

REGULAR BOARD MEETING
MAY 4, 2011
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor Snook, also present were aldermen Marshall Welch, Staley Snook, Lloyd Bressman and Charlen Cook.

Boy Scouts Shilow and Sage , led the Pledge of Allegiance.

Bressman moved to accept the minutes of the previous meeting as read, Snook seconded, motion carried (4-0)

Welch moved to pay the expenditures as presented, Cook seconded, motion carried (4-0)

The clerk advised the board that she had contacted Midland Survey Co and should be receiving a copy of the survey of the Freeman and City of Edgerton land trade.

Masoner reported for Spiers. He reported 1 small leak at Aller and Lewis. He also noted that street repairs should begin somewhere around the first of June. He also advised the need for a backup mower since the Z-Trac has been taken back to have more repairs made.

Chief Bruner reported a combined total of 115 hours worked with 16 callouts, and 10 tickets issued. The call outs included 2 reports of peace disturbance, 1 vandalism, 1 keep the peace, 3 dogs running at large, 8 information reports for Clark St, 1 fraud report.

The mayor advised the board that Swisher mowers were available from an individual that he knew and after discussion Welch moved to allow Kelly to purchase a mower for \$3,300.00 Snook seconded, motion carried (4-0)

The mayor recused himself from the next portion of the meeting regarding land purchase. Bressman assumed the seat vacated by the mayor and discussion ensued regarding the purchase of land to be purchased and used for parks. Bressman advised that appraisals should be done within the next week.

The mayor assumed the chair and Bruner advised the board that the police car has issues and Sneed ford will do a diagnostic test to determine the problems he also advised that the computer module is going out and he will contact Skitch Davis to see if he has one.

Tony Holland from Isotech gave a presentation regarding broadband in Missouri.

The mayor recommended the following two year appointments, Sandra Masoner-Clerk, Kelly Spiers-Utilities Superintendent, Jeff Bruner-Police Chief, Kent Shelton-Police Officer, Chris Stackhouse-Police Officer, Jason Wilson-Building Inspector, Sandi Lehman-Assistant Health Officer, Steve Perry-Emergency Management Director, Michael Svetlic-Municipal Judge, Victor Peters- City Attorney and Mary Ann Thalman-City Attorney. Lloyd Bressman recommended Staley Snook-Assistant Emergency Management Director and Barbara Snook- Health Officer also for two year terms. Bressman moved to accept the appointments as recommended, Cook seconded, motion carried (4-0)

Cook moved to adjourn, Welch seconded, motion carried (4-0)