**CITY OF WOOD HEIGHTS**

**BOARD OF ALDERMAN MINUTES**

**2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024**

**Monday September 19th, 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, Police Chief Brandon Ehlen, Andrew with United Fiber, Kenney Hales, Gary Kibler, and Trent Grimes.**

**Alderman Kathy Hart made a motion to approve the minutes of the August 15th meeting and Alderman Bernard seconded the motion, all in favor – 4.**

**Alderman Kathy Hart made a motion to approve the financials for September 2022 and Alderman Bernard seconded the motion, all in favor – 4.**

**Kenney Hales presented the 2021-2022 financial audit for the City of Wood Heights which he gave a good review. Alderman Kathy Hart made a motion to accept the Financial Audit and Alderman Ron Lambert seconded the motion. All in Favor – 4.**

**Andrew with United Fiber presented the lease agreement for 2022-2023 Fiscal year. Alderman Kathy Hart made a motion to accept the Lease Agreement for the Fiscal Year and Alderman Bernard seconded the motion. All in favor – 4.**

**Gary Kibler wants to build Storage units on his property on Oak Street, in phases build the units then the fence but the Ordinance says there must be an 8 foot fence all the way around the units. Also have a flea market. The council decided to table, until after they have time to look at the existing ordinance.**

**Police Chief Brandon Ehlen Report – Horseplay had been broke into over the weekend – The laptop is working good with new operating system. Radar needs to get recertified. Still needing to get new Rifle AR15 and more Ammo 40 cal is what he uses for his hand gun. City of Wood Heights Police Dept decals were put on side of car. There is a small evac leak on the car and the battery won’t stay charged. The County still has not given us the Radio that is due to us. We need to call Anthony Bologna, City Prosecutor, about fine schedule and when we can start writing tickets and when we can enter tickets into computer.**

**Alderman Kathy Hart made a motion to not rezone property on Mulberry from R-1 to R-3, Alderman Bernard Allen seconded the motion. All in Favor -4 0 –Nay**

**Alderman Kathy Hart made a motion to go into closed session and Alderman Randy Jones seconded the motion. All in favor 4 0-Nay**

**Alderman Kathy Hart made a motion to go back into open meeting and Alderman Bernard Allen seconded the motion. All in favor 4 0-Nay**

**Alderman Kathy Hart made a motion to adjourn Alderman Bernard Allen seconded the motion. All in favor 4 0-Nay**

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**Mayor Frank J Davitt**

**Attest:**

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**Merry Marler – City Clerk**