**REGULAR**

**BOARD OF ALDERMEN MEETING MINUTES**

**CITY OF WOOD HEIGHTS**

**2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024-2871**

**MONDAY May 16th, 2022**

Mayor Frank Davitt opened the Monday May 16th , 2022 Board of Aldermen Meeting

At 6:00 p.m. He led the Pledge of Allegiance.

City Clerk Merry Marler called roll.

Alderman Kathy Hart *“Aye*”

*Alderman Randy Jones – “Aye”*

*Alderman Ron Lambert – “Aye”*

Alderman Bernard Allen – “Aye

Mayor Frank Davitt *“Aye”*

Also present were: Merry Marler City Clerk, Public Works Braeden Shook.

Residents Brandon Gonzales and Randy Ramsedell.

Alderman Kathy Hart made a motion to accept minutes from April 18th, 2022, meeting

and Alderman Ron Lambert seconded the motion. All in favor – Alderman

Kathy Hart, Randy Jones, Ron Lambert and Bernard Allen.

Alderman Kathy Hart made a motion to accept minutes from April 27th, 2022

Special Meeting and Alderman Bernard Allen seconded the motion.

All in favor – Alderman Kathy Hart, Randy Jones, Ron Lambert and Bernard

Allen.

Alderman Kathy Hart made a motion to accept the Financials for May 2022 and

Alderman Ron Lambert seconded the motion. All in favor – Kathy Hart,

Randy Jones, Ron Lambert and Bernard Allen.

First reading title only **Bill # 0522 AN ORDINANCE OF THE CITY OF WOOD HEIGHTS, MISSOURI, GRANTING A FRANCHISE TO OPERATE A NATURAL GAS DISTRIBUTION SYSTEM WITHIN THE CITY TO SPIRE MISSOURI INC.”**

Mayor Davitt asks to have his daily spending increased from $100.00. Alderman Kathy

Hart made a motion to increase the daily spending from $100 to $250 for the Mayor,

Alderman Ron Lambert seconded the motion. All in favor Alderman Kathy Hart,

Randy Jones and Ron Lambert.

City Clerk Merry Marler asks to pay off the loan for US Bank the amount of $3,954.02.

Alderman Ron Lambert made a motion to pay off the Loan with US Bank and Alderman

Kathy Hart seconded the motion. All in favor Alderman Kathy Hart, Randy Jones and

Ron Lambert.

The Toshiba Copier lease agreement is up in June. City Clerk Merry Marler ask what

does the board want to do, renew lease or go with smaller copier? Alderman Ron

Lambert made a motion to price a different copier and do not renew lease, and

Alderman Kathy Hart seconded the motion. All in favor Alderman Kathy Hart, Randy

Jones and Ron Lambert.

Public works, Brandon Gonzales ask to buy or rent a paint sprayer to spray the building,

Alderman Kathy Hart said she had 1 that the City could borrow. Also Brandon informed

the board that he would like to continue working for the city part time at the lake as

needed. Alderman Kathy Hart made the motion to let Brandon work 5 hours a week until

the end of May, Alderman Ron Lambert seconded the motion. All in favor Alderman

Kathy Hart, Randy Jones and Ron Lambert.

Alderman Kathy Hart made a motion to adjourn the open meeting. Alderman Ron

Lambert seconded the motion. Alderman Ron Lambert, Randy Jones and Alderman

Kathy Hart “Aye”. All in Favor.

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Frank J Davitt - Mayor

Attested:

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Merry Marler - City Clerk