**CITY OF WOOD HEIGHTS**

**BOARD OF ALDERMAN MINUTES**

**2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024**

**Monday July 18th, 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 (absent) and Mayor Frank Davitt.**

**Also present were City Clerk Merry Marler Public works John Ward and Clayton McKee, Brandon Gonzales, Trent and Glenda Grimes, Andrew Aeschliman with United Fiber, Mark Byler and James Byler with Byler Metal.**

**Alderman Kathy Hart made a motion to approve the minutes from June 20th, 2022 regular meeting Alderman Bernard Allen seconded the motion.**

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert - Absent**

**Alderman Kathy Hart made a motion to approve the minutes for the closed session from June 28th, 2022 meeting. Alderman Bernard Allen seconded the motion.**

**Roll call vote.**

**Alderman Kathy Hart - ‘Aye**

**Alderman Randy Jones – ‘Aye**

**Alderman Bernard Allen – ‘Aye**

**Alderman Ron Lambert – Absent**

**Alderman Kathy Hart made a motion to approve the July 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 – Absent**

**Andrew Aeschliman with United Fiber asked to renew contract with United Fiber for 1 year and finish the upgrades to the water tower.**

**Alderman Kathy Hart made a motion to extend contract with United Fiber and upgrades to be made. Alderman Bernard Allen seconded the motion - All in favor.**

**Mark and James Byler is interested in buying property across from city hall and building storage units on about 6 acres of the 21 acres and selling the rest. The ordinance would need to be changed to allow the units.**

**Mayor Frank Davitt has been in contact with Scott Childers Ray County Sheriff about a police car that they might donate to the city.**

**John Ward with public works told the council about trying to fix the White F150 with no luck also the Road Grader. The council said to not put any more money into fixing either put both out for bid.**

**Alderman Kathy Hart informed the board that she had been contacted by Ray County Clerk saying she had more complaints about her not living in the City Limits of Wood Heights. Glenda called the State and now Kathy is deemed Homeless and can vote wherever she wants.**

**The council discussed the bid we received from Barkley Asphalt. $11280.00 to clean entire street apply tack oil, prefill all pot holes, furnish and install Type 3R recycled surface asphalt approximately 2878 SY’s, they asked to call company to get bid on other roads to see if price would come down.**

**The council agreed to leave City Lake open for residents to be able to fish. Alderman Kathy Hart made a motion to order 2 dozen Grass Carp to help with the algae Alderman Randy Jones seconded the motion. All in Favor.**

**The council had a proposal to change the personnel policy. Remove 3 paid Holidays (Veterans Day,**

**Martin Luther Day and Presidents Day) add 2 Floating Holidays, remove Sick days and PTO days and add 5 Personal days after 90 days of employment.**

**Alderman Kathy Hart made a motion to Adjourn and Alderman Bernard Allen seconded the motion. All in favor.**

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**Mayor Frank J Davitt**

**Attest:**

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**Merry Marler City Clerk**