

CITY OF GOLDEN CITY

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The Board of Aldermen of the City of Golden City, Missouri met in regular session at 6:00 p.m. on January 4, 2021, at 701 Depot Avenue. Mayor Shannon Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Carla Davis, Vicky Jones, Linda Welch, and Sara Beerly, and Chris Peterson. Other city officials present were City Clerk Breeyn Pettengill, Fire Chief Eric White, and Public Works Director Allen Singer.

MINUTES: *Welch moved, second by Jones, the minutes of the Regular Session of December 7, be approved as presented. All in favor Motion carried.*

NEW BUSINESS: Marshall Decker with Decker and DeGood presented the city with the yearly audit. Mr. Decker stated that the Governmental Funds look good however he suggested that the city raise that Water/Sewer rates 15 percent for the city to not deplete their savings as well as have funds to cover repairs. Mayor Higgins informed Mr. Decker that the city did impose an 8% rate increase that went into effect on the November billing.

Mayor Higgins informed the board that the Missouri Department of Transportation (MoDOT) has reinstated their TAP grant and the city has the opportunity to apply for the grant and start Phase 2 of the sidewalk process. Mayor Higgins presented *Resolution 01-2021 expressing support of the city of Golden City's application for funds through MoDOT's Transportation Alternatives Program (TAP) and authorizing the submission of an application relating to the proposed Golden City sidewalk improvements project, Phase 2.* ***Peterson motioned, seconded by Wingert to pass Resolution 01-2021 as read. All in favor motioned carried.***

PUBLIC PARTICIPATION:

Jill Scheidt with the Missouri Extension Office presented the board with information on what exactly the extension office has available.

Jason Bronson addressed the board about the decommissioned 1975 Fire truck that has been on the city's bid list the last two times and has not sold. He informed the board that he would pay \$500 for the truck. ***Peterson motioned, seconded by Jones, to sell the decommissioned 1975 Fire truck to Jason Bronson for \$500 dollars. All in favor, motion carried.***

DEPARTMENTAL REPORTS:

PUBLIC WORKS: Director Singer submitted a report before the meeting. Singer informed the board that an elderly resident would like a culvert to put in her driveway at the city's expense. Discussion was held. Singer was asked by the board to give alternatives to the resident. Higgins informed the board that the Ways and Means committee looked over funds for the fire hydrants in town and at this time the city will not be purchasing any hydrants.

FIRE: Chief White submitted a report before the meeting.

SHERIFF DEPARTMENT: No logs were submitted this month. Mayor Higgins has plans to meet with the incoming Sheriff as soon as he gets settled in.

UNFINISHED BUSINESS: The banking accounts have been transferred and the city has almost completed their move to CNB. Laptops are in from the CARES Act grant and will hopefully be set up by next months board meeting.

MISCELLANEOUS Alderman Welch informed the board that the City Clerks Spring Institute will be coming up in March and would like to send the City Clerk as they do every year. ***Welch motioned, seconded by Beerly to send Breeyn Pettengill pay for all expenses incurred for the upcoming Spring Institute. All in favor, motion carried.***

Discussion was held on broadband.

Mayor Higgins informed the board that JF Electric would be in town for several months doing work for Liberty Utilities. The Foreman had asked to stay in an RV at the city park for the duration of the time. Discussion was held. ***Peterson motioned, seconded by Welch to make a variation to the Park RV Rental ordinance for this case to lift the daily limit as well as the length of stay and instate it for \$200 per month for the duration of the foremans stay. All in favor, motion carried.***

Wingert made a motion to pay the bills, second by Jones, all in favor, motioned carried.

Welch moved, seconded by Jones, the meeting be adjourned. All in favor, motion carried. (19:50)

Breeyn Pettengill, Deputy City Clerk