

MINUTES

REGULAR SCHEDULED MEETING
THURSDAY, DECEMBER 11, 2025 at 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: Present Kerry Johnson: Present
Brent Pennington: Present Gavin Hill: Present

IV. APPROVAL OF AGENDA

Melody McGrady made the motion, Kerry Johnson seconded.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

V. APPROVAL OF MINUTES

- November 13, 2025 Regular Meeting
Melody McGrady made the motion to approve with changes, seconded by Gavin Hill.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes
- November 13, 2025 Closed Meeting
Melody McGrady made the motion to approve, seconded by Brent Pennington.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

VI. APPROVAL OF FINANCIALS

November 2025 Financials:
Melody McGrady made the motion to accept, seconded by Kerry Johnson.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

VII. MONTHLY DEPARTMENT REPORTS

- a. Toni Hendrix – Not present, attended via phone
- b. Stacy Daniels – Mayor – 2025 year in review, funds from MidMO closure purchased new service truck with snow blade, new fire equipment, new mower. Hunter Street project finished. Enough income surveys received to qualify with CDBG to be invited to apply for grant. Saved roughly \$3,000 in dumpster fees by moving location of cleanup dumpsters. City continues to do well financially.

VIII. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES – Homeowner's property joins city park and resident concerned about possible fence removal at the city park.

IX. OLD BUSINESS:

- A. TREKK – MoDOT Tap:

Melody McGrady made a motion to replace MoDOT TAP Grant application priority #1 with priority #2 (from DD Hwy going north on S Davis/N Davis to the high school).

Seconded by Brent Pennington.

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

B. TREKK – Comprehensive Plan:

Land use map update.

No vote taken.

C. TREKK – Lift Station:

Findings from lift station evaluation presented.

No vote taken.

D. TREKK – Water Project:

Water project update.

No vote taken.

E. City Vehicle Bids Verbiage:

Brent Pennington made a motion to rescind November 2025 meeting's vote for sealed bids.

Seconded by Kerry Johnson.

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

Brent Pennington made a motion to postpone until January 2026 meeting. Seconded by Gavin Hill.

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

F. Park – Fence:

Kerry Johnson made a motion to rescind November 2025 meeting's vote for fence removal.

Seconded by Melody McGrady.

Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: No Brent Pennington: Yes

Brent Pennington made a motion to postpone until February 2026 meeting. Seconded by Kerry Johnson.

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

G. Park – Bathrooms:

Discussion Only

No vote taken.

X. **NEW BUSINESS:**

A. Planning and Zoning:

Discussion only.

No vote taken.

B. Resolution: Southwest Solid Waste Management District Council (two representatives to be appointed):

Melody McGrady made the motion to appoint Stacy Daniels & Brent Pennington as representatives, seconded by Gavin Hill.

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

C. Postage Meter:

No motion made.

No vote taken.

D. Volunteer Firefighters for City of Miller Fire Dept:

- i. Brent Pennington made a motion to accept Shawn Dodson as a new volunteer for the city fire department. Seconded by Gavin Hill.

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

- ii. Gavin Hill made a motion to accept Ramona Dodson as a new volunteer for the city fire department. Seconded by Brent Pennington.

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

XI. **CLOSED SESSION:**

RSMo 610.021 (3, 26)

Brent Pennington made a motion to go into closed session at 9:00 PM. Seconded by Gavin Hill.

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

XII. **OPEN SESSION:**

Gavin Hill made a motion to return to open session at 9:38 PM. Seconded by Melody McGrady.

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

XIII. **ADJOURNMENT** at 9:39 PM: Motion made by Melody McGrady, seconded by Gavin Hill.

All in favor 4-0, motion carries.