**CITY OF WOOD HEIGHTS**

**BOARD OF ALDERMAN MINUTES**

**2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024**

**JANUARY 10TH, 2022**

**Meeting was called to order by Mayor Pro-tem Kathy Hart followed by the Pledge of Allegiance and a moment of silence for Mayor JD Allen who pasted January 2nd, 2022**

**Roll Call**

**Aldermen Kathy Hart, George Bentley, Bernard Allen, Ron Lambert. Also in attendance was Frank Davitt, Lisa Danbury with MARC, Kenney Hales, Brandon Ehlen, Brandon Gonzales, Brayden Nowack, Lindy Younger and City Clerk Merry Marler.**

**Mayor Pro-tem Kathy Hart made a recommendation to appoint Frank Davitt as Mayor to fill out JD’s term until April 2023.**

**Alderman Ron Lambert made a motion to appoint Frank Davitt as Mayor to fill out remaining term; Alderman George Bentley seconded the motion. All in favor - Alderman Kathy Hart, George Bentley, Bernard Allen and Ron Lambert. City Clerk Merry Marler gave the Oath to Frank Davitt and he accepted.**

**Alderman Kathy Hart made a motion to approve the minutes from the Special Meeting November 8th 2021 and Alderman George Bentley seconded the motion. All in favor - Alderman Kathy Hart, George Bentley, Bernard Allen and Ron Lambert.**

**Alderman George Bentley made a motion to approve the minutes from the December 6th Special Meeting and Alderman Ron Lambert seconded the motion. All in favor - Alderman Kathy Hart, George Bentley, Bernard Allen and Ron Lambert.**

**Alderman George Bentley made a motion to approve the minutes from the December 10th Special Meeting and Alderman Kathy Hart seconded the motion. All in favor - Alderman Kathy Hart, George Bentley, Bernard Allen and Ron Lambert.**

**Alderman Kathy Hart made a motion to approve the minutes from the Special Meeting December 27th 2021 and Alderman George Bentley seconded the motion. All in favor - Alderman Kathy Hart, George Bentley, Bernard Allen and Ron Lambert.**

**Alderman Bernard Allen made a motion to approve the Financials for December 2021 and Alderman Ron Lambert seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Kenney Hales our Auditor presented his report for 2021. He gave a good rating to the City.**

**Alderman Kathy Hart made a motion to Approve Resolution 2022-1 “Excessive Force Prohibition Resolution” Alderman Bernard Allen seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman George Bentley made a motion to approve Resolution 2022-2 “Conflict of interest policy for the City of Wood Heights, Missouri”. And Alderman Kathy Hart seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman Bernard Allen made a motion to approve Resolution 2022-3 “A Resolution of the City of Wood Heights, Missouri stating intent to seek funding through the Community Development Block Grant Program and authorizing the Mayor to pursue activities in an attempt to secure funding.” Alderman Ron Lambert seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman Kathy Hart made a motion to approve the first reading of Bill No 2022 “AN ORDINANCE PROVIDING “FAIR HOUSING” FOR THE CITY OF WOOD HEIGHTS DEFINES DISCRIMINATORY HOUSING PRACTICE, AND CREATES A FAIR HOUSING COMMITTEE. Alderman Ron Lambert seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman Ron Lambert made a motion to approve the second reading of Bill No 2022 “AN ORDINANCE PROVIDING “FAIR HOUSING” FOR THE CITY OF WOOD HEIGHTS DEFINES DISCRIMINATORY HOUSING PRACTICE, AND CREATES A FAIR HOUSING COMMITTEE. Alderman Bernard Allen seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman George Bentley made a motion to approve the third reading of Bill No 2022 “AN ORDINANCE PROVIDING “FAIR HOUSING” FOR THE CITY OF WOOD HEIGHTS DEFINES DISCRIMINATORY HOUSING PRACTICE, AND CREATES A FAIR HOUSING COMMITTEE. Alderman Bernard Allen seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye - Alderman Ron Lambert - Aye**

**Alderman Kathy Hart made a motion to approve Ordinance 2022-1 “AN ORDINANCE PROVIDING “FAIR HOUSING” FOR THE CITY OF WOOD HEIGHTS DEFINES DISCRIMINATORY HOUSING PRACTICE, AND CREATES A FAIR HOUSING COMMITTEE. Alderman Bernard Allen seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman Kathy Hart made a motion to approve the first reading of Bill No 2023 “AN ORDINANCE PROVIDING PROCUREMENT POLICY FOR THE CITY OF WOOD HEIGHTS, MISSOURI - Alderman Ron Lambert seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman Bernard Allen made a motion to approve the second reading of Bill No 2023 “AN ORDINANCE PROVIDING PROCUREMENT POLICY FOR THE CITY OF WOOD HEIGHTS, MISSOURI - Alderman George Bentley seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman Kathy Hart made a motion to approve the third reading of Bill No 2023 “AN ORDINANCE PROVIDING PROCUREMENT POLICY FOR THE CITY OF WOOD HEIGHTS, MISSOURI - Alderman Ron Lambert seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Alderman Kathy Hart made a motion to approve Ordinance 2022-2 ““AN ORDINANCE PROVIDING PROCUREMENT POLICY FOR THE CITY OF WOOD HEIGHTS, MISSOURI - Alderman Ron Lambert seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

Alderman Bernard Allen made a motion to pay for Aflac for all full time employees and Alderman Kathy Hart seconded the motion.

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

City Lake Improvement – Alderman Ron Lambert made a motion to get Aerators for the City Lake and Alderman Bernard Allen seconded the motion.

Alderman Kathy Hart – ‘Nay

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Scada System – Alderman George Bentley made a motion to update Scada System at water tower and Alderman Ron Lambert seconded the motion. Change the panel, passwords and etc.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

**Brayden Nowack gave his resignation letter his last day is January 19th, 2022. The board asks to put on Indeed for applications.**

**Alderman Kathy Hart made a motion to adjourn, Alderman Bentley seconded the motion.**

**Alderman Kathy Hart – Aye**

**Alderman George Bentley \_ Aye**

**Alderman Bernard Allen – Aye**

**Alderman Ron Lambert - Aye**

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**Mayor Frank Davitt**

**Attest:**

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**Merry Marler – City Clerk**