

MINUTES

SPECIAL MONTHLY MEETING

THURSDAY AUGUST 22, 2022

Held at Miller Fire Station

109 N Park

Miller, MO 65707

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL:

Stacy Daniels: Present Philip Bowers: Present Kerry Johnson: Present
Melody McGrady: Present Erin Reagan: Present

III. NEW BUSINESS

- a. Water leak policy: The board discussed various options and the best way to move forward in the best interest of the city residents that experience water leaks resulting in excessive sewer charges on their bill. No decision/vote was taken.
- b. 7th & Hunter water line project. Mayor Daniels discussed the Hunter St. water line project and how that was something that the Peterson's brought to the attention of the council in Feb/Mar of 2021. Aaron Jones with TREKK provided the council with handouts on the water project incorporating the Hunter St issue and will be in attendance at September's meeting to discuss and answer any questions the council may have.
- c. Fire/Water tower debt service account: Mayor Daniels discussed with the council the bank account the city has transferred funds to on a monthly to cover the annual payment and interest for the Fire/Water -tower debt. Now that this debt has been paid off, the balance will be transferred back into the Fire and Water accounts used to build up this account.

IV. ADJOURNMENT