MINUTES
GOODMAN BOARD OF ALDERMAN
April 7, 2020 – 5:00 p.m.
City Hall – Council Chambers
203 W. Barlow St., Goodman, MO

A quorum being present Mayor Fisher called the meeting to order at 5:00 p.m.

<u>COUNCIL PRESENT</u>:
J.R. Fisher, Calvin Wilson, Ed Tuomala, Ron Johnson, Beth Hallmark

<u>CITY OF GOODMAN STAFF PRESENT</u>:
Georgia Holtz, City Clerk, Minutes taken by Clerk. Shirley Igisomar, Water Billing Clerk

Meeting was aired via Facebook Live to the public.

PLEDGE OF ALLEGIANCE

Mayor Fisher led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion was made to approve the March 17, 2020 open session minutes by Alderman Tuomala; and motion was seconded by Alderman Hallmark. Ald. Wilson, Hallmark, Johnson and Tuomala voted aye; 0 nays. Motion carried.

Motion was made to approve the March 20, 2020 special session minutes by Alderman Hallmark; and motion was seconded by Alderman Johnson. Ald. Hallmark, Johnson and Tuomala voted aye; Ald. Wilson abstained. Motion carried.

NEW BUSINESS

Mayor Fisher read Bill No. 2020-510, Ordinance No. 2020-520. 1st Reading, BY TITLE ONLY, ORDINANCE TO HOLD ELECTION FOR APPOINTMENT OF COLLECTOR. An ordinance providing for the holding of an election within and for the City of Goodman, Missouri, on the question of the appointment of a Collector and setting the time at which said ordinance shall become effective. Discussion ensued regarding research done for the cost of this position over the last three year period and possible savings the City could take advantage of by holding an election to make this position appointed and bring it in-house. Alderman Hallmark made the motion to approve Bill No. 2020-510, Ordinance No. 2020-520; and motion was seconded by Alderman Johnson. Ald. Hallmark, Johnson and Tuomala voted aye; Ald. Wilson voted nay. Motion carried.

Mayor Fisher read Bill No. 2020-510, Ordinance No. 2020-520. 2nd Reading, under Emergency Measure, BY TITLE ONLY, ORDINANCE TO HOLD ELECTION FOR APPOINTMENT OF COLLECTOR. An ordinance providing for the holding of an election within and for the City of Goodman, Missouri, on the question of the appointment of a Collector and setting the time at which said ordinance shall become effective.

Alderman Johnson made the motion to approve Bill No. 2020-510, Ordinance No. 2020-520; and motion was seconded by Alderman Hallmark. Ald. Hallmark, Johnson and Tuomala voted aye; Ald. Wilson voted nay. Motion carried.

Alderman Wilson made the motion to approve bills in the amount of $47,452.37 plus transfers; Alderman Hallmark seconded the motion. Ald. Hallmark, Johnson, Tuomala and Wilson voted aye; 0 nays. Motion carried.

MOVE TO ADJOURN

Motion was made to adjourn by Alderman Hallmark, Alderman Wilson seconded the motion. Ald. Wilson, Hallmark, Johnson and Tuomala voted aye; 0 nays. Motion carried.

Meeting adjourned at 5:11 p.m.

_____
J.R. Fisher, Mayor

Attest: _____
      Georgia Holtz, City Clerk

Date: _____

Approved: _____

City Collector - from Elected to Appointed

ORDINANCE TO HOLD ELECTION FOR APPOINTMENT OF COLLECTOR

AN ORDINANCE PROVIDING FOR THE HOLDING OF AN ELECTION WITHIN AND FOR THE CITY OF GOODMAN, MISSOURI, ON THE QUESTION OF THE APPOINTMENT OF A COLLECTOR AND SETTING THE TIME AT WHICH SAID ORDINANCE SHALL BECOME EFFECTIVE.

Be it ordained by the Board of Aldermen of the City of Goodman as follows:

WHEREAS, section 79.050, Missouri Revised Statutes, provides that the Board of Aldermen may provide by ordinance, after approval of a majority of the voters voting at an election at which the issue is submitted, for the appointment of a Collector; and

WHEREAS, the Board deems it advisable and in the best interests of the citizens of the City of Goodman, to appoint a Collector;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF GOODMAN AS FOLLOWS:

Section 1. That an election shall be and the same is hereby called and ordered to be held in the City of Goodman, Missouri, on the 4th day of August, 2020 for purpose of submitting to the qualified electors of said city the following proposition:

Proposition No. I
Shall the Board of Aldermen of the City of Goodman, Missouri, provide by ordinance for the appointment of a Collector as provided for by the Statutes of the State of Missouri?

Yes____ No____

Section 2. That the Election Authority of the County of McDonald, Missouri (hereinafter, the "Election Authority") shall conduct the election. Not later than 5:00 p.m. on the eighth Tuesday of the election, the purpose of the election, the date of the election and it shall include a certified copy of the legal notice to publish and the sample ballot.

Section 3. That notice of the special election shall be given by the Election Authority by causing legal notice thereof to be published in the manner required by applicable law (Chapter 115.127, Revised Statutes of Missouri, as amended). The legal notice of the election shall include the purpose, date and time of the election, the name of the officer or agency calling the election, a sample ballot and the location of the polling place or places.

Section 4. That said election will be held at the polling places designated by the Election Authority pursuant to Section 115.115 RSMo in the city.

Section 5. That the special election shall be held and conducted, and the results thereof shall be canvassed in all respects in conformity with the Constitution and the laws of the State of Missouri. The judges of the election shall be selected and appointed by the Election Authority, in accordance with applicable law. The returns of the election shall be certified to the City by the McDonald County Election Authority. The City Clerk and the Election Authority are hereby authorized to take all action necessary or appropriate such that the election shall be conducted in full compliance with the requirements of applicable law and particularly the Comprehensive Election Act of 2077 (Chapter 115, Revised Statutes of Missouri, as amended).

Section 6. That this ordinance shall be in full force and effect from and after its passage and approval.

DULY READ, approved and passed this ____ day of _____, 2020.

_____

J.R. Fisher, Mayor

Attested:

_____

Georgia Holtz, City Clerk