

COUNCIL MEETING
Tuesday January 7, 2020

Those present included Mayor Pro-Tem Calvin Wilson, Alderpersons Beth Hallmark, Ron Johnson, and Ed Tuomala. Also present were City Supervisor David Brodie, City Worker Kevin Carter, City Attorney Duane Cooper, Police Officer Gary Huff, Police Officer Benjamin Shoemaker, Police Officer Michael Akins, Emergency Management Director Denis Kolb, Tax Collector Meghan Sexson, Water Clerk Shirley Igisomar and City Clerk Karla McNorton. Also present were Lois Kolb, Kevin Keeney, Tammie Davis, Greg and Lisa Beckner, Candace Watson, Steve and Sinda Wimpey, Walter Jeffers, Chet and Susan Sexson, Clay Sexson, Debbie Boblett, Sammie Jo Goodson, Paula Brodie, Leann Cooper, Clyde Davidson, Amanda Sowder, Daniel Davidson, Cheri McMullin, Krista Cagel, Nick Smith, JR Fisher, Kristin Lett, Aaron Hutchinson, Jesse Ruby, and Sally Carroll from the McDonald County Press.

Mayor Pro-Tem Wilson called the meeting to order at 7:00 P.M

The Board discussed the minutes from the regular meeting December 19, 2019. Ald. Hallmark moved to approve the minutes from the regular meeting held on December 19, 2019. Ald. Tuomala seconded. Ald. Hallmark, Johnson, Tuomala and Wilson voted aye with 0 nays.

Mayor Pro-Tem Wilson noted Mayor Greg Richmond had turned in his resignation around 4:00 P.M. on January 6, 2020 and that he was interested in being Mayor Pro-Tem until the April Election. Ald. Tuomala moved to accept Mayor Greg Richmond's resignation. Ald. Johnson seconded. Ald. Hallmark, Johnson, Tuomala and Wilson voted aye with 0 nays.

Mayor Pro-Tem Wilson noted the vacancy of the Mayor position.

Ald. Hallmark moved to have J. R. Fisher as Mayor Pro-Tem. It was noted that several wanted J.R. Fisher as Mayor and several wanted Ald. Wilson to be the Mayor Pro-Tem. After a lengthy discussion, it was agreed not to have a vote for Mayor tonight. There will be a special council meeting Monday January 13, 2020 at 7:00 P.M. to discuss and vote on the Mayoral position. It was also noted that there is an Alderman position open, as Mayor Pro-Tem Wilson may become the Mayor until April and his position will become available.

Unfinished business:

The Board discussed employee time keeping methods-incorporate a time clock mechanism to keep employees time. It was noted it was a good idea and the best way to

keep track of the PTO being accrued. After a brief discussion, it was agreed to put it on the next agenda.

The Board discussed returning pay work week schedule back to Sunday through Saturday. It was discussed that the work week ends on Tuesday and since there is Council Meetings on Tuesday, there is no way for the employee to take the comp time earned that day and make it up the next day. It was noted that certain employees are told when they are hired that they will be working a 40 hour work week and will be doing meetings and court and getting the comp time. It was discussed changing the work week to Friday through Thursday so if there is a meeting, the hours can be used before the work week is over and no overtime is incurred. After a brief discussion it was agreed to move the pay week to Friday through Thursday, starting January 17th, 2020. Employees will receive their normal 5 day paycheck and a 2 day paycheck to get on the right week for January 17th. Ald. Hallmark motioned, Ald. Tuomala seconded. Ald. Hallmark, Johnson, Tuomala, and Wilson voted aye with 0 nays.

The Board discussed moving Goodman City Court to Pineville, MO. Karla went through and told the board what all would be involved and the cost to move the court to Pineville, MO. Sammie Jo Goodson stated that she was concerned about the elderly having to drive to Pineville versus coming to City Hall. It was also noted that there was not sufficient time to get it put on the ballot for April. Court will stay in Goodman for now.

Jesse Ruby stated he was interested in purchasing a pair of properties on Main St. and needing to rezone them to Residential. Karla stated there is a Planning and Zoning meeting set for January 30, 2020 at 6:00 p.m.

Department head reports:

Gary Huff: 2 part time patrolmen are now with the department. It was brought up that the decals on the vehicles are hard to see at night. Gary said he would look into getting the color changed.

Denis Kolb: Nothing to report.

David Brodie: Treatment plant sand filter for 6 inch valve has to be replaced. David found a replacement for around \$2,166.00. Ald. Hallmark made a motion for David to order the part up to \$2,200.00. Ald. Johnson seconded. Ald. Hallmark, Johnson, Tuomala, and Wilson voted aye with 0 nays.

Meghan Sexson: Nothing to report.

Karla McNorton: Nothing to report.

The Board discussed the bills in the amount of \$71,979.40 including transfers.
Ald. Johnson moved to approve the bills in the amount of \$71,979.40 including transfers.
Ald. Hallmark seconded. Ald. Hallmark, Johnson, Tuomala and Wilson voted aye with 0 nays.

Ald. Tuomala moved to adjourn the meeting. Ald. Hallmark seconded. Ald. Hallmark, Johnson, Tuomala and Wilson voted aye with 0 nays.

J.R. Fisher
_____, Mayor

Attest: [Signature]
Meghan A Sexson, City Clerk Pro-Tem

Date: 1-21-2020
Approved: [Signature]

