Board of Aldermen Special Meeting Minutes

City of Wood Heights 2098 East Ridge Drive

Wood Heights, Mo 64024-2871

October 30th, 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 were Deborah Jones, Michelle Lambert, Trent Grimes, Elizabeth Allen, Ron Prewitt.
4. Alderman Randy Jones made a motion to Appoint 1 Alderman Kathy Hart or Ron Lambert to the P&Z Board. Bernard Allen seconded the motion.

All in Favor for Kathy Hart – Bernard Allen - Yea

 Ron Lambert - Yea

 Randy Jones - Nay

 Kathy Hart - Abstain

All in Favor for Ron Lambert – Bernard Allen – Nay

 Ron Lambert – Abstain

 Randy Jones – Yea

 Kathy Hart – Yea

Mayor Frank Davit broke the tie and said yes to Ron Lambert.

Alderman Kathy Hart made a motion to appoint Trent Grimes and Elizabeth Allen to the Planning and Zoning Board, Alderman Ron Lambert seconded the motion.

Alderman Hart - Yea

Alderman Jones – Yea

Alderman Allen – Abstain

Alderman Lambert – Yea

Alderman Hart made a motion to appoint Deborah Jones and Ron Prewitt to the Planning and Zoning Board, Alderman Ron Lambert seconded the motion.

Alderman Hart - Yea

Alderman Jones – Abstain

Alderman Allen – Yea

Alderman Lambert – Yea

Alderman Jones made a motion to appoint Michelle Lambert and Frank Davitt to the Planning and Zoning Board, Alderman Kathy Hart seconded the motion.

Alderman Hart - Yea

Alderman Jones – Yea

Alderman Allen – Yea

Alderman Lambert – Abstain

1. Alderman Kathy Hart made a motion to Table bids on deck until all bids are on same specs, Alderman Allen seconded the motion. All in Favor
2. Alderman Randy Jones made a motion to put on ballot 4 year term verses 2 year term, Alderman Hart seconded the motion. All in Favor
3. Alderman Randy Jones would like the city to check into a grant for drainage problems, also need to have an Ordinance for Right of way on Singapore, and the path down to the lake repaired. The City needs to check with Ryan Barkley on potholes that need to be done and his cost.
4. Alderman Hart informed the Board that the Fire Department has extended an invite to come there for Trunk or Treat if the weather is bad. Also the Fire Department has offered to help with Christmas Workshop by bringing Santa to City Hall on December 16th 1-5. We will have Hot Dogs, Hot Chocolate, Chips and crafts for the kids.
5. 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.
6. Alderman Kathy Hart made a motion to come back into regular meeting Alderman Ron Lambert seconded the motion. All in Favor.
7. Alderman Kathy Hart made a motion to adjourn the regular meeting Alderman Ron Lambert seconded the motion. All in Favor.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor-Frank J Davitt

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk- Merry Marler