BOARD OF ALDERMEN MEETING MINUTES

City of Wood Heights 2098 Eastridge Drive Wood Heights Mo 64024 Monday February 24th, 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, Glenda Grimes.

4. Alderman Bernard Allen made a motion to approve minutes from January 20th, 2025 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 Trent Grimes made a motion to approve the financials for January 16th, 2025 thru February 13th, 2025, and Alderman Bernie Allen seconded the motion. Roll Call Vote:

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

Alderman Randy Jones made a motion to accept contract with MARC for Hazardous Waste and Alderman Bernard Allen seconded.

Roll Call Vote

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

Mayor Frank Davitt voted yes to break the tie.

7. Alderman Kathy Hart made a motion to authorize the Mayor to execute two separate engineering contracts with Lamp Rynearson for the CDBG project 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. Police Chief Brandon Ehlen will be off work From March 2nd thru the 9th for Heart issues he also informed the board he had purchased 2 shotguns for \$729.14. Alderman Kathy Hart made a motion to refund Brandon for the Shot Guns 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

9. The board asked The City Clerk to call Crystal Lakes about the Budget for Police Department, how much their officer gets paid and how many hours he works. Alderman Grimes has some complaints about Mitchell Street, pot holes are really bad, and he asked if the city would fix his street. Also about unlicensed cars on his street. Police Chief informed him that only cars on the street could be ticketed if not licensed or registered.

	de a motion to adjourn regular meeting and go into closed meeting Pursuant to RSMo man Bernard Allen seconded the motion
Alderman Kathy Hart	Yea
Alderman Randy Jones	Yea
Alderman Bernard Allen	
	Yea
12. The council returned to the Bernard Allen seconded to	te open meeting and Alderman Kathy Hart made a motion to adjourn and Alderman he motion.
	/
Mayor Frank J. Davitt	Date
Attest:	
City Clerk Merry Marler	Date

10. The board also said that we need to get summer help for maintenance department.