Board of Aldermen Meeting Minutes

City of Wood Heights 2098 East Ridge Drive

Wood Heights, Mo 64024-2871

November 20th, 2023

1. Meeting was called to order by Mayor Frank Davitt.
2. Pledge of Allegiance
3. Roll call – Mayor Frank Davitt – Alderman Kathy Hart, Alderman Randy Jones, Alderman Bernard Allen, Alderman Ron Lambert, and City Clerk Merry Marler.

Also present – Kirk and Rachel Sanford, Michelle Lambert, Marilyn McCloud.

1. Alderman Kathy Hart made a motion to approve minutes from October 16th, 2023 meeting and Alderman Bernard Allen seconded the motion. All in Favor.
2. Alderman Kathy Hart made a motion to approve minutes from October 20th, 2023 meeting and Alderman Ron Lambert seconded the motion. All in Favor.
3. Alderman Ron Lambert made a motion to approve minutes from October 30th, 2023 meeting and Alderman Kathy Hart seconded the motion. All in Favor.
4. Alderman Kathy Hart made a motion to approve closed meeting minutes from October 16th, 2023 meeting and Alderman Ron Lambert seconded the motion. All in Favor.
5. Alderman Ron Lambert made a motion to approve closed meeting minutes from October 30th, 2023 meeting and Alderman Bernard Allen seconded the motion. All in Favor.
6. Alderman Kathy Hart made a motion to approve the financials for October 17th thru November 17th, 2023 and Alderman Bernard Allen seconded the motion. Al in Favor.
7. Public Works Report – John Ward informed the board that he had been busy since last meeting trying to get all equipment ready for the snow coming including Salt Spreader, Red Truck and the Plow. He informed the board that the Lake is looking great after the work was finished with Decker Construction. We do have some Vandals throwing table and benches into the lake.
8. Police Chief Brandon Ehlen was absent from the meeting, so no Police report.
9. Alderman Ron Lambert made a motion to accept the Planning and Zoning Recommendation to rezone property across from City Hall on 10 Highway and Oak Street from C-3 to C-1. Alderman Randy Jones seconded the motion. All in Favor.
10. The Right of way License agreement between the City and Kirk and Rachael Sanford was tabled until next meeting on the 11 of December to get a better understanding of what it says. Their attorney and Our Attorney will get together and come to an agreement.
11. **Bill #1123** “AN ORDINANCE DECLARING THE VACATION OF PORTIONS OF COUNTRY MEADOWS DRIVE (a/k/a BOMBAY STREET) AND RAYMORE DRIVE IN COUNTRY MEADOWS SUBDIVISION. Alderman Randy Jones made a motion to table this Bill for more corrections; Alderman Kathy Hart seconded the motion. All in Favor
12. **Bill #1124** “AN ORDINANCE FOR THE PURPOSE OF SUBMITTING THE QUESTION OF WHETHER TO CHANGE THE TERM OF OFFICE FOR MAYOR AND INDIVIDUALS ELECTED TO THE BOARD OF ALDERMEN OF THE CITY OF WOOD HEIGHTS, MISSOURI, FROM TWO YEARS TO FOUR YEARS, AND PROVIDING FOR THE SUBMISSION OF SUCH ORDINANCE CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION TO THE QUALIFIED VOTERS WITHIN AND FOR THE CITY OF WOOD HEIGHTS, RAY COUNTY, MISSOURI, TO BE HELD ON TUESDAY, THE 2nd DAY OF APRIL, 2024.”

City Clerk Merry Marler read this bill first reading – Alderman Kathy Hart made a motion to accept the first reading of Bill # 1124 and Alderman Lambert seconded the motion. All in Favor.

City Clerk Merry Marler read this bill second reading – Alderman Kathy Hart made a motion to accept the second reading of Bill # 1124 and Alderman Lambert seconded the motion. All in Favor.

Alderman Randy Jones made a motion to adopt **Ordinance #112123** and Alderman Bernard Allen seconded the motion. All in Favor.

16 **Bill #1125** “AN ORDINANCE CALLING AND PROVIDING FOR AN ELECTION OF ALDERMEN FOR THE CITY OF WOOD HEIGHTS, MISSOURI TO BE HELD ON APRIL 2ND, 2024.”

City Clerk Merry Marler read this bill first reading – Alderman Ron Lambert made a motion to accept the first reading of **Bill # 1125** and Alderman Kathy Hart seconded the motion. All in Favor.

City Clerk Merry Marler read this bill second reading – Alderman Bernard Allen made a motion to accept the second reading of **Bill # 1125** and Alderman Jones seconded the motion. All in Favor.

Alderman Kathy Hart made a motion to adopt **Ordinance #112223** and Alderman Bernard Allen seconded the motion. All in Favor.

1. **Bill # 1126** “AN ORDINANCE REZONING MULTIPLE TRACTS OF LAND,

GENERALLY LOCATED EAST OF OAK STREET, NORTH OF MAPLEWOOD DRIVE, SOUTH OF 10 HIGHWAY AND WEST OF O HIGHWAY IN THE CITY OF WOOD HEIGHTS, MISSOURI, FROM SERVICE BUSINESS DISTRICT (C-3) TO LOCAL BUSINESS DISTRICT (C-1).”

City Clerk Merry Marler read this bill first reading – Alderman Ron Lambert made a motion to accept the first reading of **Bill # 1126**and Alderman Kathy Hart seconded the motion. All in Favor.

City Clerk Merry Marler read this bill second reading – Alderman Bernard Allen made a motion to accept the second reading of **Bill # 1126** and Alderman Hart seconded the motion. All in Favor.

Alderman Kathy Hart made a motion to adopt **Ordinance #112323** and Alderman Ron Lambert seconded the motion. All in Favor.

1. **Bill #1127** “AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGRREMENT WITH KIRK AND RACHAEL SANFORD”

Alderman Randy Jones made a motion to table this Bill for more corrections; Alderman Kathy Hart seconded the motion. All in Favor

19 Bid on Front Deck, we received 4 bids on front deck and the front door and Alderman Randy Jones made a motion to accept the bid from Valley View Carpentry for $13842.00 and Alderman Lambert seconded the motion. All in Favor.

1. Board of Aldermen Report – Alderman Hart “Santa Workshop” will be Saturday

December 16th from 1-5. We will have the Fire Department deliver Santa; we will have presents for the kids, hot dogs, hot chocolate with marshmallows, chips for everyone and a Craft for the kids to do.

Alderman Hart made a motion to adjourn and go into a closed meeting. Alderman Jones seconded the motion. All in Favor.

Came back to regular meeting and Alderman Kathy Hart made a motion to adjourn he meeting Alderman Lambert seconded the motion. All in Favor.

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 Mayor-Frank J Davitt

Attest:

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City Clerk- Merry Marler