

The Forsyth Board of Aldermen met in regular session on Monday October 19, 2015 at 6:00 p.m. at the Forsyth Municipal Building with the following present:

Mayor Eddie Coleman  
Brian Anton  
Clint Hilliard  
Cheryl Altis  
Jack Baker

City Clerk Cheyenne Beasley, Finance Officer Angela Leist, Bill McCullah, Chris Robertson, Nathan Bower, Larry Smith, Pat Knudtson, Joyce Hansel, Dorothy Hunt, Sherry Blackstock, Tom Blackstock, Allen Hansel, Travis Heier, Pete Frantzen, Roger Ellis, Sam Clayton, Chris Frantzen, David Holvick, Jayme Bodi, Steve Huggins, Viviana Giraldo, Jann Clark, Gerry Grummons, and Michelle Pugh.

The meeting was opened with a prayer by David Holvick followed by the Pledge of Allegiance.

#### DISCUSS REPLACEMENT OF PARK BUILDING

Chris Robertson explained that the flood has damaged the small barn in Shadowrock Park. Building Inspector has looked at the building and it is beyond repair. On a motion by Clint Hilliard and seconded by Brian Anton it was approved to have the small barn in the park torn down. Motion carried with all members present voting aye.

#### COUNTY SEWER FUNDING AGREEMENT

On a motion by Cheryl Altis and seconded by Jack Baker it was agreed to accept the inter-governmental agreement with Taney County for the Forsyth Waste Water Treatment Plant Headworks Improvements and Y Hwy Equalization Basin Project. Motion carried with all members present voting aye.

#### ACCEPT BID FOR TREATMENT PLAN IMPROVEMENTS – TRAVIS HEIER – HDR ENGINEERING

On a motion by Jack Baker and seconded by Clint Hilliard it was agreed to table the bid discussion until the next meeting until the County approves the intergovernmental agreement for the treatment plant improvements and Y Hwy equalization basin project. To be on next meeting agenda on November 16, 2015. Motion carried with all members present voting aye.

#### LIONS CLUB PROPOSAL

Gerry Grummons with the Lions Club presented a proposal for a playground project. The Lions Club would like the City to consider donating the land next to the First Community Bank to the Lions Club for this project. There are some concern about the property that would have to be addressed before the land could be used.

## EMPLOYEE RECOGNITION

Police Chief Roger Ellis presented Officer Viviana Giraldo with a certificate of accomplishment for earning her bachelors degree in criminal justice.

## CANDI SIMS WITH SOUTHERN BANK – PERMISSION TO USE BOARD ROOM

Southern Bank will be holding their event at the bank and will not need to use the board room.

## SIDEWALK PAY REQUEST – SSE INVOICE - \$4,735.75

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to pay the sidewalk pay request from SSE for \$4,735.75. Motion carried with all members present voting aye.

## FINAL PAYMENT ON SHOALS BEND PARK

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to pay the final payment on Shoals Bend Park for the amount of \$24,382.81 to US Bank. Motion carried with all member present voting aye.

## MINUTES – SEPTEMBER 21, 2015

On a motion by Clint Hilliard and seconded by Jack Baker the minutes for September 21, 2015 meeting were approved as written. Motion carried with all members present voting aye.

## APPROVAL OF TRANSFERS FROM SEPTEMBER 24, 2015 THRU OCTOBER 15, 2015

On a motion by Cheryl Altis and seconded by Brian Anton the transfers from September 24, 2015 thru October 15, 2015 were approved. Motion carried with all members present voting aye.

## BILLS FOR APPROVAL

On a motion by Cheryl Altis and seconded by Brian Anton the bills for September 24, 2015 for \$585.13, September 24, 2015 for \$30,551.35, October 1, 2015 for \$13,984.40, October 8, 2015 for \$33,824.15, and October 15, 2015 for \$19,493.15 were approved for payment. Motion carried with all members present voting aye.

## FINANCIAL STATEMENTS AS OF SEPTEMBER 30, 2015

On a motion by Brian Anton and seconded by Clint Hilliard the financial statements as of September 30, 2015 were approved as presented. Motion carried with all members present voting aye.

#### SKYLINE ROAD DISCUSSION

Police Chief Roger Ellis informed the board that he has been notified by the county that part of Skyline Road near the Fire Station 2 is a county road. This part of the road has not been annexed into the City. On a motion by Clint Hilliard and seconded by Brian Anton it was agreed to give Chief Ellis permission to contact Taney County about an intergovernmental agreement for the road. Motion carried with all member present voting aye.

#### ACCEPT LETTER OF RESIGNATION

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to accept the letter of resignation from Walter Hesemann. Motion carried with all members present voting aye.

#### FIREWORKS DISCUSSION

At this time the board feels no changes need to be made to the ordinances pertaining to fireworks.

#### PROCLAMATION PANCREATIC CANCER DAY

On a motion by Brian Anton and seconded by Cheryl Altis it was agreed to have the Mayor sign the proclamation to proclaim November 13, 2015 as World Pancreatic Cancer Day. Motion carried with all members present voting aye.

#### PARK BOARD UPDATE

The park board did not meet in October, so no update for this month.

#### CROSS WALK DISCUSSION - HWY 160 BY CEDAR BRANCH REALTY

Chris Robertson has contacted MODOT about this issue but has not received a response. To be on the next meeting agenda on November 16, 2015.

#### PURCHASING CARD POLICY APPROVAL

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to accept the Purchasing card policy as written. Motion carried with all members present voting aye.

#### BUILDING CODE DISCUSSION

Building Inspector Larry Smith explained the City is under the 2006 building codes. Presented the board with a list of changes that are in the 2015 codes.

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to have Attorney Bill McCullah prepare an ordinance for the next meeting on November 16, 2015 and have the first reading. Motion carried with all members present voting aye.

#### EMPLOYEE APPRECIATION

On a motion by Jack Baker and seconded by Brain Anton it was approved to have an employee appreciation dinner at Fat Daddy's on December 4, 2015 and the cost of the event to not exceed \$1,200.00. Motion carried with all members present voting aye.

#### FIRE FIGHTER APPLICATION APPROVAL

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to accept Jayme Bodi as a fire fighter for the fire department. Motion carried with all members present voting aye.

On a motion by Cheryl Altis and seconded by Clint Hilliard the meeting was adjourned at 7:15 p.m. Motion carried with all members present voting aye.