

Draft

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Crystal stated if they had a full Board things would be better.

Crystal thinks money would be better spent on handicap play equipment, baby play equipment or building the second concession stand instead of hiring a Park Director. Bowman thinks a good employee would bring in more people to the Park with more activities.

Mayor Smith asked how the city could help. Crystal thinks the post card is a good idea and it needs to be done as soon as possible.

Crystal reported new mulch is coming and they will take all volunteers to help spread it. Crystal also reported the Park Board will be doing something at the Fall Reunion.

Motion to take 5 minute recess by Ault at 8:00p.m. Second Bowman. All ayes.

Back to open meeting at 8:05p.m.

Mayor Smith stands aside for next three bids due to conflict of interest.

APPROVE AND OR DISCUSS BIDS FOR HVAC.

Posted in Buffalo Reflex, website, City Hall and mailed. Two bids received. Staff happy with the work done by Batson.

Motion by Miller to accept staff recommendation of Batson Thermal bid for HVAC for the city. Second Bowman.

Short aye, Miller aye, Ault aye, Mallard aye, Bowman aye.

APPROVE AND OR DISCUSS BIDS FOR HEAVY EQUIPMENT OPERATOR.

Posted in Buffalo Reflex, website, City Hall and mailed. Two bids received.

Motion by Bowman to accept both bids for Heavy Equipment from Jim Thomas Excavating and Hodges Tree Service for skid steer.

Second Ault. No discussion.

Short aye, Miller aye, Ault aye, Mallard aye, Bowman aye.

APPROVE AND OR DISCUSS BIDS FOR BACK-UP SNOW REMOVAL OPERATOR.

Posted in Buffalo Reflex, website, City Hall and mailed. Two bids received. Bowman questioned backhoe versus skid steer. Hokanson doesn't recommend skid steer for the streets. Backhoe for the intersections to get rid of the snow is better.

Motion by Miller to go with Jim Thomas Excavating for back up snow removal.

Second Ault. No more discussion.

Short aye, Miller aye, Ault aye, Mallard aye, Bowman aye.

Mayor Smith back to presiding over meeting at 8:20p.m.

APPROVE AND OR DISCUSS BIDS FOR PROPANE.

Five propane bids requested.

Motion by Bowman to accept MS Propane bid. Second Miller.

Short aye, Miller aye, Ault aye, Mallard aye, Bowman aye.

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Roll call taken by Mayor Tim Smith.
Called to order at 6:42p.m.
Stephen Short, Anthony Miller, Dayna Ault Steve Mallard, Samantha Bowman.

Mayor Smith read Stephen Foley resignation from Board of Alderman.
The Mayor and Board are saddened to accept Foley's resignation. He will be missed.
Motion by Miller to accept resignation. Second Mallard.
Short aye, Miller aye, Ault aye, Mallard aye, Bowman aye.

Public Forum

APPROVE AND OR DISCUSS POLICE DEPARTMENT PAY SCHEDULE.

Motion by Miller to implement pay schedule with second paragraph from Mallory's memo. Second Mallard.

Discussion: Short stated he thinks a 17 year pay schedule is too long. Short presented a different disclaimer than what was presented. Miller and Ault still firm on 17 year schedule, to show potential officers of their future with the city. Some board members agree that Short's statement is better.

Short no, Miller aye, Ault no, Mallard aye, Bowman no.

Clerk read votes. Motion did not pass.

Motion by Bowman to use Short's disclaimer and the 17 year pay schedule. Second Ault.

Discussion: Mallard agrees with the 17 year schedule. Short stated it is not promising in stone.

Short no, Miller aye, Ault aye, Mallard aye, Bowman aye.

LETTER TO CITIZENS THAT HAVE I & I SEWER CLEAN OUT ISSUES.

Short talked to Trekk Design for a boiler plate letter used in other cities. Short needs to also research Section 700 of the Code book. Short request this be put on next agenda.

FALL CLEAN UP Hokanson reported school is ok with holding the clean-up at the bus barn again as long as the metal trailer is pulled out by Sunday.

September 16th from 8:00a.m. to 1:30p.m.

JOINT MEETING WITH PARK BOARD MEMBERS SET FOR 7:00 P.M.

DISCUSS PARK BOARD ISSUES

Mayor Smith stated he has agreed to send out a post card to help Park get a full Board.
Mayor Smith also discussed the possibility of hiring a Park Director.
Crystal Harrell doesn't think it is a good idea to hire a Park Director; thinks it will be a waste of money. Park Board did hire a Baseball Director; he just didn't do the job.
Miller stated it seems Park Board needs help with all they are doing.

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CLOSED SESSION

Motion by Bowman to vote to close part of the meeting pursuant to RSMO 610.021 (3)

Hiring. Second Ault.

Short aye, Miller aye, Ault aye, Mallard aye, Bowman aye.

Went to close session at 8:21p.m..

Open 8:37p.m.

APPROVE AND OR DISCUSS HIRE OF PART-TIME PUBLIC WORKS

EMPLOYEE.

Motion by Miller to hire Hokanson's recommendation Jesse Carpenter at \$10.50 per hour to become \$11 after 90 day review.

Second Ault.

Short aye, Miller aye, Ault aye, Mallard aye, Bowman aye.

MAYOR REPORT

Mayor appreciated the Board going out and educating the citizens on the ballot issue.

Short reported a tree dying on the lower Mill lot; not sure if it is on city right of way.

Motion by Bowman to adjourn. Second Miller. All ayes.

Adjourned at 8:45p.m.

Dana Louderbaugh