

The Forsyth Board of Aldermen met in regular session on Monday February 22, 2016 at 6:00 p.m. at the Forsyth Municipal building with the following present:

Mayor Eddie Coleman
Brian Anton
Cheryl Altis
Jack Baker
Clint Hilliard

City Clerk Cheyenne Beasley, Finance Officer Angela Leist, Chris Robertson, Charles Dowell, Larry Smith, Nathan Bower, David Holvick, Garrett Stuck, Travis Heier, Michelle Pugh, Roger Ellis, and Jann Clark.

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

PUBLIC HEARING - ANNEXATION OF SKYLINE ROAD

Mayor Coleman opened the public hearing explaining that have received a voluntary petition from Taney County to annex a portion of Skyline Road into the city limits.

On a motion by Jack Baker and seconded by Cheryl Altis it was approved to accept the petition from Taney county. Motion carried with all members present voting aye.

The Mayor closed the Public Hearing with no comments or objections from those present.

FIRST READING OF BILL NUMBER 497 – ANNEXATION OF SKYLINE ROAD

On a motion by Jack Baker and seconded by Clint Hilliard bill number 497 was placed on its first reading by title only. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Brian Anton and seconded by Clint Hilliard with all members present voting aye.

The second and final reading to be on the next meeting agenda on March 21, 2016.

CITY WEBSITE DISCUSSION – GARRETT STUCK

Garrett Stuck a student a Forsyth High School gave a presentation of the city website. The board felt should keep the website in the form that Garrett presented.

DON EHRHARDT – DISCUSS CONCERN SHOALS BEND AREA

Mr. Ehrhardt was unable to attend the meeting.

RUSS ROSENCRANS – DISC GOLF

Mr. Rosencrans explained the sport of disc golf to the board. There are several courses in the area and explained could put one in Shadowrock Park. This is a fast growing sport and is very popular. He explained the cost and the equipment needed to put in a disc golf course.

CHARLES DOWELL – TANEY COUNTY FAIR BOARD

Mr. Dowell explained that the Taney County Fair would be held June 14, 2016 thru June 18, 2016 and would like permission from the board to use the same parking area as last year.

On a motion by Brian Anton and seconded by Clint Hilliard it was agreed to allow the fair board to use the same area as last year for parking during the fair. Motion carried with all members present voting aye.

Mr. Dowell also explained that the fairgrounds are available for rent for people to use. The fair board bathrooms will be open for the Easter egg hunt on March 19, 2016.

PURCHASE BLOCK OF TIME – IT SERVICES – MIKE CRANDALL

On a motion by Clint Hilliard and seconded by Cheryl Altis it was approved to purchase an 80 hour block of time for IT services from Celipso Consulting Inc. for \$1,600.00. Motion carried with all members present voting aye.

COMPUTER SERVER DISCUSSION

Have experienced some trouble with the computer server. The server needs to be replaced. Will put on the next meeting agenda in March and will have some bids on cost to replace the server for discussion at the March meeting.

SIDEWALK CHANGE ORDER APPROVAL

On a motion by Clint Hilliard and seconded by Jack Baker it was approved to accept the change order on the sidewalk project to add 90 days to project completion due to weather, inability to get concrete, and additions required by MoDot. Motion carried with all members present voting aye.

FIRST READING OF BILL NUMBER 498 – WATER AND SEWER RATES

On a motion by Brian Anton and seconded by Clint Hilliard bill number 498 was placed on its first reading by title only. Motion carried with all members present voting aye.

Read by title only and approved on a motion by Cheryl Altis and seconded by Clint Hilliard. Motion carried with all members present voting aye.

The second and final reading to be on the March 21, 2016 meeting agenda.

PAY REQUEST IRVINBILT CONSTRUCTORS INC – TREATMENT PLANT - \$6,650.00

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to pay the pay request for Irvinbilt Constructors Inc. in the amount of \$6,650.00. Motion carried with all members present voting aye.

PAY REQUEST – HDR ENGINEERING – TREATMENT PLANT - \$4,054.65

On a motion by Jack Baker and seconded by Brian Anton it was approved to pay the pay request for HDR Engineering in the amount of \$4,054.65. Motion carried with all members present voting aye.

EASTER EGG HUNT DISCUSSION

Clint Hilliard explained that will having an Easter egg hunt on March 19, 2016 at 2:00 p.m. at Shoals Bend Park. Will have prizes for three age groups and about 3,000 eggs to be found. Would like to get approval from the board for a budget of \$675.00 to have the event.

On a motion by Cheryl Altis and seconded by Jack Baker it was approved to have the Easter egg hunt with a budget of \$675.00. Motion carried with all members present voting aye.

MINUTES – REAFFIRM PHONE VOTE TAKEN ON 2-1-16

A phone vote was taken on February 1, 2016 to approve the January 11, 2016 minutes and approve the Mayor and City Clerk to sign the minutes. The minutes were needed for the closing for the sale of the house at 211 Cedar Lane. The phone votes were Cheryl Altis, aye, Jack Baker, aye, Clint Hilliard, aye, and Brian Anton, aye.

