REGULAR
BOARD OF ALDERMEN MEETING MINUTES
CITY OF WOOD HEIGHTS
2098 EAST RIDGE DRIVE
WOOD HEIGHTS, MO 64024-2871

MONDAY April 18th, 2022

Mayor Frank Davitt opened the Monday April 18th, 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 George Bentley *"Aye"*
Alderman Randy Jones – "Aye"
Alderman Ron Lambert – "Aye"
Alderman Bernard Allen – "Absent
Mayor Frank Davitt *"Aye"*

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

Alderman Kathy Hart made a motion to accept minutes from March 21st, 2022, meeting and Alderman George Bentley seconded the motion. All in favor – Alderman Kathy Hart, George Bentley, and Alderman Ron Lambert Alderman Bernard Allen was absent.

Alderman George Bentley made a motion to accept minutes from March 21st, 2022 Closed Meeting and Alderman Ron Lambert seconded the motion.
All in favor – Alderman Kathy Hart, George Bentley, and Alderman Ron Lambert.

Alderman Kathy Hart made a motion to accept the Financials for March 2022 and Alderman George Bentley seconded the motion. All in favor – Kathy Hart, George Bentley and Ron Lambert.

Alderman Kathy Hart made a motion to accept Resolution 22-01"Accepting the results of the 2022 General Election April 5th, 2022" Alderman George Bentley seconded the motion. All in favor – Alderman Kathy Hart, George Bentley, and Alderman Ron Lambert

City Clerk swore in the new elected Aldermen Randy Jones and Ron Lambert serving a 2 year term.

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