CITY OF WOOD HEIGHTS
BOARD OF ALDERMAN MINUTES
2098 EAST RIDGE DRIVE
WOOD HEIGHTS, MO 64024
Monday October 17th, 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, Police Chief Brandon Ehlen, Jimmy Scott, Joey McLiney, Trent Grims and David Slattoff.

Alderman Kathy Hart made a motion to approve the minutes of the September 19th meeting and Alderman Ron Lambert seconded the motion, all in favor – 4.

Alderman Ron Lambert
made a motion to approve the minutes of the September 22nd meeting and Alderman Bernard Allen seconded the motion, all in favor – 4.

Alderman Kathy Hart made a motion to approve the minutes from Closed Session of September 19th meeting and Alderman Ron Lambert seconded the motion, all in favor – 4.

Alderman Kathy Hart made a motion to approve the financials for October 2022 and Alderman Bernard Allen seconded the motion, all in favor – 4.

City Clerk Opened the close Bids for the 1954 Allis Chalmers

Tim Baird - $1,521.00
Wayne Roderman - $1,000.00
Thomas Jones - $3,158.00
Clay Clevenger - $2,001.00
Phil Silvey - 1,575.00
David Slatoff - $3,460.00

Alderman Kathy Hart made a motion to accept David Slatoff high bid of $3,460.00 and Alderman Ron Lambert seconded the motion. All in Favor.

Jimmy Scott received a letter from Mo Dot concerning his business on 10 Hwy known as Scott's Bargain Barn, Mo Dot considers his business as a Junk Yard and wants to know if the City could help him in any way possible. He was told the City cannot go above Mo Dot.
Joey McLiney with Mcliney and Company discuss Bond Issues for Street Improvements and the steps we as a City would have to do to get on the Bond Issue on the Ballot in April.
Alderman Ron Lambert made a motion to move forward and put Bond Issue on Ballot in April, and Alderman Bernard Allen. All in Favor.
Alderman Randy Jones made a motion to hire Joey McLiney to help with the Bond Issue. And Alderman Bernard seconded the motion 4 Yes 0 No, All in favor.
Next Council Meeting will be on Thursday November 17th to discuss more on the Bond Issue.

Bill # 1022 -AN ORDINANCE AMENDING ORDINANCE 201910 – Storage units 1st Reading

Alderman Ron Lambert made a motion to accept Bill # 1022 First reading and Alderman Bernard Allen second the motion.
omitting #2 (*All storage units must have sufficient operational hardwired lighting installed inside and outside of each and every inividual storage unit.)*

Alderman Kathy Hart – Abstain
Alderman Randy Jones – Yea
Alderman Bernard Allen – Yea
Alderman Ron Lambert – Yea

Bill # 1022 -AN ORDINANCE AMENDING ORDINANCE 201910 – Storage units 2Nd Reading

Alderman Randy Jones made a motion to accept Bill # 1022 Second reading and Alderman Ron Lambert second the motion.
omitting #2 (*All storage units must have sufficient operational hardwired lighting installed inside and outside of each and every individual storage unit.)*

Alderman Kathy Hart – Abstain
Alderman Randy Jones – Yea
Alderman Bernard Allen – Yea
Alderman Ron Lambert – Yea

Alderman Bernard Allen made a motion to adopt Ordinance #202210 as corrected and Alderman Ron Lambert seconded the motion.

Alderman Kathy Hart – Abstain
Alderman Randy Jones – Yea
Alderman Bernard Allen – Yea
Alderman Ron Lambert – Yea

Reports:
Public Works – John Ward has told the Mayor that the white truck will need new tires before lon along with the Bobcat, the board would like to have some estimates.

Police Department- Police Chief Brandon Ehlen has been working on the website and is getting it up and running. Contacted Kim with 911 about the free Radios that the city was supposed to get, she is to get back with us when she has any answers. Still needing Ammo and a Rifle for the car. Still have not talked to Anthony Bologna but will try soon.

City Clerk – The traffic counter that we borrowed from Lawson indicated that there were approximately 7,557 cars per day traveling on 10 Hwy for 39 days. Mayor Davitt is to contact Casey's and give them an update from 2020. City Clerk got an proposal on Willow and Cedar 2" Overlay $131,420.00 and 3" $179,840.00, from Barkley Assault. MARC Solid Waste for hazardous waste to join would be $828.30 a year. The council asked The City Clerk to get more information.

Trent Grimes at 120 Mitchell would like to have some Calcium Chloride put down on Wyman Road there is a lot more traffic so more dust than usual.

Alderman Kathy Hart made a motion to adjourn the meeting and Alderman Ron Lambert seconded the motion. All in favor

_____
Frank J Davitt – Mayor

Attest:

_____
Merry Marler – City Clerk