**BOARD OF ALDERMEN MEETING MINUTES**

**CITY OF WOOD HEIGHTS –2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024-2871**

**June 12th, 2023**

Meeting was called to order with the Pledge of Allegiance

Roll Call – Mayor Frank Davitt – Aldermen Kathy Hart – Randy Jones – Bernard Allen – Ron Lambert. City Clerk Merry Marler,.

Also present at meeting were: Mike Keith, Darren Hart, Ron Prewitt, Frank Hamer, Cheryl Taber.

Alderman Bernard Allen made a motion to approve the minutes from May 15th, 2023 and Alderman Ron Lambert seconded the motion. All in Favor.

Alderman Randy Jones made a motion to approve the closed minutes from May 15th, 2023 and Alderman Bernard Allen seconded the motion. All in Favor.

Alderman Randy Jones made a motion to approve the minutes from May 22nd, 2023 and Alderman Ron Lambert seconded the motion. All in Favor.

Alderman Bernard Allen made a motion to approve the financials for May 15th to June 12th, 2023 and Alderman Kathy Hart seconded the motion. All in Favor.

Alderman Kathy Hart made a motion to accept Barkley Asphalt Bid $199,450.00 to do a 3 inch overlay on Singapore, Willow and Cedar. Alderman Randy Jones seconded the motion. All in Favor.

Mike Keith with Mike Keith Insurance presented the renewal of Insurance Policy, Alderman Kathy Hart made a motion o accept with changes after American waters takes over on July 20th, 2023 and Alderman Ron Lambert seconded he motion. All in Favor.

**City Clerk Merry Marler read first reading Bill #523** **“AN ORDINANCE BY THE CITY OF WOOD HEIGHTS, TO VACATE BOMBAY STREET IN THE CITY OF WOOD HEIGHTS, RAY COUNTY, MISSOURI”**

Alderman Ron Lambert made a motion to accept first reading of Bill # 523 Alderman Bernie Allen seconded the motion, All in Favor.

**City Clerk Merry Marler read second reading Bill #523** **“AN ORDINANCE BY THE CITY OF WOOD HEIGHTS, TO VACATE BOMBAY STREET IN THE CITY OF WOOD HEIGHTS, RAY COUNTY, MISSOURI”**

Alderman Ron Lambert made a motion to accept second reading of Bill # 523 Alderman Kathy Hart seconded the motion, All in Favor.

Alderman Kathy Hart made a motion to Adopt **Ordinance # 52523** and Alderman Ron Lambert seconded the motion. 4 Yes 0 Nay

Alderman Kathy Hart made a motion to move The Walking Trail at 111 Valley off of private property, and Alderman Randy Jones seconded the motion, 4 Yes and 0 Nay

The City will have their first Farmer’s Market June 17th, 2023 from 10-2.

Darrin Hart spoke about streaming our meetings with equipment he had purchased. He also bought flags for the Farmer’s Market.

Ron Prewitt also a Resident ask if we could remove comments from being said on our Facebook page so negative comments couldn’t be posted.

Frank Hamer on Wyman Road asked who would maintain the road going to the Sewer Plant once American Waters take over. City Clerk is to call them to find out the answer.

Alderman Kathy Hart made a motion to adjourn the meeting and Alderman Bernard Allen seconded the motion. All in Favor.

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Mayor Frank J Davitt

Attest:

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City Clerk Merry Marler

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Mayor Frank J Davitt

Attest:

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City Clerk Merry Marler