Board of Aldermen Meeting Minutes

City of Wood Heights 2098 East Ridge Drive

Wood Heights, Mo 64024-2871

December 11th, 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 (Absent) Police Chief Brandon Ehlen and City Clerk Merry Marler.

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

1. Alderman Bernard Allen made a motion to approve minutes from November 20th, 2023 Meeting and Alderman Kathy Hart seconded the motion. All in Favor.
2. Alderman Kathy Hart made a motion to approve minutes from November 20th, 2023 closed meeting and Alderman Bernard Allen seconded the motion. All in Favor.
3. Alderman Kathy Hart made a motion to approve the financials for November 20th to December 6th, 2023 and Alderman Bernard Allen seconded the motion. Al in Favor.
4. Kenny Hales presented the annual Audit with good findings; The City is in the black.
5. Public Works Report – Attached
6. Police Chief Brandon Ehlen there was above average domestic calls for the month. Clay County had given Wood Heights Police Department a 2016 SUV, no equipment installed and Brandon will look to see what we have. He was also given a new desk and Computer.
7. The License agreement presented last month was rewritten by both parties’ attorneys where both the City and the Sanford’s have a say and terminate agreement at any time.
8. **Bill # 1123** “AN ORDINANCE DECLARING THE VACATION OF PORTIONS OF COUNTRY MEADOWS DRIVE (aka BOMBAY STRRET) AND RAYMORE DRIVE IN COUNTRY MEADOWS SUBDIVISION.”

1ST Reading read by the City Clerk, Merry Marler – Alderman Kathy Hart made a motion to accept the first reading of Bill #1123 and Alderman Bernard Allen seconded the motion. 3 Yea and 0 Nays

2nd Reading read by City Clerk, Merry Marler – Alderman Bernard Allen made a motion to accept the 2nd Reading of Bill # 1123 and Alderman Kathy Hart Seconded the motion. 3 Yea and 0 Nays

Alderman Kathy Hart made a motion to accept **Ordinance #112023** and Alderman Bernard Allen seconded the motion. 3 Yea and 0 Nay

1. **BILL # 1127** “AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGRREMENT WITH KIRK AND RACHAEL SANFORD”

City Clerk Merry Marler read this bill first reading – Alderman Bernard Allen made a motion to accept the first reading of **Bill #1127** and Alderman Jones seconded the motion. 3 Yea and 0 Nays

City Clerk Merry Marler read this bill second reading – Alderman Kathy Hart made a motion to accept the second reading of **Bill # 1127** and Alderman Allen seconded the motion. 3 Yeas and 0 Nays

Alderman Kathy Hart made a motion to adopt **Ordinance #112423** and Alderman Bernard Allen seconded the motion. 3 Yeas and 0 Nays

 There was no communication from the audience.

 December 16th we will have Santa Workshop from 1-5 PM. Santa will come on Firetruck.

Alderman Hart made a motion to adjourn and go into a closed meeting. Alderman Jones seconded the motion. All in Favor.

The Aldermen returned to the regular meeting and Alderman Kathy Hart made a motion to adjourn the meeting Alderman Allen seconded the motion. All in Favor.

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 Mayor-Frank J Davitt

Attest:

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City Clerk- Merry Marler