

CITY OF GOLDEN CITY



701 DEPOT AVENUE, P O BOX 127, GOLDEN CITY MO 64748
Tel. 417-537-4351 Fax. 417-537-8593
email gccityclerk@outlook.com

The Board of Aldermen of the City of Golden City, Missouri met in regular session at 6:00 p.m. on December 5, 2022, at 701 Depot Avenue. Mayor Pro Tem Joe Brewer presided, and the following members of the Board of Aldermen answered the roll call: Vicky Jones, Danny Dillon, Carla Davis, and Sharon Wingert, Sara Beerly absent. Other city officials present were City Clerk Breeyn Pettengill, Fire chief Eric White, and public works director Allen Singer.

MINUTES: Jones moved, seconded by Dillon, the minutes of the Regular Session of November 7, 2022, be approved as presented. All in favor, Beerly absent; motion carried.

Jones moved, second by Davis, the minutes of the special session of November 1, 2022. All in favor, Beerly absent; motion carried.

PUBLIC PARTICIPATION: Colt Beck thanked the board for welcoming him to town and informed them he has joined the fire department. Robert Douglas Sweeney submitted a letter to the board stating that he purchased 607 Church and is currently residing on the property in a camper trailer and fixing the house up. ***Jones motion, second by Dillon to accept the letter and allow Sweeney to live in the camper for no longer than six months while fixing up the property with updates submitted to the city monthly. Jones, Davis, Wingert, Dillon Aye; Brewer abstained (due to selling the home to Sweeney) All in favor, Beerly absent; motion carried.***

NEW BUSINESS: Marshall Decker, (Decker & DeGood) informed the board that the books look good and presented the audit with a clean opinion. He recommends that the fire department should look into a 501 C3 for fundraising purposes.

UNFINISHED BUSINESS: The board has met in special work sessions to discuss the future of the water infrastructure since the city did not receive the ARPA grant. In the work sessions the engineers informed the board that there are additional moneys available through MO-DNR's Drinking Water State Revolving Fund (DWSRF) Program which has received additional funds from the BIL (Bipartisan Infrastructure Law) which includes loan forgiveness. The only way to access these funds is through a loan/grant funded project with possible loan forgiveness. In order to get funded, two things must happen: the city people must pass a bond issue in April and the water bill must meet 2% of the MHI (Median household income) by the end of the project's construction (approx. 2 years out). After much discussion ***Davis motioned, Second by Jones to put a four million dollar water infrastructure bond on the ballot to let the citizens decide which way to proceed. Davis, Wingert, Jones, Brewer, Dillon Aye; Beerly absent. Motion carried.***

Mayor Pro Tem Brewer presented the first reading of Code 10-2022 - Ordinance Number 849

AN ORDINANCE OF THE CITY OF GOLDEN CITY REQUIRING ALL BUSINESS OWNERS TO OBTAIN A BUSINESS LICENSE WITH THE CITY.

Discussion was held. ***Davis motioned; Dillon seconded to approve the first reading of the ordinance. Davis, Jones, Wingert, Dillon, Brewer Aye, Beerly absent, motion carried.***

Mayor Pro Tem Brewer presented the second reading of Code 10-2022 - Ordinance Number 849

AN ORDINANCE OF THE CITY OF GOLDEN CITY REQUIRING ALL BUSINESS OWNERS TO OBTAIN A BUSINESS LICENSE WITH THE CITY.

Jones motioned; Dillon seconded to approve the second and final reading of the ordinance. Davis, Jones, Wingert, Dillon, Brewer Aye, Beerly absent, motion carried.

Mayor Pro Tem Brewer asked the board if they had reviewed the proposals from both attorney firms that were interviewed last meeting. Discussion was held. ***Wingert motioned to move forward with Warten, Fisher, & Lee as potential attorneys. Dillon seconded the motion, all in favor; Beerly absent. Motion carried.***

DEPARTMENTAL REPORTS:

SHERIFF'S REPORT: No report submitted.

FIRE DEPARTMENT: Chief White submitted a report prior to the meeting. ***Davis motioned to approve the sale of the pumper truck to Olympia in the amount of One Dollar to help with mutual aid***

situations. Second by Dillon, all in favor, Beerly absent; motion carried. Chief White informed the board that the caliper on the front of the rescue was smoking so he had to take it to DryFork Diesel. **Jones motion, second by Davis to approve the brake calipers be fixed. All in favor, Beerly absent; motion carried.**

PUBLIC WORKS DEPARTMENT: Singer submitted a report prior to the meeting. Singer let the board know that the Fords ac compressor locked up and it is in the shop getting fixed.

BUILDING INSPECTORS REPORT: Rogers submitted a report prior to the meeting. The board discussed billing Mike Smalley for the work that was paid for but never submitted prior to his disengagement.

MISCELLANEOUS: Discussion was held on employees one time yearly incentive. **Jones motion, second by Dillon to pay all full time employees \$200 as well as city collector due to her outstanding performance so far and pay remaining part-time employees \$100 for their yearly incentive. All in favor, Beerly absent; motion carried.** Discussion was held on the fire chief and his performance this year **Davis motion, second by Wingert; to give the fire chief a one time incentive of \$100. All in favor Beerly absent; motion carried.**

Davis motioned, seconded by Wingert, to pay the bills presented by the City Clerk. all in favor, Beerly absent; motion carried

Jones motioned, seconded by Wingert, the meeting be adjourned. All in favor, Beerly absent; motion carried. (19:32)

A handwritten signature in black ink, appearing to read "Ryan Pasill", is written over a horizontal line.