On a motion by Cheryl Altis and seconded by Clint Hilliard it was approved to reaffirm the phone vote taken on February 1, 2016 to approve the minutes of the January 11, 2016 meeting. 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 January 14, 2016 for \$10,703.33, January 21, 2016 for \$5,818.77, January 28, 2016 for \$2,442.98, February 4, 2016 for \$40,427.33, February 11, 2016 for \$27,207.49, and February 18, 2016 for \$8,123.73 were approved for payment. Motion carried with all members present voting aye.

FINANCIAL STATEMENTS AS OF JANUARY 31, 2016

On a motion by Jack Baker and seconded by Clint Hilliard the financial statements as of January 31, 2016 were approved. Motion carried with all members present voting aye.

APPROVAL OF TRANSFERS FROM JANUARY 14, 2016 THRU FEBRUARY 18, 2016

On a motion by Cheryl Altis and seconded by Clint Hilliard the transfers from January 14, 2016 thru February 18, 2016 were approved. Motion carried with all members present voting aye.

ACCEPT LETTER OF RESIGNATION – CHRIS SCOTT

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

REAFFIRM PHONE VOTE TAKEN ON 1-12-16 – HIRE OFFICER CHAD SWANSON

A phone vote was taken on January 12, 2016 to hire Chad Swanson as a police officer with the following votes, Clint Hilliard, aye, Brian Anton, aye, Jack Baker, aye, and Cheryl Altis, aye.

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to reaffirm the phone vote taken on January 12, 2016 to hire Chad Swanson as a police officer. Motion carried with all members present voting aye.

HOUSE SALE CEDAR LANE – TIM BARTH – TE-TEN FARMS LLC

On a motion by Jack Baker and seconded by Clint Hilliard need to make an addition to the minutes on the sell of the house at 211 Cedar Lane. The house was sold to Tim Barth – Te – Ten Farms LLC. Motion carried with all members present voting aye.

SALE OF VEHICLES DISCUSSION – 1995 FORD TRUCK, 2004 DODGE DURANGO, 2008 CHEVY IMPALA

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to sale the 1995 Ford truck, 2004 Dodge Durango, and 2008 Chevy Impala by sealed bids. To run ad in the newspaper for sale and open bids at next meeting March 21, 2016. Motion carried with all members present voting aye.

INVENTORY DISCUSSION – BICYCLES

There are several bicycles in storage that have not been claimed for several years. Police department to look at bicycles and determine if they are in good condition to be donated.

BID FOR ELECTRICAL WORK – EMPIRE ELECTRIC – SHOALS BEND PARK

Chris Robertson explained that has received a bid from Empire Electric for electric to the bathroom/concession stand building, upgrade transformer, and future lights to the ball field at Shoals Bend Park. The bid is for \$5,700.00.

On a motion by Clint Hilliard and seconded by Brian Anton it was approved to accept the bid from Empire Electric for \$5,700.00 for the electrical work stated above at Shoals Bend Park. Motion carried with all member present voting aye.

PARK BOARD UPDATE

Chris Robertson explained to the board Jack Harrison and Clay Harrison donated their time and laid all of the block for the bathroom/concession building at Shoals Bend park. Will be ordering a plaque to go on the building to show appreciation for their work. Would like to purchase four \$50.00 gift certificates for them to go out to eat.

On a motion by Cheryl Altis and seconded by Brian Anton it was approved to have Chirs Robertson purchase four \$50.00 gift certificates to be given to Jack and Clay Harrison for their work on the bathroom at Shoals Bend park. Motion carried with all members present voting aye.

AED GRANT

Fire Chief Nathan Bower explained that the fire department has received an AED with a grant from the Skaggs Legacy endowment fund and the Taney County Ambulance District.

LADDER AND ENGINE YEARLY MAINTENANCE AND INSPECTION APPROVAL

Fire Chief Nathan Bower received two bids for yearly ladder truck testing. Consolidated Fleet Services for \$725.00 and American Test Center for \$960.00. On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the bid from Consolidated Fleet Services for \$725.00. Motion carried with all members present voting aye.

Fire Chief Nathan Bower received two bids for two engines and ladder truck services. Fire Master Fire Equipment for \$2,503.50 and Jons Mid America Fire for \$3,816.63. On a motion by Jack Baker and seconded by Clint Hilliard it was approved to accept the bid from Fire Master Fire Equipment for \$2,503.50. Motion carried with all members present voting aye.

MISC BOARD OF ALDERMEN

Jack Baker explained that police department had a refund for car repairs in the amount of \$305.43 from Forsyth Auto. On a motion by Jack Baker and seconded by Clint Hilliard it was approved deposit the refund check for \$305.43 in the police department maintenance budget. Motion carried with all members present voting aye.

The next child protection meeting will be held on Monday, February 29, 2016 at Forsyth City Hall at 5:00 p.m.

On a motion by Cheryl Altis and seconded by Jack Baker the meeting was adjourned at 7:30 p.m. Motion carried with all members present voting aye.