

TENTATIVE AGENDA
REGULAR SCHEDULED MONTHLY MEETING
Thursday February 10, 2022 7:00 PM
Held at Miller Fire Station, 109 N Park, Miller, MO 65707

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Members Present: John Adamson ___x___ Joe Haas ___x___ Garry Baker ___x___
Phil Bowers ___x___ Marty Johnson ___x___

Also Present: City Attorney – Matt Owen _____

III. MINUTES

- a. Review of January 10, 2022 regular session minutes
 - i. Marty motioned to except last meeting notes, Phil 1st, Gary 2nd

IV. FINANCIAL

- a. Income/Expenses and bank statements
- b. Semi-Annual Financial Statement
 - i. This will need to be published in the paper.
- c. Weekly Bills- added to bills is CBDG request for funds form for Municipal Pipe
 - i. Garry motion to pay bill 2nd Phil. Marty x Phil x Garry x Joe x

V. MONTHLY REPORTS

- a. Danny Collier – Public Works Director
 - i. 100 and 5th picked up trash from tent. Studying for DNR test. Garry motion to buy them, second Phil, Marty x Phil x Joe x Garry x
- b. James Smith – Fire Chief
 - i. Mitigation e-mail Jim Smith
- c. Laura Jensen – City Clerk
 - ii. 12.6% water loss; 22 non-pays, 3 is still off; 0 notaries;
- d. John Adamson – Mayor
 - i. He reviewed word for word Municipal Pipe and G&G contracts for the sewer and lagoon rehab, they all looked good.

VI. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES

VII. OLD BUSINESS

- a. TREKK- update Isabella
 - i. G&G Construction to begin work at lagoon beginning week of February 7th. Delayed by bad weather.
 - ii. Pay estimate #1 was changed to \$ 8738.67 be approved by council, signed and dated by mayor after council approval.

1. Phil motion to approve estimate, Joe second. Marty x Phil x joe x Garry x
- iii. Pay request for CBDG to deposit grant funds into account to be submitted to Sue Bacorn with signed and dated Pay Estimate #2. These documents were prepared by Sue.
- iv. Work completed to date: 8 manholes were brought to grade with risers, 6 lamp holes were replaced with manholes, and 4 lines completed point repairs.
- b. +. Spring and fall clean up cost Spring \$2491.20 Fall \$1879.40
- c. Discussion of length of cleanup. Doesn't need to be 2 weeks, maximum one week, once a week. Will add to next council meeting to discuss when, time, costs, and locations.
- d.

VIII. NEW BUSINESS

- a. Discussion of new debt collector
 - i. The previous debt collector we used has retired and closed, we need to choose a new one. We currently have 47 bad debts. I recommend Twin Oaks or Premier.
 - iii. An idea that was brought up while getting debt collector quotes, was possibly adding a default clause stating that if they default on their bill, any collection cost would be added to their amount owed to us, and we then receive 100% of what is owed. It would be an additional form to fill out with customer applications.
 - iv.
 - v. Motion to pass discussion on to Feb to further research to find a local recovery company, joe second. Marty x Phil x joe x Garry x
- b. AD for Insulation for Fire Department, check into grant. Gary motioned Joe 1st Marty x Phil x
- c. Resolution for SRF program for Drinking Water
 - i.
- d. Winter fire training- fire dept
 - i. Online class for winter fire training. \$60 for a single user class on fire tact with a guy from Seattle Fire Dept. It will be one certificate for the department. Garry motions to approve this training, Marty second. Garry x joe x Phil x Marty x
- e. Suction strainer- fire dept
 - i. James Smith would like to upgrade his suction strainer with one from fire master for \$540. He would like to get permission to take a few months to watch on govdeals website for a used one under \$400. He also could use a new 2 ½ inch nozzle, at Firemaster for \$465, He wants to watch on govdeals for a cheaper used one. Phil motions to allow Jim to purchase the 2 items up to \$1,000, Garry second. Marty x Phil x joe x Garry x
- f. Part-time office help

- i. I have had some personal issues come up, some health as well, that I need to tend to, and need the council's permission to hire a part time assistant to help in the afternoon. Closed session for interviews will be held tomorrow at 3:00 pm, 4 interviews, pay starting at 11.50 based on experience.

Garry motions to closed session, Phil and joe second. Marty x Phil x Garry x joe x 8:08 pm

IX. ADJOURNMENT

- X. CLOSED SESSION to discuss the Sheriff's contract pursuant to Chapter 610.021