**CITY OF WOOD HEIGHTS**

**BOARD OF ALDERMAN MINUTES**

**2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024**

**Thursday November 17th, 2022 – 6:00 PM**

**Mayor Frank Davitt opened the Meeting with the Pledge of Allegiance**

**Roll Call – Aldermen Kathy Hart, Randy Jones, Bernard Allen, Ron Lambert and Mayor Frank Davitt.**

**Also present were City Clerk Merry Marler Dan Miller with Lamp Rynearson, Lisa Danbury with Marc, Joey McLiney with McLiney And Company, Trent Grimes and Mrs., Debbie Jones.**

**Alderman Kathy Hart made a motion to accept minutes from October 17th, and Alderman Bernard**

**Allen seconded the motion. All in Favor 4 Nays 0**

**Alderman Kathy Hart made a motion to accept November Financials and Alderman Ron Lambert**

**seconded the motion. All in Favor 4 Nay 0**

**Dan Miller with Lamp Rynearson and Lisa Danbury with MARC discussed Grants and Bonds for the**

**roads, what avenues we should take to do all the roads.**

**Joey McLiney with McLiney And Company read Bill # 11-22 “An Ordinance calling an Election on a General Obligation Bond Question in the City of Wood Heights, Missouri.”**

**Kathy Hart made a motion to accept Bill # 11-22 and Alderman Ron Lambert seconded**

**the motion All in Favor 4 Yes**

**Kathy Hart made motion to accept Ordinance #111722 Alderman Randy Jones seconded**

 **the motion – All in Favor 4**

**City Clerk presented a quote for Mediacom to be our phone provider for 2 lines a total of 99.95 to**

**install and a monthly charge of $69.90 Alderman Ron Lambert made a motion to accept and switch**

**from AT&T to Mediacom, and Alderman Bernard Allen seconded the motion. All in Favor 4**

**Alderman Kathy Hart would like for the City to have a Christmas Workshop December 10th 1-5.**

**Alderman Randy Jones seconded the motion. All in Favor -4**

**Public Works presented bids for tires for the F-150 and the BobCat. Alderman Randy Jones made a**

**motion to go with Beacon Tires for all of the Tires. Alderman Bernard Allen seconded the motion.**

**All in favor – 4**

**Public Works, John Ward presented a print out for a part for the Spreader and what a new one would**

**cost. Alderman Ron Lambert made a motion for the Public Works to try and fix old spreader and if it**

**couldn’t be fixed go ahead and purchase a new one but not to exceed $2100.00. Alderman Kathy Hart**

**seconded the motion. All in Favor 4**

**Alderman Kathy Hart made a motion to adjourn from regular meeting and go into closed meeting and**

**Alderman Jones seconded. All in Favor 4 – 0 Nay**

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**Frank J Davitt – Mayor**

**Attest:**

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**Merry Marler – City Clerrk**