

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 January 7, 2022, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Vicky Jones, Carla Davis, Sara Beerly, and Linda Welch. Other city officials present were City Clerk Breeyn Pettengill and Public works director Allen Singer

MINUTES: *Jones motioned to approve the minutes from December 6, 2021, Davis second, all in favor, motion carried.*

PUBLIC PARTICIPATION: Robin Brous presented a business proposal for Sassy pants food truck. She stated that she would like to lease the city property at 615 Main Street for six months to see how business would be. Discussion was held. *Welch motioned to lease the property at 615 Main Street to Robin Brous with Sassy Pants food truck for the price of \$50 (fifty dollars) for the first six months pending signage of a contract drawn up by attorney Smalley. Beerly second. Welch, Beerly, Jones, Davis, and Wingert all AYE, motion carried.*

DEPARTMENTAL REPORTS:

Sheriffs Department: No report submitted, no officer present.

Fire Department: Chief White submitted a report prior to the meeting.

Public Works Director Singer informed the board he had been under the weather and unable to get a report turned in. Singer informed the board that the location detector they use to locate service lines broke and a needs replaced. Singer presented three quotes. *Jones motioned second by Wingert, that Singer purchase the location device pending a review of the budget for Water/Sewer. All in favor Motion carried.*

OLD BUSINESS- An approach for informing the public about the upcoming Use tax vote was discussed. No election will be held for Mayor and Aldermen as there are an exact number of seats for each. Attorney Smalley informed the board that he has met with Gene King concerning the outcome of the possible mobile home park on Phillips Street. He stated that he will be meeting again with Mr. King to finalize his plans for proceeding.

NEW BUSINESS: Mayor Higgins stated that the city clerk would need approval for her continuing education at the yearly Spring Institute. *Welch motioned, second by Davis to send the city clerk to the Spring Institute in Columbia and cover all expenses. All in favor, Motion carried.*

MISCELLANEOUS REPORTS none

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

Jones motioned, seconded by Welch, the meeting be adjourned. All in favor, motion carried. (19:27)

Breeyn Pettengill, City Clerk

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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 January 17, 2022, at 701 Depot Avenue. Mayor Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Vicky Jones, Carla Davis, Linda Welch. Sara Beerly absent. Another city official present was City Clerk Breeyn Pettengill.

Mayor Higgins informed the board that city collector Cody Brewer has accepted a position with the Lockwood School District and her last day would be Friday January 21, 2022. The board wished her luck in her future endeavors. Discussion was held. **Wingert motioned, second by Welch to advertise the parttime position on social media and through town flyers with the cutoff on January 28, 2022. All in favor, Beerly absent, Motion carried.**

Ordinance Number 840 Council Bill Number 01-2022


AN ORDINANCE OF THE CITY OF GOLDEN CITY, MISSOURI, AMENDING SECTION 3 OF ORDINANCE NUMBER 838 TO MATCH THE CURRENT BALLOT LANGUAGE PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTION 144.757 RSMo.

A motion was made by Wingert and seconded by Davis to approve the first reading of the ordinance. Wingert, Davis, Jones, Welch aye, Beerly absent. Motion carried.

The motion was made by Jones

MISCELLANEOUS REPORTS none

Wingert motioned, seconded by Davis, the meeting be adjourned. All in favor, motion carried.
(18:25)


Breeyn Pettengill, City Clerk