

MINUTES, January 23, 2025

The Granby Board of Aldermen met in regular session at 6:01 p.m. with Mayor Jamie Conway presiding. Present at roll call were: Doreen Clouse, Dustin Elder, and Bobbi White. Kristi McGehee was absent.

Department Heads present: Victor Coggin, Tim Murphy, Trevor Williams, Jim Channel, and Lawna Price.

Doreen Clouse moved to accept the agenda as presented. Dustin Elder seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bobbi White moved to approve the minutes from December 19, 2024. Dustin Elder seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve a business license for London Calling Food Trailer, Dustin Elder seconded the motion. Voting aye: Doreen Clouse, and Bobbi White, and Dustin Elder. Voting nay: None. Motion carried: 3-0.

Dustin Elder moved to accept the audit report as presented. Bobbi White seconded the motion. . Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the new Master Service Agreement with OWN for 2025. Dustin Elder seconded the motion. . Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Dustin Elder moved to approve the Change Order from Gene Spears including the 90 day extension and item #8. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to roll CD's with Community Bank and Trust over. Dustin Elder seconded the motion. . Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Bobbi White moved to pay the Bills and approve Balances on hand. Dustin Elder seconded the motion. . Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to approve the department head reports, Bobbi White seconded the motion. Voting aye: Doreen Clouse, Bobbi White, and Dustin Elder. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to table Write offs to March 27th Council Meeting. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to make statutory updates to General Code. Dustin Elder seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Dustin Elder moved to approve deposits for OMTD. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to move February Council Meetings to February 6th and February 26th. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

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Doreen Clouse moved to table Bill 944 re: AN ORDINANCE TO PROHIBIT OCCUPYING VEHICLES, CAMPERS, and TENTS FOR RESIDENTIAL PURPOSES, to the February 26 Council Meeting. Dustin Elder seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Doreen Clouse moved to table Bill 945 re: 2% SEWER RATE INCREASE, to February 26 Council Meeting. Bobbi White seconded the motion. Voting aye: Doreen Clouse, Dustin Elder and Bobbi White. Voting nay: None. Motion carried: 3-0.

Dustin Elder moved to accept Bill 946 re: 2% WATER RATE INCREASE on the first reading, suspend the rules, and place Bill 946 on second and final reading by title and number only. Bobbi White seconded the motion. Deputy City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes; Dustin Elder, yes; Bobbi White yes. Motion carried: 3-0.

Doreen Clouse moved to accept Bill 946 on the second and final reading by title and number only. Dustin Elder seconded the motion. Deputy City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes; Dustin Elder, yes; Bobbi White yes. Motion carried: 3-0.

Mayor Jamie Conway declared that Bill 946 becomes Ordinance 946 duly passed and in effect this 23rd day of January, 2025.

Dustin Elder moved to accept Bill 947 re: 2% GAS RATE INCREASE on the first reading, suspend the rules, and place Bill 947 on second and final reading by title and number only. Bobbi White seconded the motion. Deputy City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes; Dustin Elder, yes; Bobbi White yes. Motion carried: 3-0.

Doreen Clouse moved to accept Bill 947 on the second and final reading by title and number only. Dustin Elder seconded the motion. Deputy City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes; Dustin Elder, yes; Bobbi White yes. Motion carried: 3-0.

Mayor Jamie Conway declared that Bill 946 becomes Ordinance 946 duly passed and in effect this 23rd day of January, 2025.

Dustin Elder motioned to move into closed session regarding personnel matters. CLOSED SESSION IN ACCORDANCE WITH RSMo 610.021 (3) Personnel matters. Doreen Clouse seconded the motion. Deputy City Clerk, Sandra Jackson polled the council. Doreen Clouse, yes; Dustin Elder, yes; Bobbi White yes. Motion carried: 3-0. Council moved into closed session at 8:29 pm.

Doreen Clouse motioned to return to open session. Dustin Elder seconded the motion. City Admin Lawna Price polled the council. Doreen Clouse, yes; Dustin Elder, yes; Bobbi White yes. Motion carried: 3-0. Council back in open session at 10:11 pm.

Doreen Clouse moved to adjourn. Dustin Elder seconded the motion. Voting aye: Doreen Clouse, Dustin Elder, and Bobbi White. Voting nay: None. Motion carried: 3-0.

Meeting adjourned 10:17 pm.

Respectfully submitted,

Sandra Jackson, Deputy City Clerk

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