

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
June 11, 2019  
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Roll call taken by Mayor Anthony Miller.

Present: Dennis Roe, Richard Icenhower, Marline Faherty, Dayna Ault, Jeffrey Danderson.

Absent: Steve Mallard.

Call to order at 6:30p.m.

**APPROVE AGENDA.** Motion by Ault to approve agenda. Second Faherty.

Roe aye, Icenhower aye, Faherty aye, Ault aye, Danderson aye.

### **PUBLIC FORUM**

Brandy Dittman-287 E. Willow Street; Addressed board that she had heard the board was discussing downsizing the police force. City has low crime because we have 24/7 coverage and she thinks it is important to keep 24/7 coverage.

**PLANNING AND ZONING VACANCY.** Leave posted.

**PARK BOARD VACANCY.** Leave posted.

### **BILL NO 19-05 AN ORDINANCE AMENDING CHAPTER 205. ANIMAL REGULATIONS BY REPEALING SECTION 205.040 IN ITS ENTIRETY AND ENACTING IN LIEU THEREOF A NEW SECTION 205.040 TO READ AS FOLLOWS.**

Posted 06/06/19.

Motion by Ault to have first reading of Bill No 19-05 by title only. Second Faherty. No discussion. Roe aye, Icenhower aye, Faherty aye, Ault aye, Danderson aye.

Mayor read Bill No 19-05 by title only.

Motion by Roe to approve first reading of Bill No 19-05 by title only. Second Ault.

Roe aye, Icenhower aye, Faherty aye, Ault aye, Danderson aye.

Second reading will be at next regularly scheduled meeting.

### **BILL NO 19-06 AN ORDINANCE AMENDING MUNICIPAL CODE CHAPTER 405; BY ~~STRIKING AND OR ADDING~~ TO SECTIONS 405.100, 405.280, 405.290, 405.300, 405.320, AND 405.330 TO INCLUDE SHORT TERM RENTALS TO READ AS FOLLOWS.** Posted 06/06/19.

Motion by Ault to have first reading of Bill No 19-06 by title only. Second Roe.

Discussion: Ault stated this was covered by P&Z for vacation rentals.

Roe aye, Icenhower aye, Faherty aye, Ault aye, Danderson aye, Mallard abstained (just arrived).

Mallard arrived at 6:37p.m.

Mayor read Bill No 19-06 by title only.

Motion by Ault to approve first reading of Bill No 19-06 by title only. Second Roe.

Roe aye, Icenhower aye, Faherty aye, Ault aye, Danderson aye, Mallard aye.

Second reading will be at next regularly scheduled meeting.

### **DISCUSS AND OR APPROVE PUBLIC WORKS TAKE HOME VEHICLE POLICY.**

Discussed several changes of adding Board of Alderman to document. Will be brought back after changes made.

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**DISCUSS AND OR APPROVE VOLUNTEER REFERENCE GUIDE POLICY.**

This document came from MIRMA Insurance. Consensus of board no need to be sent to John Housley.

Motion by Danderson to approve Volunteer Reference Guide Policy effective immediately.  
Second Faherty.

Roe aye, Icenhower aye, Faherty aye, Ault aye, Danderson aye, Mallard aye.

**COMMITTEE REPORT**

Ault attended Elected Officials Conference and came back with thoughts the Elected Officials Handbook needs to be updated, and needs to be reviewed annually.

Roe and Mallard also attended conference.

Roe went over things he had learned at conference. He also gave update Linnea Street was repaired today and Highspeed Internet or their contractor are fixing yards.

**MAYOR REPORT**

City still working on becoming an Autistic Friendly City.

**CLOSED SESSION**

Motion by Ault to vote to close part of the meeting pursuant to RSMO 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees. Second Mallard. No discussion.

Roe aye, Icenhower aye, Faherty aye, Ault aye, Danderson aye, Mallard aye.

Went into closed session at 6:55p.m.

Motion by Mallard to go back into open session. Second Danderson. All ayes.

Back in from close session/recess at 7:53p.m.

Motion by Mallard to adjourn meeting. Second Roe. All ayes.

Adjourned at 7:53p.m.

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Dana Louderbaugh