Board of Aldermen Meeting Minutes

City of Wood Heights 2098 East Ridge Drive

Wood Heights, Mo 64024-2871

October 16th, 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, Police Chief Brandon Ehlen, and City Clerk Merry Marler.

Also present – Trent and Glenda Grimes, Ron Prewitt, Kirk and Rachel Sanford.

1. Alderman Bernard Allen made a motion to approve minutes from September 25th, 2023 meeting and Alderman Ron Lambert seconded the motion. All in Favor.
2. Alderman Kathy Hart made a motion to approve the financials for September 25th thru October 16th, 2023 and Alderman Ron Lambert seconded the motion. Al in Favor.

6. Alderman Kathy Hart made a motion to close Bank Account **Sewer Depreciation account # 200134155** and transfer funds to **General Fund account # 200134120,** close Bank Account **UV Light Debt Service Account # 200137111** and transfer funds to **General Fund account # 200134120,** Transfer funds from **Water Fund Account 200134139 to General Fund account #200134120** all but $5,000.00 and change account title to **Trash Fund**, and change Account name **Water/Trash Deposit Account # 200134171** to **Trash Deposits** only. Alderman Allen seconded the motion. All in Favor.

7. Bids on Front Door and Deck – 3 Bids were given with different specs; the board asks to get more bids with same specs.

8. Public Works report – John gave a written report since he couldn’t be there (attached).

9. Communication from the Audience:

 Kirk and Rachael Sanford has bought property off of Singapore from the Wynn’s, and would like to get Right of Way off of Singapore to put in a driveway. The City will check with the Attorney.

10. Ron Prewitt would like to get zoning changed from C-3 to C-1 for acreage on 10 Highway.

11. Police Report – Police Chief Brandon Ehlen gave his report 12 calls for the month – WH Fire Department will attend our Trunk or Treat on October 28th 4-7.

12. Alderman Jones – Farmer’s Market was over October 10th. Thanks to all that participated, next year we know what to expect.

 City Clerk, Merry Marler informed the board, Lisa Danbury with Marc is still working on surveys for the grant for the Streets. To get the Ordinances Codified will be about $20,000.00. Alderman Kathy Hart made a motion to go ahead and start the process of getting records codified and Alderman Randy Jones seconded the motion. All in Favor

13. Alderman Kathy Hart made a motion to adjourn the regular meeting and go into closed session Alderman Ron Lambert seconded the motion. All in Favor.

14. Alderman Kathy Hart made a motion to come back into regular meeting Alderman Ron Lambert seconded the motion. All in Favor.

15 Alderman Kathy Hart made a motion to adjourn the regular meeting Alderman Ron Lambert seconded the motion. All in Favor.

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 Mayor-Frank J Davitt

Attest:

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City Clerk- Merry Marler