**CITY OF WOOD HEIGHTS**

**BOARD OF ALDERMAN MINUTES**

**2098 EAST RIDGE DRIVE**

**WOOD HEIGHTS, MO 64024**

**Monday August 15th, 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 and Mayor Frank Davitt.**

**Also present were City Clerk Merry Marler Public works John Ward and Clayton McKee, David Millet, Ron Prewitt, Dan Miller with Lamp Rynearson, Lisa Danbury with Marc, Deb Jones, Mitch Ladd.**

**4. Alderman Kathy Hart made a motion to accept minutes from July 18th, and Alderman Bernard Allen seconded the motion. All in Favor 4 Nay 0**

**5. Alderman Kathy Hart made a motion to accept minutes from August 1st, and Alderman Bernard Allen seconded the motion. All in Favor 4 Nay 0**

**6. Alderman Kathy Hart made a motion to accept August Financials and Alderman Ron Lambert seconded the motion. All in Favor 4 Nay 0**

**7. Dan Miller with Lamp Rynearson and Lisa Danbury with MARC discussed Grants and Bonds for the roads, what avenues we should take to do all the roads.**

**Ron Prewitt at 2082 Mulberry Lane would like to change his zoning from R1, single family to R3 Multi-family so he could rent out his basement and live upstairs to comply with zoning regulations. He was told we would check into it and get back with him.**

**David Millet and his neighbor are concerned about storage units being put in on property across road from them Oak and Maplewood, not in favor of having them there.**

**8. City Clerk Merry Marler read Bill # 0822 on its first reading.**

**“AN ORDINANCE LEVYING AN ASSESSMENT UPON THE REAL AND PERSONAL PROPERTY SITUATED WITHIN THE CORPORATE BOUNDRIES OF WOOD HEIGHTS MISSOURI.”**

**Alderman Kathy Hart made a motion to accept the first reading of Bill # 0822 and Alderman Bernard Allen seconded the motion. Roll Call Vote:**

**Alderman Kathy Hart – Yea**

**Alderman Randy Jones - Nay**

**Alderman Bernard Allen- Yea**

**Alderman Ron Lambert - Yea**

**City Clerk Merry Marler read Bill # 0822 on its second reading.**

**“AN ORDINANCE LEVYING AN ASSESSMENT UPON THE REAL AND PERSONAL PROPERTY SITUATED WITHIN THE CORPORATE BOUNDRIES OF WOOD HEIGHTS MISSOURI.”**

**Alderman Kathy Hart made a motion to accept the second reading of Bill # 0822 and Alderman Bernard Allen seconded the motion. Roll Call Vote:**

**Alderman Kathy Hart – Yea**

**Alderman Randy Jones - Nay**

**Alderman Bernard Allen- Yea**

**Alderman Ron Lambert - Yea**

**Alderman Kathy Hart made a motion to adopt Ordinance#2208 and Alderman Bernard Allen seconded the motion**

**Roll Call Vote:**

**Alderman Kathy Hart – Yea**

**Alderman Randy Jones - Nay**

**Alderman Bernard Allen- Yea**

**Alderman Ron Lambert - Yea**

**9. Merry Marler, City Clerk put Bill # 0822-1 on its first reading Bill # 0822-1**

**“AN ORDINANCE SETTING THE STANDARDS, CONDITIONS AND REQUIREMENTS FOR THE CONSTRUCTION/BUILDING OF STORAGE UNIT FACILITIES, ALSO REFERRED TO AS MINI WAREHOUSES, THAT ARE TO BE RENTED TO THE PUBLIC, PRIVATE OR COMMERCIAL SECTOR AND THE OPERATION THEREOF IN THE CITY OF WOOD HEIGHTS, MISSOURI.**

**Alderman Kathy Hart made a motion to accept the first reading of Bill # 0822-1 and Alderman Randy Jones seconded the motion. Roll Call Vote:**

**Alderman Kathy Hart – Yea**

**Alderman Randy Jones - Yea**

**Alderman Bernard Allen- Yea**

**Alderman Ron Lambert – Yea**

**City Clerk Merry Marler read Bill # 0822-1 on its second reading.**

**Alderman Kathy Hart made a motion to accept the second reading of Bill # 0822-1 and Alderman Bernard Allen seconded the motion. Roll Call Vote:**

**Alderman Kathy Hart – Yea**

**Alderman Randy Jones - Nay**

**Alderman Bernard Allen- Yea**

**Alderman Ron Lambert – Yea**

**Alderman Kathy Hart made a motion to adopt Ordinance #081522 and Alderman Randy Jones seconded the motion.**

**Roll Call Vote:**

**Alderman Kathy Hart – Yea**

**Alderman Randy Jones - Nay**

**Alderman Bernard Allen- Yea**

**Alderman Ron Lambert – Yea**

**10. The Personnel Policy was amended as asked, removing 3 holidays and giving 3 floating holidays and 5 days PTO as needed removing sick time. Alderman Kathy Hart made a motion to accept Personnel Policy as amended and Alderman Randy Jones seconded the motion. All in Favor 4 to 0 Nay**

**Brandon Ehlen Police ask for the City to buy him a new Rifle to put in Police Car to**

**replace the one that was destroyed in accident, he was told to get prices. Also That Mayor**

**Davitt and him had purchased a different car a 2017 Ford Explorer, Mayor Davitt ask the**

**board to purchase an Extended warranty to cover up to 60000 miles. It was declined by all**

**board members.**

**Alderman Hart ask to have Public Works report to be moved up after Financials so they**

**did not have to stay so late. It was agreed.**

**Alderman Randy Jones still wants to sell White F150, Road Grader and Dump Truck. Was**

**ask to put out for bids.**

**Alderman Kathy Hart made a motion to adjourn and Alderman Jones seconded, all in**

 **Favor – 0 Nay**

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**Frank J Davitt – Mayor**

**Attest:**

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**Merry Marler – City Clerrk**