CITY OF WOOD HEIGHTS
BOARD OF ALDERMAN MINUTES
2098 EAST RIDGE DRIVE
WOOD HEIGHTS, MO 64024
Thursday November 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 Dan Miller with Lamp Rynearson, Lisa Danbury with Marc, Joey McLiney with McLiney And Company, Trent Grimes and Mrs., Debbie Jones.

Alderman Kathy Hart made a motion to accept minutes from October 17th, and Alderman Bernard Allen seconded the motion. All in Favor 4 Nays 0

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

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.

Joey McLiney with McLiney And Company read Bill # 11-22 "An Ordinance calling an Election on a General Obligation Bond Question in the City of Wood Heights, Missouri."

Kathy Hart made a motion to accept Bill # 11-22 and Alderman Ron Lambert seconded the motion All in Favor 4 Yes
Kathy Hart made motion to accept Ordinance #111722 Alderman Randy Jones seconded the motion – All in Favor 4

City Clerk presented a quote for Mediacom to be our phone provider for 2 lines a total of 99.95 to install and a monthly charge of $69.90 Alderman Ron Lambert made a motion to accept and switch from AT&T to Mediacom, and Alderman Bernard Allen seconded the motion. All in Favor 4

Alderman Kathy Hart would like for the City to have a Christmas Workshop December 10th 1-5. Alderman Randy Jones seconded the motion. All in Favor -4

Public Works presented bids for tires for the F-150 and the BobCat. Alderman Randy Jones made a motion to go with Beacon Tires for all of the Tires. Alderman Bernard Allen seconded the motion. All in favor – 4

Public Works, John Ward presented a print out for a part for the Spreader and what a new one would cost. Alderman Ron Lambert made a motion for the Public Works to try and fix old spreader and if it

couldn't be fixed go ahead and purchase a new one but not to exceed $2100.00. Alderman Kathy Hart seconded the motion. All in Favor 4

Alderman Kathy Hart made a motion to adjourn from regular meeting and go into closed meeting and Alderman Jones seconded. All in Favor 4 – 0 Nay

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Frank J Davitt – Mayor

Attest:

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Merry Marler – City Clerrk