

MINUTES
GOODMAN BOARD OF ALDERMAN
March 17, 2020 – 7:00 p.m.
City Hall – Council Chambers
203 W. Barlow St., Goodman, MO

A quorum being present Mayor Fisher called the meeting to order at 7:00 p.m.

COUNCIL PRESENT:

J.R. Fisher, Calvin Wilson, Ed Tuomala, Ron Johnson, Beth Hallmark

CITY OF GOODMAN STAFF PRESENT:

Georgia Holtz, City Clerk, Minutes taken by Clerk. Ben Shoemaker, Police Chief

PLEDGE OF ALLEGIANCE

Mayor Fisher led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion was made to approve the March 3, 2020 open session minutes by Alderman Wilson; and seconded by Alderman Hallmark. Ald. Wilson, Hallmark, Johnson and Tuomala voted aye; 0 nays. Motion carried.

NEW BUSINESS

Grants information was discussed. The grant City of Goodman would be interested in is the Community Development Block Grant (CDBG). Grant funds may be used for public streets, water or sewer lines, engineering, etc. Citizen participation would be important. Discussion of qualification requirements ensued. Contact will be made with Harry S Truman Coordinating Council (HSTCC) to respond to questions council may have.

The council needs to vote to appoint a person to the one open position on the Planning & Zoning Committee. There were two parties expressing vocal interest in the open position. Mayor Fisher recommended Clyde Davidson. Alderman Tuomala made the motion to appoint Clyde Davidson to the Planning & Zoning Committee; Alderman Hallmark seconded the motion. Ald. Wilson, Hallmark, Johnson and Tuomala voted aye; 0 nays. Motion carried.

Mayor Fisher asked that the council approve a \$2.00 per hour pay increase for the City Clerk. He shared a wage survey from various local towns to show that the current pay for this position at City of Goodman is at the bottom of the spectrum for most cities in the area. Alderman Wilson made the motion to approve a \$2.00 per hour pay increase for the City Clerk; Alderman Tuomala seconded the motion. Ald. Wilson, Hallmark, Johnson and Tuomala voted aye; 0 nays. Motion carried.

Mayor Fisher asked the council to authorize the renewal contract for the Jayhawk water meter billing software. Alderman Hallmark made the motion to approve the renewal contract for the Jayhawk

software for the next year for \$750; Alderman Wilson seconded the motion. Ald. Wilson, Hallmark, Johnson and Tuomala voted aye; 0 nays. Motion carried.

Alderman Tuomala made the motion to approve bills in the amount of \$17,620.59; Alderman Wilson seconded the motion. Ald. Wilson, Hallmark, Johnson and Tuomala voted aye; 0 nays. Motion carried.

Alderman Johnson stated Denis Kolb had called him before the meeting indicating tornados had been spotted in southwest Oklahoma and we could possibly have those storms in our area past midnight this evening.

MOVE TO ADJOURN

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

Meeting adjourned at 7:25 p.m.

J.R. Fisher, Mayor

Attest: _____
Georgia Holtz, City Clerk

Date: _____

Approved: _____