

BOARD OF ALDERMEN MEETING MINUTES

City of Wood Heights

2098 Eastridge Drive

Wood Heights Mo 64024

Monday January 20th, 2025

6:00 PM

1. Meeting was called to order by Mayor Frank Davitt.
2. Pledge of Allegiance
3. Roll call – Mayor Frank Davitt – Alderman Kathy Hart, Alderman Randy Jones, Alderman Bernard Allen, Alderman Trent Grimes and City Clerk Merry Marler.
Also present – Police Chief Brandon Ehlen, City Attorney Jeff Deene, Attorney Chris Heigle, Tom Mason, Travis Townsend, Terry Phillips, Glenda Grimes, Terry Peterson, Julie Chowning, Deborah Jones, Ron Lambert, Michelle Lambert and Ron Prewitt.
4. Alderman Bernard Allen made a motion to approve minutes from November 18th, 2024 meeting and Alderman Trent Grimes seconded the motion.
Roll Call Vote:
Alderman Kathy Hart Yea
Alderman Randy Jones Yea
Alderman Trent Grimes Yea
Alderman Bernard Allen Yea
5. Alderman Kathy Hart made a motion to approve the financials for November 14th, 2024 thru January 16th, 2025, and Alderman Trent Grimes seconded the motion. (Alderman Grimes ask for explanation on 3 items on Financial Report – (Sales Tax – PD Fuel and their hours)
Roll Call Vote:
Alderman Kathy Hart Yea
Alderman Randy Jones Yea
Alderman Trent Grimes Yea
Alderman Bernard Allen Yea
6. Julie Chowning, Ray County Collector explained what the Senior Tax Credit was and how it works (62 years old). Must be done yearly on your primary residence. Merry Marler, City Clerk will be able to notarize the documents.
7. Terry Peterson with Redgate Disposal informed the council of some of the changes being made at the Landfill in St Joe, which means we will be paying more for the Trash Service. Alderman Kathy Hart made a motion to accept the increase for Trash Removal and Alderman Bernard Allen Seconded the motion.
Roll Call Vote:
Alderman Kathy Hart Yea
Alderman Randy Jones Yea
Alderman Trent Grimes Yea
Alderman Bernard Allen Yea
8. The contract with MARC for hazardous waste is due but was tabled until we checked into the use, whether the residents would use it.
9. Alderman Kathy Hart made a motion to approve Contract for the Aquatic Ecosystem for the City Lake, Alderman Bernard Allen seconded the motion,
Roll Call Vote:
Alderman Kathy Hart Yea
Alderman Randy Jones Yea
Alderman Trent Grimes Nay
Alderman Bernard Allen Yea
10. Alderman Trent Grimes made a motion to approve contract with GTI for new printer for \$92.00 a month, Alderman Bernard Allen seconded the motion.
Roll Call Vote:

Alderman Kathy Hart Yea
Alderman Randy Jones Yea
Alderman Trent Grimes Yea
Alderman Bernard Allen Yea

11. Mayor Davitt asked to purchase a new range for the Kitchen, since our building has become very popular. Alderman Randy Jones made a motion to purchase a new range for \$600 or less and Alderman Kathy Hart seconded the motion.

Roll Call Vote:

Alderman Kathy Hart Yea
Alderman Randy Jones Yea
Alderman Trent Grimes Yea
Alderman Bernard Allen Yea

12. Brandon Ehlen our Police Chief gave an estimate on some firearms, he informed the board he is still looking for a shotgun and or rifle. He also informed the board that the white Police Car needs a new battery. The program on computer Alcar needs to be updated or reinstalled.

13. Alderman Hart made a motion to get estimates on new flooring for City Hall and paint to give the City Hall a facelift.

14. Alderman Kathy Hart made a motion to adjourn regular meeting and go into closed meeting Pursuant to RSMo. 610.021 Legal and Alderman Bernard Allen seconded the motion

Roll Call Vote:

Alderman Kathy Hart Yea
Alderman Randy Jones Yea
Alderman Bernard Allen Yea
Alderman Trent Grimes Yea

15. The council returned to the open meeting and Alderman Kathy Hart made a motion to adjourn and Alderman Bernard Allen seconded the motion.

_____/_____
Mayor Frank J. Davitt

Date

Attest:

_____/_____
City Clerk Merry Marler

Date