

**MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MILLER,
MISSOURI
THURSDAY, APRIL 15, 2021, AT 7:00 P.M.
109 NORTH PARK STREET, MILLER, MISSOURI**

- I. Call to Order: 7:00 p.m.
Pledge of Allegiance
- II. Roll Call
Members Present: Garry Baker X
Marilyn Johnson X
Amy Taylor X
Christa Adams - absent
Also present: City Attorney Darlene Parrigon
- III. Motion made to approve the minutes of the regular meeting held March 11, 2021 made by Garry Baker, seconded by Marilyn Johnson.
Amy Taylor: Yes Marilyn Johnson: Yes Garry Baker: Yes
- IV. Approval of Monthly Bills: through April 15, 2021
Motion made – Garry Baker to approve the accept the bills through April 15, 2021.
Second – Marilyn Johnson
Amy Taylor: Yes Marilyn Johnson: Yes Garry Baker: Yes
- V. Monthly Reports:
Public Works – Joe Washam
Administration - City Clerk turned in notice. Need to look through old applications and choose someone. They have old applications from last time, need quick books experience.
- VI. No audience participation
Statement of Mayor Stacy Daniels read by Mayor Pro Temp, Amy Johnson.
- VII. Old Business:
a. Motion made to postpone any decisions regarding E. Kenney Street made by Garry Baker, seconded by Marilyn Johnson.
Amy Johnson: Yes Marilyn Johnson: Yes Garry Baker: Yes
- VIII. New Business:
a. Motion made to accept certified election results by Garry Baker, seconded by Amy Taylor

Amy Taylor: Yes Marilyn Johnson: Yes Garry Baker: Yes

Motion passed

b. Oaths of Offices were completed for Mayor, John Adamson and Aldermen Philip Bower and Joe Haas by City Clerk, Denise Robertson.

Upon completion of oaths of office, City Clerk Denise Robertson put her resignation into effect and left the meeting.

c. Motion made to appoint Joe Hoss as Mayor Protem by Philip Bower, seconded by Garry Baker.

Philip Bower: Yes Marilyn Johnson: Yes Garry Baker: Yes

Joe Hoss: Abstain

Motion passed.

d. Motion made to remove Mayor Daniels, Mayor Protem Amy Taylor and City Clerk Denise Robertson as check signers on the City of Miller's checking accounts with Mid-Missouri Bank by Garry Baker, seconded by Marilyn Johnson.

Philip Bowers: Yes Marilyn Johnson: Yes Garry Baker: Yes Joe Hoss: Yes

Motion passed.

e. Motion made to add new clerk upon hiring, Mayor John Adamson and Mayor Protem Joe Hoss to checking accounts with Mid-Missouri Bank by Garry Baker, seconded by Marilyn Johnson.

Philip Bowers: Yes Marilyn Johnson: Yes Garry Baker: Yes Joe Hoss: Yes

f. Mayor John Adamson indicated he thought the safe doesn't work in City Hall. That will need to be looked into. Mayor John Adamson acknowledged receipt of security code and keys to City Hall from resigning City Clerk, Denise Robertson.

g. Ordinance books were issued to Mayor John Adamson and both new council members.

h. Motion was made to change City Hall open to the public office hours to 9:30 a.m. until 6:00 p.m. with a one-half hour lunch to be determined later for closing for lunch by Garry Baker, seconded by Philip Bowers.

Philip Bowers: Yes Marilyn Johnson: Yes Garry Baker: Yes Joe Hoss: Yes

I. Mayor John Adamson explained he has been Mayor in the past and found it productive and effective to delegate responsibilities as intermediaries to each of the Aldermen for each City Department. Mayor Adamson designated the following areas of responsibility and requested a monthly report from each Alderman to include budget and problems that need to be addressed. This reports will be in addition to the reports of each department head at each regular council meeting:

Philip Bower: Roads and streets. Potholes are a concern.

Marilyn Johnson: Administration. Marilyn will continue the one time per month reconciliation of checking account statements. Hiring of the City Clerk was discussed and it was determined that looking through previous applicants, looking for Quickbooks experience would be the most efficient way to get a clerk hired. Marilyn questioned the process for getting an advertisement ran in the newspaper and Mayor Adamson acknowledged this was an emergency and he would get Council approval in the future.

Garry Baker: Police Department. Alderman Hoss expressed his appreciation to Deputy Ryan Devost. Mayor Adamson joined in his expression of appreciation and pointed out that Deputy Devost created an excel spreadsheet to keep information regarding the City of Miller and its inhabitants was impressive. Attorney Parrigon pointed out the contract limits the City's input in Deputy Devost's conduct to direct communication with Sheriff Delay any concerns or issues.

Joe Hoss: Water and sewer. Alderman Hoss to coordinate with Joe, the City's long term superintendent.

Mayor Adamson discussed concerns regarding the conduct of the City in attempting to obtain a sewer easement from the Evans and indicated he has personally made contact with the family. He discussed in open session the \$2,300 offer made for an easement and indicated he believed it would need to be higher.

Motion to adjourn made by Garry Baker and seconded by Philip Bower.

Meeting adjourned.