**CITY OF WOOD HEIGHTS**

**BOARD OF ALDERMAN MINUTES**

**2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024**

**Monday June 20th, 2022 – 6:00 PM**

**Mayor Frank Davitt opened the Meeting with the Pledge of Allegiance**

**Roll Call – Aldermen Kathy Hart, Randy Jones, Bernard Allen, Ron Lambert and Mayor Frank Davitt.**

**Also present were City Clerk Merry Marler Public works John Ward and Clayton McKee Mike Keith Insurance – Christian DeLozier, Alan Boyston with American Waters**

**Alderman Kathy Hart made a motion to approve the minutes from May 16th, 2022 regular meeting Alderman Ron Lambert seconded the motion.**

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

**Alderman Kathy Hart made a motion to approve the minutes for the closed session from May 16th, 2022 meeting. Alderman Ron Lambert seconded the motion.**

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

**Alderman Kathy Hart made a motion to approve the June 2022 Financials and Alderman Bernard Allen seconded the motion.**

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

Christian DeLozier with Mike Keith Insurance presented the renewal for 2023-2024 Insurance. Alderman Kathy Hart made a motion to accept the proposal and include Terrorism to the Policy, Alderman Bernard Allen seconded the motion.

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

**Alan Boyston with American Waters presented to the board some maintenance that needed done at the wastewater plant, the clarifying building is not working, United Rentals has a diesel pump that can be used until the aerators is ordered. Alderman Hart made a motion to order the Pump and Alderman Jones seconded the motion. All in favor. Alan also said American Waters would consider helping with purchasing the Aerator, and the City could refund the money at the close of the contract.**

**Alderman Ron Lambert made a motion to elect Alderman Kathy Hart as President of the Board, Alderman Bernard Allen seconded the motion.**

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

**Bill # 622-1 Ordinance Number 62022**

**“AN ORDINANCE GRANTING THE FRANCHISE FOR MISSOURI-AMERICAN WATER COMPANY CONTAINING THE RIGHT TO USE, FOR A PERIOD OF TWENTY YEARS, THE PUBLIC RIGHTS-OF-WAY, THE STREETS, AVENUES, ALLEYS' PARKS AND OTHER PUBLIC PLACES FOR THE CITY OF WOOD HEIGHTS, MISSOURI, FOR THE PURPOSE OF INSTALLING, EXTENDING, MAINTAINING AND OPERATING WATER AND WASTEWATER SYSTEMS; REGULATING THE RIGHT TO USE AND EXCAVATE IN SAID STREETS AND OTHER PUBLIC PLACES, PROVIDING THAT THE COMPANY SHALL HOLD SAID CITY HARMLESS FROM ALL DAMAGES FROM NEGLIGENCE IN THE CONSTRUCTION, MAINTENANCE AND OPERATION OF SAID WATER AND WASTEWATER SYSTEMS AND PROVIDING FOR THE ACCEPTANCE OF THE FRANCHISE BY SAID COMPANY.”**

Alderman Kathy Hart made a motion to accept Bill #622-1 on its first reading and Alderman Bernard Allen seconded the motion.

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

Alderman Kathy Hart made a motion to accept Bill #622-1 on its second reading and Alderman Bernard Allen seconded the motion.

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

Alderman Kathy Hart made a motion to accept Ord #62022 on and Alderman Ron Lambert seconded the motion.

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

**Bill # 622-2 AN ORDINANCE ESTABLISHING NEW WATER RATES FOR THE CITY OF WOOD HEIGHTS, MISSOURI, AND REPEALING ALL ORDINANCES OR SECTIONS THEREOF REFERRING TO WATERRATES NOW IN EFFECT.**

Alderman Kathy Hart made a motion to accept Bill #622-2 on its first reading and Alderman Bernard Allen seconded the motion.

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

Alderman Kathy Hart made a motion to accept Bill #622-2 on its second reading and Alderman Bernard Allen seconded the motion.

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

Alderman Kathy Hart made a motion to accept Ord #62023 on and Alderman Ron Lambert seconded the motion.

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

**John Ward with Public Works informed the board that he has been working on the grader and the White truck, the truck needs a new radiator. Alderman Randy Jones made a motion to fix the truck and Alderman Kathy Hart seconded the motion.**

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – ‘Aye**

**Alderman Kathy Hart made a motion to Adjourn and Alderman Ron Lambert seconded the motion.**

**All in Favor.**

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**Frank J Davitt - Mayor**

**Attest:**

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**Merry Marler – City Clerk**