

**PROPOSED MINUTES**  
**REGULAR SCHEDULED MONTHLY MEETING**  
Thursday, December 9, 2021 7:00 PM  
Held at Miller Fire Station, 109 N Park, Miller, MO 65707

I. PLEDGE OF ALLEGIANCE 7:00 pm

II. ROLL CALL

Members Present: John Adamson \_Y\_ Joe Haas \_Y\_ Garry Baker \_Y\_  
Phil Bowers \_Y\_ Marty Johnson \_Y\_

Also Present: - City Attorney – Matt Owen \_Y\_

III. MINUTES

- a. Review of November 2021 regular session minutes  
Phil motion to accept as written joe second. Garry x Marty x Phil x joe x: Motion passed

IV. FINANCIAL

- a. November Income/Expenses and bank statements: Also, was provided the adjusted FY 21/22 budget to reflect the purchase of the Hydrovac and paying off the Fire Station Loan
- b. Weekly Bills  
Motion to pay bills by Garry second by Phil.  
Garry \_aye\_, Phil \_aye\_, Marty \_aye\_, Joe \_aye\_: Motion passed

V. MONTHLY REPORTS

- a. Danny Collier – Public Works Director: The meter failed at well 2, replacement part has been ordered. They had 2 new water services this month, 1 jetted sewer, been cleaning lift pumps from the roots from the sewer cleaning, been measuring lines for TREKK.
- b. James Smith – Fire Chief: Miller Fire Department had 5 calls, one of which was special assignment from when the High School girls won State Championships.
- c. Katy Qualls – City Clerk: 26.2% water loss for November; 1 Notary; 12 nonpay shut-offs, 1 still shut off; David Rose contacted me this week to confirm that we are going to help with candy for the parade Saturday again.

Requested permission to change hours to 8-5 permanently.  
Motion by Garry to PERMANENTLY set City Hall hours to 8:00 am to 5:00 pm, Phil second. Garry \_aye\_, Marty \_aye\_, Phil \_aye\_, Joe \_aye\_: Motion passed

- d. John Adamson – Mayor spoke about Pearl Harbor and gave his respects.

## VI. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES

Donnas Hermes discussed her concern of a citizen's dog getting out and chasing her. She stated the dog has chased her, 3 neighbors and little kids. It is a major problem. She discussed her concern about being bit. Devost stated he has severe concerns about this dog as well and has issued a packet to Prosecutor Trotter to get something further done quicker. Ticket has been issued in past.

John discussed the dog pound at Mt. Vernon, and their pound setup. Attorney Matt brought up the idea of asking of Mt Vernon about an agreement to possibly use theirs.

Donnas Hermes and her husband have offered to help and donate their time. John Adamson offered and discussed possibility of helping them with a 501c.

Lieutenant ford report- Officer Devost's stats from last month was 69 calls. He broke down the calls that Devost had.

Matt recommended closed session at the end of next meeting, January 13, 2021. Council agreed that there will be a closed session at the end of the next council meeting in January 2022. No vote taken.

## VII. OLD BUSINESS

- a. TREKK was not present, no discussion
- b. Approval of 2022 calendar dates  
Marty requested waiting on Clean-up dates to see what our cost for the cleanup was and a better plan. Decision on Fireworks will be decided at June 2022 Council Meeting.

## VIII. NEW BUSINESS

- a. Discussion of repairing or building impoundment facility: This topic was discussed during Audience Participation with Donnas Hermes.
- b. Law Enforcement issues: Nothing was discussed on this topic, Attorney and council agreed to a closed session after the conclusion of January 13, 2022 Council Meeting

## IX. ADJOURNMENT 7:52 pm