

CITY OF GOLDEN CITY

701 DEPOT AVENUE, P O BOX 127, GOLDEN CITY MO 64748

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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 November 2, 2020, at 609 Wyatt Avenue. President of the Board Shannon Higgins presided, and the following members of the Board of Aldermen answered the roll call: Sharon Wingert, Shannon Higgins, Vicky Jones, Linda Welch, and Sara Beerly, Chris Peterson absent. Other city officials present were City Clerk Barbara Chappell, Deputy City Clerk Breeyn Pettengill, Fire Chief Eric White, and City Attorney Mike Smalley.

MINUTES: Jones moved, second by Welch, the minutes of the Regular Session of October 5, 2020, be approved as presented. All in favor, Peterson absent. Motion carried.

PUBLIC PARTICIPATION:

DEPARTMENTAL REPORTS:

FIRE: Chief White submitted a report before the meeting. Chief White informed the board it was time for Pumper 2 to get an oil change at Dry Fork. ***Jones motioned, seconded by Welch to take Pumper 2 to Dry Fork and have it serviced. All in favor.*** The fire department is planning on honoring Terry Duncan for his 40-year service to the department.

PUBLIC WORKS: Director Singer was not at the meeting but had submitted a report prior to the meeting. Alan Frantz was present to inform the board of a computer malfunction that occurred at the wastewater plant. FTC came and tested the computer and found the computer had a hard fault and were able to repair the computer without replacing the computer.

SHERIFF DEPARTMENT: There was no presence of law enforcement and no logs were submitted this month. Mayor Higgins informed the board the city police department ORI number has been revoked and the city could no longer write tickets. The county will have to write the tickets.

UNFINISHED BUSINESS: An update on Christmas on Main Street, scheduled for November 28, was given by Sara Beerly and Breeyn Pettengill. Donations have been given by Mike Smalley and an anonymous donor for the prizes at the parade.

NEW BUSINESS: Mayor Higgins opened the sealed bids.

Siren: Jason Bronson \$20.00
Dual Wheel Single Axle Military trailer: Kirby Briscoe \$50.13
30 KW 4-Wheel Portable Generator: Jason Bronson \$500.00
Kirby Briscoe \$50.13
Metal Storage Chest: Kirby Briscoe \$5.13
Multi Drawer Metal Storage: Kirby Briscoe \$5.13
200 Gal. Elevated Metal Storage \$50.13
10 KW Portable Gen/runs Allen Singer \$100.00,
Kirby Briscoe \$75.13
Scrap Pile: Butch Pettengill \$10.00

Sara Beerly motioned, seconded by Vicky Jones, to accept the highest bid for each item. All in favor.

A discussion was held regarding the insurance rates for the medical insurance renewal. No decision was made at this time.

Mayor Higgins also informed the board that the fire hydrants in the city need to be replaced and will have to look at the budget.

MISCELLANEOUS HEARINGS: A discussion was held about CNB, which has opened in the city. Mayor Higgins asked that a meeting be set with the Ways and Means Committee and representatives from CNB.

Mayor Higgins asked for a motion to temporarily close the regular meeting and go into a closed session. ***Welch moved, seconded by Jones, the regular meeting of the Board of Aldermen be temporarily closed in order that the Board may convene into Closed Session pursuant to Section 610.021(3) RSMo., pertaining to the discussion of hiring, firing, promoting or disciplining employees. Vote: Beerly, Jones, Davis, Wingert, Welch Aye, Peterson absent. (19:32)***


Following the closed session, the regular meeting of the Board of Aldermen reconvened, and Mayor Higgins called the session to order. The following members of the Board of Aldermen answered the roll call: ***Beerly, Jones, Davis, Welch, Wingert, present, Peterson absent. (19:56)***

Mayor Higgins stated that no motions were made, nor any action taken during the closed session except the ***motion by Davis, seconded by Welch to adjourn the closed session and reconvene back into regular session. Vote: Davis, Welch, Beerly, Jones, Wingert, Aye, Peterson absent.***

A discussion was held regarding the retirement of City Clerk Barbara Chappell. ***Welch motioned, seconded by Davis, to offer the position to Deputy City Clerk Breeyn Pettengill, with a \$1.50 an hour increase on January 1, 2021, and after ninety-day probation period, April 1, 2021, another \$1.50 an hour increase. Welch, Davis, Wingert, Jones, Beerly, Aye, Peterson absent.*** Pettengill accepted the position.

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

Wingert moved, seconded by Beerly, the meeting be adjourned. All in favor, Peterson absent, motion carried. (20:00)


Breeyn Pettengill, Deputy 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 November 17, 2020, at 701 Depot Avenue. Mayor Shannon Higgins presided, and the following members of the Board of Aldermen answered the roll call: Carla Davis, Sharon Wingert, Shannon Higgins, Vicky Jones, Linda Welch, Sara Beerly, and Chris Peterson. Other city officials present were Deputy City Clerk Breeyn Pettengill.

NEW BUSINESS: Mayor Higgins asked for a motion to temporary close the regular meeting and go into a closed session. ***Welch moved, seconded by Jones, the regular meeting of the Board of Aldermen be temporarily closed in order that the Board may convene into Closed Session pursuant to Section 610.021(3) RSMo., pertaining to the discussion of hiring, firing, promoting or disciplining employees. Welch, Jones, Beerly, Wingert, Davis, Peterson Aye, motion carried. (18:10)***


Following the closed session, the regular meeting of the Board of Aldermen reconvened, and Mayor Higgins called the session to order. The following members of the Board of Aldermen answered the roll call: Sharon Wingert, Carla Davis, Vicky Jones, Chris Peterson, Sara Beerly and Linda Welch. (19:20)

Mayor Higgins stated that no motions were made, nor any action taken during the closed session except the ***motion by Beerly, seconded by Jones to adjourn the closed session and reconvene back into regular session. Vote: Jones, Beerly, Welch, Davis, Peterson, and Wingert Aye, motion carried. (19:18)***

Mayor Higgins stated that both candidates would be an asset for the city collector. After discussion, ***Jones moved, seconded by Peterson to accept the recommendation and make a job offer to Lurietta Fanning for the part time position of City Collector, at \$10.50 an hour, with a 90 day probationary period. Jones, Peterson, Wingert, Welch Aye; Davis, and Beerly Nay. Motion carried.***

Mayor Higgins informed the board that the inquiries on different plans for health insurance were unsuccessful in beating the current plan. ***Davis motioned, seconded by Welch to accept the new rates for the current plan on the Anthem healthcare. All in favor, motion carried.***

Jones motioned, seconded by Davis to adjourn the meeting. All in favor, motion carried (19:43)


Breeyn Pettengill, Deputy City Clerk