**BOARD OF ALDERMEN MEETING MINUTES**

**CITY OF WOOD HEIGHTS –2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024-2871**

**August 21st, 2023**

Meeting was called to order with the Pledge of Allegiance

Roll Call – Mayor Frank Davitt – Aldermen Kathy Hart – Randy Jones – Bernard Allen – (Ron Lambert Absent). City Clerk Merry Marler, Police Chief Brandon Ehlen, Public Works John Ward and Ethan Sinclair.

Also present at meeting were Ron Prewitt, Trent and Glenda Grimes.

Alderman Kathy Hart made a motion to approve the minutes from July 24th, 2023 and Alderman Bernard Allen seconded the motion. All in Favor.

Alderman Bernard Allen made a motion to approve the closed minutes from July 24th, 2023 and Alderman Kathy Hart seconded the motion. All in Favor.

Alderman Kathy Hart made a motion to approve the financials for July 24th, 2023 and Alderman Bernard Allen seconded the motion. All in Favor.

**City Clerk Merry Marler read first reading Bill #2300** **“AN ORDINANCE LEVYING AN ASSESSMENT UPON THE REAL AND PERSONAL PROPERTY SITUATED WITHIN THE CORPARATED BOUNDARIES OF WOOD HEIGHTS, MISSOURI.”**

Alderman Kathy Hart made a motion to accept first reading of **Bill #2300** Alderman Bernie Allen seconded the motion, All in Favor.

**City Clerk Merry Marler read second reading Bill #2300** **“AN ORDINANCE LEVYING AN ASSESSMENT UPON THE REAL AND PERSONAL PROPERTY SITUATED WITHIN THE CORPARATED BOUNDARIES OF WOOD HEIGHTS, MISSOURI.”**

Alderman Bernard Allen made a motion to accept first reading of **Bill #2300** Alderman Kathy Hart seconded the motion, All in Favor.

Alderman Kathy Hart made a motion to Adopt **Ordinance #0823** and Alderman Bernard Allen seconded the motion. All in favor.

Public Works Supervisor John Ward introduced Ethan Sinclair the City’s part time employee. There is a drainage problem on Lakeview. John was given approval to get bids on water box to correct the problem. The council also gave approval to get bids on replacing deck and front door. John also would like to motion light for metal shed. He also would like to get new lights for Garage very dark.

Police Chief Brandon Ehlen gave his report – 11 calls for the month, got a call from Dollar General of a customer stealing. Police car is fixed again.

The City will be having Farmer’s Market until end of September. The dates were set for Trunk or Treat for October 28th and Santa Workshop for December 16th.

Alderman Hart would like to have street signs replaced, public works will need to get a list of the signs needed.

Alderman Jones wanted to thank for new roads, Barkley Asphalt did a great job. Alderman Jones also would like to know if the Farmer’s Market is ran by the city or is it private? Alderman Jones also would like to have Christmas lights put on City Hall the council agreed.

Alderman Allen would like to have a newsletter written Quarterly.

City Clerk would like to call Lagers to see if the City could withdraw from participation.

Alderman Kathy Hart made a motion to adjourn the meeting and Alderman Bernard Allen seconded the motion. All in Favor.

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Mayor Frank J Davitt

Attest:

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City Clerk Merry Marler