

Mayor Maisel called the regular meeting to order at 6:30 pm with the reciting of the Pledge of Allegiance. Aldermen present: McPhail, Priebe, and Hackworth. Fuller was absent. Refer to sign in sheet for all others present.

MINUTES

Hackworth made the motion to approve the minutes of January 19 & 26, 2021. McPhail 2nd the motion passed with 3 ayes.

FINANCIALS

McPhail made the motion to approve the financials as presented: Revenues: Adm \$233,142.76 St \$6,581.27 Court \$1,898.50 Water \$120,936.04 Sewer \$35,448.86 Expenditures: Adm \$83,814.23 St \$6,719.10 Court \$3,673.00 Water \$55,505.24 Sewer \$68,971.36. Priebe 2nd the motion and passed with 3 ayes.

WATER/WWTP

Mr. Keithley submitted a written report.

Mr. Bond submitted a written report.

Hackworth made the motion to approve the Director's Report and the Adjustments (\$18.15). McPhail 2nd the motion and passed with 3 ayes.

Bid opening for the pressure washing of Water Tower #1 and Water Tower #2.

Elliot Painting Total \$149,500.00

Hogan's Tower #1 \$4,230.00 Tower #2 \$10,215.00 Total \$14,445.00 (misread in meeting at double)

McGuire Iron Tower #2 \$11,000.00

Ozark Applicators Total \$9,950.00; any paint touch up at \$375.00 per hour

G & L Tank Tower #1 \$5,000.00 Tower #2 \$8,000.00 Total \$13,000.00

Vicking Total \$14,880.00

Central Tank Total \$16,000.00

Priebe made the motion for all bids to go to the Public Works Director to review for accuracy, insurance and to give recommendation to Board via email. Hackworth 2nd the motion and passed with 3 ayes.

COURT – written

STREET/PARKS/GROUNDS

Mr. Keithley submitted a written report.

PLANNING AND ZONING

POLICE

ADMIN

Burn ordinance discussion was held. Alderman Priebe is working on a draft to bring to the Board in March that will outline proper definitions, permitting, and times.

Discussion on City Inspector position is put on hold until March so the Public Works Director can be present. He is to put the dogs pins back together for holding.

Priebe made the motion to adjourn at 7:24 pm. Hackworth 2nd the motion and passed with 3 ayes.

Respectfully Submitted,

Date Approved: _____

Kristy Keithley - City Clerk

Dale Maisel – Mayor

DRAFT