BOARD OF ALDERMEN MEETING MINUTES

City of Wood Heights - 2098 Eastridge Drive Wood Heights Mo 64024 Monday August 18th, 2025 6:00 PM

+

- 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 and City Clerk Merry Marler. Police Chief Brandon Ehlen, Public Works John Ward.
- 4. Alderman Trent Grimes made a motion to approve the minutes from July 14th, 2025 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

5. Alderman Bernard Allen made a motion to approve minutes from July 28th, 2025 and Alderman Trent Grimes seconded the motion.

Roll call Vote:

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

6. Alderman Trent Grimes made a motion to approve the closed minutes from July 28th, 2025 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

7. Alderman Randy Jones made a motion to approve the Financials from July 11th to August 14th, 2025 and Alderman Trent Grimes seconded the motion.

Roll call Vote:

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

- 8. Lisa Danbury said that the Engineers were already \$75,000 over on project 1 and under \$25,000 under on Project 2. It will be a winter project and will take about 4 months to complete.
- 9. Lamp Rynearson Did not show up.
- 10. Alderman Kathy Hart made a motion to decline the Cyber Insurance offered by Mike Keith Insurance. Alderman Randy Jones seconded the motion.

Roll call Vote:

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

- 11. If and when the City hires a Building Inspector we need a Fee Schedule on different inspections.
- 12. Tax Hearing

Bill # 0825 "AN ORDINANCE LEVYING AN ASSESSMENT UPON THE REAL AND PERSONAL PROPERTY SITUATED WITHIN THE CORPORATE BOUNDRIES OF WOOD HEIGHTS, MO."

Alderman Trent Grimes made a motion to accept the 1st Reading of Bill #0825 Alderman Randy Jones seconded the motion.

Roll call Vote:

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

Alderman Trent Grimes made a motion to accept the 2nd Reading of Bill #0825 Alderman Randy Jones seconded the motion.

Roll call Vote:

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

Alderman Trent Grimes made a motion to accept the 3rd Reading of Bill #0825 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

Alderman Trent Grimes made a motion to Adopt Ordinance #81825 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

- 13. Police Report Police Chief Brandon Ehlen presented a Shift activity log to be used for the police department, He has signed up for more training for \$155.00. He said he has more time to be at work with the kids back in school.
- 14. Mayor Lambert would like for the council to think of a way to buy an Asphalt Zipper to repair the roads our self. The cost is \$250,000. To finance for \$50,000 a year. Which we can't put on next Council.
- 15. Alderman Kathy Hart made a motion to go into closed meeting and Alderman Trent Grimes seconded the motion

Ro	oll Call Vote:		
	lderman Kathy Hart	Yea	
	lderman Randy Jones	Yea	
	lderman Bernard Allen	Yea	
Al	derman Trent Grimes	Yea	
Al	Returned from Closed Meeting and Alderman Bernard Allen made motion to adjourn meeting and Alderman Kathy Hart seconded the motion. Roll Call Vote:		
A	lderman Kathy Hart	Yea	
	lderman Randy Jones	Yea	
A	lderman Bernard Allen	Yea	
A	lderman Trent Grimes	Yea	
N 4: - l II	- 1 1 l	/	
iviicneii	e L Lambert	Date	
Attest:			
		/	
City Cle	rk Merry Marler	Date	