**BOARD OF ALDERMEN MEETING MINUTES**

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

**WOOD HEIGHTS, MO 64024-2871**

**May 15th, 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, Police Chief Brandon Ehlen

Also present at meeting were: Residents Ron Prewitt, Trent and Glenda Grimes, Debra Jones, Michelle Lambert, Crystal O’Dell and Barbara Ross.

Alderman Bernard Allen made a motion to approve the minutes from April 17th, 2023 and Alderman Kathy Hart seconded the motion. All in Favor.

Alderman Bernard Allen made a motion to approve the financials for April 17th, 2023 thru May 15th and Alderman Kathy Hart seconded the motion. All in Favor.

Alderman Ron Lambert made a motion to approve Building Permit for 4038 Singapore for Barbara Ross and Alderman Kathy Hart seconded the Motion – All in Favor

Maintenance Report was presented to Board

Alderman Kathy Hart made a motion if Barkley Asphalt could lower their bid to under $200,000.00 we would have them do a 3 inch overlay on Singapore, Willow and Cedar. Alderman Ron Lambert seconded the motion. All in Favor.

Alderman Kathy Hart made a motion to allow Public Works to buy a Stihl Blower up to $1000.00 and Alderman Randy Jones seconded the motion. All In Favor.

Barbara Ross at 4038 Singapore presented a building permit for a Barn dominium (House) at 4038 Singapore. Alderman Ron Lambert made a motion to accept Building permit and Alderman Bernard Allen seconded the motion. All in Favor.

Police Chief Brandon Ehlen, gave his report for the month. 9 calls, 1 Mental Call to NKC. Sent Certified Letter to Ballard’s on Pisgah Cemetery Road.

Mayor Davitt presented a request on changing Zoning on property on O Highway and 10 Highway from C-3 to R-1 so it can be developed into 8 lots. The Board wants to know more info before they agree.

Aldermen Reports – Plant Exchange here at City Hall on May 13th only had 4 people show up. The Aldermen ask for The City Clerk to call City Attorney to see if it is ok to have a Farmer’s Market and Bouncy House. Advertise for Vendors for Farmer’s Market and City Wide Garage Sale June 9th and 10th.

Alderman Jones asks to Vacate Bombay Street by his house with Ordinance.

City Clerk was asked to find out how much A Roll off Dumpster would cost and weight limit for the residents.

Alderman Bernard Allen made a motion to go into a Closed Session RSMO 610.021 Personnel and Alderman Kathy Hart seconded the motion. All in Favor

Alderman Ron Lambert made a motion to come back into open meeting and Alderman Bernard Allen seconded. All in Favor.

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