MINUTES

REGULAR SCHEDULED MEETING THURSDAY, AUGUST 14, 2025 7:00 PM Held at Miller Fire Station 109 N PARK - MILLER, MO 65707

I. CALL TO ORDER: 7:00 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Stacy Daniels: Present Melody McGrady: Yes Kerry Johnson: Present

Brent Pennington: Present Gavin Hill: Present

IV. APPROVAL OF AGENDA

Melody McGrady made the motion to approve the agenda, Gavin Hill seconded.

Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

V. APPROVAL OF MINUTES

• July 10, 2025 Regular Meeting

Melody McGrady made the motion to approve the regular meeting minutes, seconded by Brent Pennington.

Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

• July 10, 2025 Closed Meeting

Melody McGrady made the motion to approve the closed meeting minutes, seconded by Brent Pennington.

Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

• July 24, 2025 Special Meeting

Melody McGrady made the motion to approve the special meeting minutes, seconded by Gavin Hill. Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

VI. APPROVAL OF FINANCIALS

July 2025 Financials:

Melody McGrady made the motion to accept the July financials, seconded by Kerry Johnson. Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

VII. MONTHLY DEPARTMENT REPORTS

- a. Toni Hendrix Absent
- b. Stacy Daniels Mayor TREKK update: comprehensive surveys will close end of August. Lift station presentation to be ready end of September. CDBG contacted TREKK to have the city apply for funding, income surveys will be coming soon for grant. Meeting to be held in September with city staff to present draft of the water project. Fiscal Year 24 / 25 budget did great for end of year.

VIII. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES – Attendees present. No participation.

IX. OLD BUSINESS – Nothing to discuss NEW BUSINESS:

A. Darin Jones – Auto Show:

Hosting a benefit for Karen Gardner and Family. Open for everyone. Will have road tractors, motorcycles, farm tractors, cars, trucks, etc. Some coming from other states. There will be an auction with the car show, estimated minimum of 300 people in attendance. Requesting use of Main street, Washam, First street, Second street, Davis, and Gilmore, leaving 1 lane down the middle for emergency vehicles and using the shoulder where applicable. Nothing will be placed on DD Highway with the First Baptist Church parking lots will be used. Darin has requested for leeway on parking for the auto show and attendees.

Melody McGrady made a motion to allow use of street space as needed. Seconded by Gavin Hill. Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

B. Fall Cleanup – Possible Date and Hour Change:

Dumpsters to be dropped off Friday, picked up Monday for weekend only use (Saturday and Sunday). Dates will be 10/17 - 10/20 & 10/24 - 10/27. Hours will be determined later and listed in newsletter bill insert.

Melody McGrady made a motion to have the fall cleanup on weekends only. Seconded by Brent Pennington.

Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

C. Propane Bids:

Bids placed by M&M Propane at \$1.50 per gallon delivered and MFA Oil at \$1.64 per gallon delivered. Hood's Propane was requested with no bid received.

Kerry Johnson made a motion to accept M&M Propane bid. Seconded by Melody McGrady. Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

- XI. CLOSED SESSION: RSMo 610.021 (2, 26) Entered into Closed session at 7:28PM

 Melody McGrady made a motion to go into closed session. Seconded by Gavin Hill.

 Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes
- XII. OPEN SESSION: Returned to Open session at 8:13PM

 Melody McGrady made a motion to return to open session. Seconded by Brent Pennington.

 Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes
- XIII. ADJOURNMENT at 8:14PM: Motion made by Melody McGrady, seconded by Brent Pennington. All in favor 4-0, motion carries.