Lake also thanked Alderman Cole for helping a citizen in town remove a culvert.

Special Guests

Christopher with Aflac presented to the Board, Aflac plans and what they offer. Alderman Keating made a motion for Christopher to contact the employees to offer Aflac. Alderman Jaco second, all in favor, motion passed.

Charlotte Stanek attended the meeting to get the business license and liquor license approved for Timber and Tula. Alderman Alexander made a motion to approve the business and liquor license. Alderman Young second, all in favor, motion passed.

Traci Schoen attended the meeting to find next steps with a neighbor's dog getting out. Officer Hazlett said that they are in the process of finding the dog a new home and that he will contact them again to make sure progress is being made.

Old Business:

New Business: The Board reviewed the red cross facility use agreement. Alderman Alexander made a motion to have Mayor Lake sign this agreement, Alderman Keating second, all in favor, motion passed.

The Board discussed getting a vehicle tracker for the police car and maintenance vehicle. Alderman Alexander made motion to table this until the next meeting, Alderman Jaco second, all in favor, motion passed.

Discussion was held regarding sludge removal. Ben from Mid Mo Operations answered questions from the Board.

Discussion was held regarding a city wide cleanup day. Alderman Alexander made a motion to table this until next meeting, Alderman Jaco second, all in favor, motion passed.

The Board was presented a table of records to be disposed of. Alderman Keating made a motion to destroy these records, Alderman Jaco second, all in favor, motion passed.

Officer Hazlett presented to the Board a Blue Shield Program. Alderman Alexander made a motion to move forward with this, Alderman Young second, all in favor, motion passed.

Mayor Lake informed the Board of the DNR improvement plan. The 180 day improvement letter is due the end of June. Alderman Keating made a motion for the improvement plan to move forward with finding information for a 2 bubbler system addition to the lagoon. Alderman Alexander second, all in favor, motion passed.

The Board reviewed a letter from Dana Sewell. Alderman Young made a motion to table this until next meeting, Alderman Alexander second, all in favor, motion passed.

Alderman Jaco made a motion to buy a toxic gas meter for the headworks of the lagoon, Alderman Young second, all in favor, motion passed.

The Board discussed an issue with a culvert behind the Methodist Church alleyway. Alderman Young made a motion to table this until next meeting, Alderman Jaco second, all in favor, motion passed.

Alderman Young made a motion to move to closed session to discuss legal matters. Alderman Keating second, all in favor, motion passed.

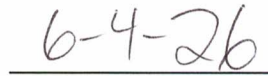
Mayor Lake requested a motion to move the meeting into open session at 8:16 PM. Alderman Keating made a motion to open the meeting, Alderman Young second. Roll Call, Alderman Alexander, yes, Alderman Keating, yes, Alderman Young, yes Alderman Jaco, yes. Motion passed.

Mayor's Comments: Mayor Lake read a letter to The Board. Mayor Lake resigned position as Mayor.

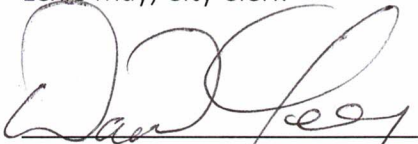
Mayor Lake asked for a motion to adjourn the meeting. Motion made by Alderman Alexander, second by Alderman Keating. Roll Call, Alderman Alexander, yes, Alderman Keating, yes, Alderman Young, yes Alderman Jaco, yes. Motion passed. Meeting adjourned at 8:26 PM.



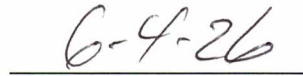
Lexie May, City Clerk



Date



David Young, Mayor Pro-Tem



Date