CITY OF GOLDEN CITY

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The Board of Aldermen of the City of Golden City, Missouri met in special session at 6:00 p.m. on July 19, 2021, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Linda Welch, Sharon Wingert, Vicky Jones, and Sara Beerly. Carla Davis was absent. Other city officials present were City Clerk Breeyn Pettengill, Fire Chief Eric White, and Public Works Director Allen Singer.

<u>MINUTES:</u> Beerly moved, seconded by Jones, the minutes of the Regular Session of May 3, 2021, be approved as presented. All in favor, Davis absent. Motion carried.

PUBLIC PARTICIPATION, VISITORS: New residents Danny and Cindy Dillon introduced themselves to the board and informed them they would like to be active members in the community. The Dillons let the board know they have been helping with the flower beds in the park. The board welcomed the Dillons to the community.

SHERIFF'S REPORT: No report was submitted. No officer was present. Discussion was held.

<u>FIRE DEPARTMENT</u>: Fire Chief Eric White had submitted a written report prior to the meeting. Chief White informed the board that with the donations raised from Harvest Days they will be purchasing a pump motor for brush 1. The department ran 32 calls in June and Responded to a structure fire on Brock and Main Street. The fire was contained with the help of mutual aid.

<u>PUBLIC WORKS DEPARTMENT</u>: Public Works Director Allen Singer, submitted prior to the meeting. Singer informed the board gravel was needed on G Street. Welch motioned, seconded by Beerly to purchase two loads of gravel for G Street. All in favor, Davis absent. Motion carried.

UNFINISHED BUSINESS

Discussion was held on several structures on the possible building condemnation list.

<u>NEW BUSINESS:</u> City Clerk Pettengill informed the board that a separate account needed to be opened to accept the money the city would be getting from The Rescue Plan Act. Discussion was held. *Wingert motioned to open an account specifically for the Rescue Plan act monies. Welch seconded the motion, all in favor Davis absent. Motion carried.*

The city clerk presented the quote from Davis Insurance for the city's yearly commercial insurance. Discussion was held. *Beerly* motioned, second by Wingert to accept and approve the new rates for commercial insurance from Davis Insurance for 2021-2022 year. All in favor, Davis absent. Motion carried.

Mayor Higgins asked the board to reinstate the previous burning ordinance that was omitted during the codification of ordinances. The board asked that General Code be contacted to see what steps need to be taken.

MISCELLANEOUS HEARINGS:

Discussion was held on crime in the city.

Welch motioned, second by Wingert to pay bills. All in favor, Davis absent. Motion carried.

Beerly motioned to adjourn the board meeting. Second by Welch, all in favor, Davis absent. Motion carried.

Breeyn Pettengill, City Clerk