City Council Meeting January 3.2017

Mayor Carlton called meeting to order and ask all to stand for the pledge of allegiance.

Council present: Jackie Powers, Eugene Reynolds, Gary Gray and Gus Wandrey. Leah Morgan was not present. Linda Wandrey acting recorder.

All council members present were sworn in Oath of Office.

Council minutes from December6,2016 were read. Jackie Powers made motion to accept minutes seconded by Gus Wandrey. All agreed

Monthly bills were passed and signed. Eugene Reynolds made motion to pay bills seconded by Gary Gray All agreed.

Department balance sheet was presented. Jackie Powers made motion to accept second by Eugene Reynolds. All agreed

Mayor Carlton read part of the reply letter from Mr Crow concerning what can be done with police inventory. All concerns can be researched at State Attorney General Opinion No. 2008 – 179. Nothing can be given away and what is sold has to be at net worth.

Had one bid on the road grader. Open bid from Perry Box in the amout of \$10,500.00 Gary Gray made motion to accept bid second by Eugene Reynolds. All agreed. Steve Allen is to contact him to see if he is still interested as there were stipulations on the bid.

Mike McKelvey stated that will still be a week or so before Branson will have the fire truck up for sale that the city is interested in buying.

A current water customer has ask about putting a second water meter on his property. When talking with Rodney Newman he stated that the water department would have to bore under the paved road or cut the pavement from the other side of the road. That it would be cheaper to cut the pavement and repave it. Water department is looking at around \$2000.00 to install. Council

discussed this and want to check to see where his present meter is and if it can't be connected from there before making a decision.

When pay raises were given in August 2016, the city secretary misunderstood and was taking part of the pay increase out of water department but all should of came out of street on Linda Wandreys pay. This has been paid back into water department.

Water department gave information on an account that was requesting a refund on two credit card transactions. Information on the account from no proof of double payments on credit cards to late payments and disconnect orders and the balance on the account at present time that is out of service. Jason Hunt spoke up and said he would drop the dispute and be in January 10,2017 to settle the account.

Council discussed Chief Hunt being able to keep his dog . Jackie Powers made a motion to let him have it for \$300.00 second by Gary Gray. All agreed then Eugene Reynolds said to let him have it for \$50.00. Jackie withdrew her motion . Eugene made the motion for \$50.00 second by Gary Gray all agreed.

Discussion as to what needs to be done with police vehicles. Jackie Powers made motion for the Tahoe to be transferred to the fire department and the ford car be advertised for sale with seal bids. Second by Gus Wandrey. All agreed.

Still no one interested in the city council recorder.

Gary Gray made motion to adjourn second by Eugene Reynolds all agreed.

Patry Carlton Mayar Patry Carlton/Mayor

Linda Wandrey/ Secretary - Recorder

Lenda Wandrey