BOARD OF ALDERMEN MEETING MINUTES

City of Wood Heights - 2098 Eastridge Drive Wood Heights Mo 64024 Monday June 9th, 2025 6:00 PM

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- 1. Meeting was called to order by Mayor Michelle Lambert
- 2. Pledge of Allegiance
- 3. Roll call Mayor Michelle Lambert Alderman Kathy Hart, Alderman Randy Jones, Alderman Bernard Allen, Alderman Trent Grimes-Absent and City Clerk Merry Marler.

Also present – Police Chief Brandon Ehlen, Dustin Royse, Reserve Ken North, Marcia Hardy, Barb Ross, Randy Ramsdell, Kitt Woods, Lloyd Woods, and Ken Gassen with Mike Keith Insurance

4. Alderman Randy Jones made a motion to approve minutes from April 21st, 2025 meeting and Alderman Bernard Allen seconded the motion.

Roll Call Vote:

Alderman Kathy Hart Yea

Alderman Randy Jones Yea

Alderman Trent Grimes Absent

Alderman Bernard Allen Yea

5. Alderman Kathy Hart made motion to approve Closed Minutes from April 21st, 2025 meeting and Alderman Bernard Allen seconded the motion

Roll Call Vote:

Alderman Kathy Hart Yea

Alderman Randy Jones Yea

Alderman Trent Grimes Absent

Alderman Bernard Allen Yea

6. Alderman Randy Jones made a motion to approve minutes from April 29th 2025 meeting and Alderman Bernard Allen seconded the motion.

Roll Call Vote:

Alderman Kathy Hart Yea

Alderman Randy Jones Yea

Alderman Trent Grimes Absent

Alderman Bernard Allen Yea

7. Alderman Bernard Allen made motion to approve Closed Minutes from April 29th, 2025 meeting and Alderman Randy Jones seconded the motion

Roll Call Vote:

Alderman Kathy Hart Yea

Alderman Randy Jones Yea

Alderman Trent Grimes Absent

Alderman Bernard Allen Yea

8. Alderman Kathy Hart made a motion to approve the financials for April 17th, 2025 thru June 5th, 2025, and Alderman Bernard Allen seconded the motion.

Roll Call Vote:

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

- 9. Lisa Danbury with Marc did not make meeting but gave report to City Clerk Merry Marler that all paperwork had been signed for Bank Account and Request Funds Form and had been sent to the state
- 10. Ken Gassen with Mike Keith Insurance gave the Council a run down of what had changed for the new Fiscal Year 25-26. Alderman Randy Jones made a motion to get quote on the Terrorist coverage and Alderman Bernard Allen seconded the motion.

Roll Call Vote:

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

- 11. Budget meeting is scheduled for June 23rd at 6 PM.
- 12. Panel Box Replacement Alderman Kathy Hart made a motion to accept bid from Morse Electric for \$1,838.00 and Alderman Bernard Allen seconded the motion.

Roll Call Vote:

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

13. Mayor Lambert asked for a motion to replace broken Refrigerator. Alderman Randy Jones made a motion to replace Broken Refrigerator for no more than \$800.00 and Alderman Bernard Allen Seconded the motion. Roll Call Vote:

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

14. Communication from the Audience:

Randy Ramsdell lives on Maplewood Drive and is having issues with the Police department not calling him back when he was having problems with his neighbor's guest from April 14th thru April 30th. Corporal Royse informed him that the case has been turned over to the Juvenile office at the county.

- 15. Police Chief Brandon Ehlen told the board he has been mowing in John's absent and noticed our AC unit is rusted out on bottom. He has purchased the Rifle and supplies that was approved at last meeting.
- 16. Alderman Jones would like to add to the Website the steps on obtaining a building permit and put his mission statement on the website.

Mayor Lambert attended the MML Newly Elected Conference in Columbia June 11th thru June 13th and learnt a lot. She would also like to paint City hall and add local art to the walls.

17. Alderman Kathy Hart made a motion to adjourn regular meeting and go into closed meeting 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

18. The Board came back int Alderman Bernard Allen	o open and Alderman Kathy Ha seconded the motion.	rt made a motion to adjour	n regular meeting and
Roll Call Vote:			
Alderman Kathy Hart	Yea		
Alderman Randy Jones	Yea		
Alderman Bernard Allen	Yea		
Alderman Trent Grimes	Yea		
		/	
Michelle L Lambert		Date	
Attest:			
City Clerk Merry Marler		Date	