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## **OPEN MEETING**

Roll Call taken by Mayor Stephen Short Dennis Roe PRESENT, Sherry Veach PRESENT, Jeffrey Danderson PRESENT, Leon Beaty PRESENT, Richard Icenhower PRESENT, Ben Lord PRESENT

Call to order at: 6:30 p.m.

**Approve Agenda.** Motion by Roe to approve agenda. Seconded by Veach Roe AYE, Veach AYE, Danderson AYE, Lord AYE, Icenhower AYE, Beaty AYE

## **Public Forum**

# **Old Business**

BILL NO. 22-13 AN ORDINANCE AMEDING TITLE III: TRAFFIC CODE; CHAPTER 320; BY REPEALING SCHEDULE I SPEED LIMITS TABLE I-A SPEED LIMITS AND REPLACING IN LIEU THEREOF A NEW SCHEDULE I SPEED LIMITS TABLE I-A SPEED LIMITS TO READ AS FOLLOWS. (Posted 10/27/2022)

Motion by Beaty to have the first reading of Bill No. 22-13 by title only. Second Veach Roe AYE, Veach AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

MAYOR READ BILL NO. 22-13 BY TITLE ONLY.

Motion by Roe to approve the first reading of Bill No. 22-13 by title only and have the second reading of Bill No. 22-13 by title only. Second Veach Roe AYE, Veach AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

MAYOR READ BILL NO. 22-13 BY TITLE ONLY.

Motion by Veach to approve the second reading of Bill No. 22-13 by title only and assign it Ordinance No. 239. Second Roe Roe AYE, Veach AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

### **New Business**

#### DISCUSS AND/OR APPROVE BIDS FOR TRASH SERVICE AT WWTP

Icenhower asks if there is a reason to have a 2-yard dumpster down there. Hokanson says that no need for 2-yard but a trash can would be too small. Danderson asks if Hokanson could use a 2-yard or trash can and Hokanson says it would have to be the 2-yard.

Danderson says that he doesn't like the first bid because it says that if costs at landfill goes up then the cost will be passed onto the City which means our bill could go up at any time. Roe says based on what Hokanson said then Pendergrass is out.

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Danderson asks about the third bid. Icenhower says Ozark Mountain Sanitation is local and the cheapest for the 2 yard container. Danderson says that's fine but what do you do when cost goes up, we could be where we are at now.

Veach says she has Ozark Mountain Sanitation and she pays hers a year in advance and her costs didn't go up because she paid in advance. We might look at paying it for a year.

Danderson asks about what we pay now. We pay \$189 and Icenhower says that GFL could have been charging us the \$139 that they bid now instead of the \$189.

Danderson states the board should talk to Ozark Mountain Sanitation and lock a rate in for a certain period of time.

Motion by Icenhower to approve Ozark Mountain Sanitation Trash Service Bid for WWTP at \$83 a month. Second Roe.

Roe AYE, Veach AYE, Danderson NO, Beaty AYE, Icenhower AYE, Lord AYE

#### DISCUSS AND/OR APPROVE EMPLOYEE RECOGNITION CARDS

Icenhower asks what its about. Danderson says they do it every year for \$75.00. Danderson is all for raising it.

Motion by Veach to raise the Employee Recognition Cards to \$100 per employee and issue them to all employees. Second Icenhower.

Roe AYE, Veach AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

Mayor asks if they come from Price Cutter and Danderson says that is where they always get them.

#### SAMANTHA AND MICKEY MILLER SEWER USEAGE AND LATE FEES

Mayor asks Clerk. They paid \$210 yesterday. Danderson says that every time they get a letter and we threaten them they come up with \$200. Danderson suggests that they get a letter every month. Danderson says it has nothing to do with Sara because you can see who started it and its just something that Sara inherited. Icenhower says this is a situation that will be a thorn in the side because they are on a private well and we will continue to have this problem because the PWSD has no leverage.

Icenhower wants to know if the City would deny a well being drawn in the City limits. 3 or 4 new wells were dug in the last year. Justice states that every year she sends letters out to people with wells and they have to submit a affidavit stating how many members are in the household but the Millers never send it back.

Icenhower wants the City Attorney's opinion about not allowing wells to be dug within the City. Danderson says that will need to be put on an agenda and Roe asks that Clerk put it on the next agenda.

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# **Mayor Report**

Mayor thanks Public Works and Street Committee for their work on the North Main Street Storm Sewer and pavement project. Final paperwork is being reviewed by city engineer. 2022 has seen many improvements to streets and public safety.

# Adjournment

Motion by Danderson to Adjourn at 6:51 p.m. Second Veach. Roe AYE, Veach AYE, Danderson AYE, Beaty AYE, Icenhower AYE, Lord AYE

Adjourned at 6:51 p.m.

Sara Davis, City Clerk