

MINUTES
REGULAR SCHEDULED MONTHLY MEETING
THURSDAY, DECEMBER 8, 2022 7:00 PM
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: Absent

III. MINUTES: November 10, 2022 regular schedule meeting

A motion to accept the regular meeting minutes was made by Kerry Johnson, seconded by Melody McGrady.

Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Absent

IV. MONTHLY FINANCIAL – November 2022

Motion to accept the monthly financials was made by Melody McGrady, seconded by Philip Bowers.

Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Absent

V. MONTHLY REPORTS

- Stacy Daniels reported the maintenance department had 3 water leaks repaired, are working on building pad for moving coal mix. Jeremy Baker completed his class for wastewater and will test January 3, 2023.
- James Smith – Fire Chief: There were 6 calls for the month of November. 2-landing zones, 1 mutual aid, 1 fire investigation, and will be at the parade Sat., Dec 10th. While attending fire chief's meeting Chief Smith learned the commissioners would pay the city's half of the ARPA grant if awarded.
- Denise Robertson – Tagged approximately 40 residents, of those 1 were turned off but is back on. Reviewed the monthly adjustment report and how much better it looks along with the director's report. Beginning to get past due amounts caught up.
- Stacy Daniels-Mayor: Reported the financials are looking better and will have an amended budget ready for next month's meeting.

VI. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES

- Bob Campbell spoke for his 3 minutes on water rate increases.

VII. OLD BUSINESS:

- TREKK – Water Project Update, Aaron Jones Discussed the drinking water engineering report and the Hunter street water line project. Jones announced the city was awarded the ARPA lead service grant for \$200,000 which will be used for the inventorying of the water lines; and recommends GIS water meters.
- Water Leak Policy: The mayor presented a water leak policy to the alderman. Melody McGrady made a motion to accept the water leak policy as presented, seconded by Kerry Johnson.

Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Absent

VIII. NEW BUSINESS:

- a. 2023 City Calendar. The calendar was reviewed and Melody McGrady made the motion to accept the city's 2023 calendar, Philip Bowers seconded.

Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Absent

- b. Bike Route Letter of Support: Melody McGrady made the motion to provide the letter of support for the bike route, Philip Bowers seconded.

Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Absent

- IX. Closed Session: A motion to enter into closed session was made by Kerry Johnson, seconded by Melody McGrady

Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Absent

A motion to enter back into an open session was made by Melody McGrady, seconded by Kerry Johnson.

Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Absent

- X. Adjourn: A motion was made to adjourn the regular scheduled meeting by Melody McGrady, seconded by Philip Bowers.

Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Absent