

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 March 1, 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. Sara Beerly and Chris Peterson absent. Other city officials present were City Clerk Breeyn Pettengill, Fire Chief Eric White, and Public Works Director Allen Singer.

MINUTES: Jones moved, second by Davis, the minutes of the Regular Session of February 1, 2021, be approved as presented. All in favor, Beerly and Peterson absent. Motion carried.

PUBLIC PARTICIPATION:

Larry Parrill would like to obtain the property behind 407 Main Street, which used to serve as a driveway. ***Welch motioned, seconded by Davis to gift THE SOUTH HALF OF THE WEST 27 FEET AND 1 INCH OF LOT SIX (6), IN BLOCK ONE (1), OF HICK'S ADDITION TO THE TOWN OF GOLDEN CITY, BARTON COUNTY, MISSOURI to Larry Parrill with any costs incurred in the transfer being paid for by Mr. Parrill. All in favor, Beerly and Peterson absent. Motion carried.***

UNFINISHED BUSINESS:

Shannon Higgins conducted a hearing with Richard Rogers over the property on 700 Madison. Rogers concluded that the building is a hazard to the community and the building needs to be condemned. Mayor Higgins stated that the city moves forward with the condemnation.

Shannon Higgins conducted a hearing with Richard Rogers over the property on 604 Depot Avenue. Rogers concluded that the building is a hazard to the community and the building needs to be condemned. Mayor Higgins stated that the city moves forward with the condemnation.

Mr. Rogers informed that board that he spoke with a relative of the owner of 500 Main Street. He will be starting the process of intent to fix the building.

DEPARTMENTAL REPORTS:

FIRE: Chief White submitted a report before the meeting. Chief White asked the board if the fire department could keep the donation checkbook back down at the Fire Station. Discussion was held. ***Welch motioned, seconded by Davis, for the donation checkbook for the Fire Department to be left down at the fire station and be reconciled monthly as well as signed off by at least one member of the city's Public Safety committee. All in favor, Beerly and Peterson absent. Motion carried.***

PUBLIC WORKS: Director Singer submitted a report before the meeting. The board and mayor expressed their appreciation for the work the department did this past month. Singer informed the board that there were a couple things that would help the next time they have major leaks, one being a jackhammer. ***Jones made a motion and Welch seconded, to purchase a jackhammer and protection plan for up to \$400. All in favor, Beerly and Peterson absent. Motion carried.***

Contractor Frantz stepped forward and explained the issues with the gearbox in the ditch at the treatment plant. Two bids were submitted to the board prior to the meeting. ***Wingert made a motion to accept the FTC bid and for the funds to come out of the Equipment Replacement savings account designated for this type of issue. Jones made a second. All in favor, Beerly and Peterson absent. Motion carried.***

Mayor Higgins informed the board that the backhoe has a flat tire on the front that needs to be repaired. Discussion was held. ***Jones motioned to approve the purchase of two new BKT tires for the front of the backhoe. Davis made a second All in favor, Beerly and Peterson absent. Motion carried.***

SHERIFF DEPARTMENT: Sheriff Simpson introduced himself to the board and informed them that he looks forward to working with the city.

NEW BUSINESS: Discussion was held on the amended budget. Mayor Higgins presented Council Bill 01-2021, Ordinance 832, An “**ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021, AND APPROPRIATING FUNDS PURSUANT THERETO**”.

Said ordinance being furnished for all Alderpersons and posted for public inspection prior to the meeting was read by title only for the first reading. ***Welch moved, seconded by Jones, to accept the first reading of the proposed ordinance by title only. Vote: Wingert, Davis, Jones, and Welch Aye, Beerly and Peterson absent, motion carried.***

Said ordinance being furnished for all Alderpersons and posted for public inspection prior to the meeting was read by title only for the second and final reading. ***Wingert moved, seconded by Davis, to accept the second and final reading of the proposed ordinance by title only. Vote: Wingert, Davis, Jones, and Welch Aye, Beerly and Peterson absent, motion carried.***

Mayor Higgins declared that Council Bill Number 01-2021, Ordinance Number 832 is duly adopted this Second (1st) day of March 2021. Council Bill Number 01-2021, Ordinance Number 832 was signed and sealed.

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

Jones moved, seconded by Davis, the meeting be adjourned. All in favor, Beerly and Peterson absent, motioned carried. (19:43)

Breeyn Pettengill, City Clerk