**REGULAR**

**BOARD OF ALDERMEN MEETING**

**CITY OF WOOD HEIGHTS**

**2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024**

**MONDAY FEBRUARY 14TH, 2022**

**MAYOR Frank Davitt opened the meeting with the Pledge of Allegiance.**

**Alderman Kathy Hart did Roll call.**

**Alderman Kathy Hart – Here**

**Alderman George Bentley – Here**

**Alderman Bernard Allen – Here**

**Alderman Ron Lambert – Here**

**Mayor Frank Davitt- Here**

**City Clerk Absent.**

**Also present were – Police Chief Brandon Ehlen, Sgt Lindy Younger, Public Works Brandon Gonzales.**

**Alderman Kathy Hart made a motion to approve the minutes for the Public Hearing January 10th, 2022, and Alderman George Bentley seconded the motion. Roll Call Vote:**

**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 minutes from the meeting January 13th, 2022 and Alderman Bernard Allen seconded the motion.**

**Roll Call Vote:**

**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 financials for January 2022 Alderman Kathy Hart seconded the motion.**

**Roll Call Vote:**

**Alderman Kathy Hart – “Aye”**

**Alderman George Bentley – “Aye”**

**Alderman Bernard Allen – “Aye”**

**Alderman Ron Lambert – “Aye”**

**Number 7 on agenda - Security System - Tabled**

**Number 8 on agenda - Remove Utility fees - Tabled**

**Number 10 on agenda – Sub Lease Auto – Truck – Tabled**

**Alderman Ron Lambert made a motion to add Mayor Frank Davit to bank accounts and remove Sondra Kasserman and Jd Allen from Lock Box at Bank and add Merry Marler.**

**Alderman Kathy Hart seconded the motion**

**Roll Call Vote:**

**Alderman Kathy Hart – “Aye”**

**Alderman George Bentley – “Aye”**

**Alderman Bernard Allen – “Aye”**

**Alderman Ron Lambert – “Aye”**

**Police Chief Brandon Ehlen said he had been looking into available grants for the Police Department.**

**Brandon Gonzales with Public Works asked about the kitchen cabinets weather to order and have installed. Alderman Bernard Allen made a motion to go forward with the cabinets and installation and Alderman Ron Lambert seconded the motion.**

**Roll Call Vote:**

**Alderman Kathy Hart – “Nay”**

**Alderman George Bentley – “Aye”**

**Alderman Bernard Allen – “Aye”**

**Alderman Ron Lambert – “Aye”**

**Alderman Bernard Allen made a motion to adjourn from regular meeting. Alderman Ron Lambert seconded the motion.**

**Roll Call Vote:**

**Alderman Kathy Hart – “Aye”**

**Alderman George Bentley – “Aye”**

**Alderman Bernard Allen – “Aye”**

**Alderman Ron Lambert – “Aye”**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Frank Davitt – Mayor**

**Attested:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Merry Marler – City Clerk**