

MINUTES

REGULAR SCHEDULED MEETING
THURSDAY, FEBRUARY 12, 2026 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 to approve the agenda as presented, Brent Pennington seconded.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

V. APPROVAL OF MINUTES

- January 5, 2026 Special Meeting
Melody McGrady made the motion to approve the special meeting minutes, seconded by Kerry Johnson.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes
- January 5, 2026 Closed Meeting
Melody McGrady made the motion to approve the closed minutes, seconded by Kerry Johnson.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes
- January 8, 2026 Regular Meeting
Melody McGrady made the motion to approve the regular minutes, seconded by Brent Pennington.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

VI. APPROVAL OF FINANCIALS

January 2026 Financials:
Melody McGrady made the motion to accept the financials, seconded by Brent Pennington.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

VII. MONTHLY DEPARTMENT REPORTS

- a. Toni Hendrix – Not present.
- b. Stacy Daniels – Mayor – Finances are projecting well even with tax revenue.

VIII. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES – No attendees.

IX. OLD BUSINESS:

A. Park - Fence:

Brent Pennington made a motion to gather quotes for 3 options, total replacement, repair of damaged areas, and a change from a chain link to cable style. Seconded by Melody McGrady.

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

B. Park – Mulch:

Melody McGrady made a motion to postpone until we have prices. Seconded by Brent Pennington.

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

C. Decals for City Vehicles:

Brent Pennington made a motion to postpone to the next meeting. Seconded by Gavin Hill.

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

X. **NEW BUSINESS:**

A. Shannon Franzen – Mobile Home:

Place new mobile home on property with permanent foundation. Resident did not show to meeting.

Melody McGrady made the motion reject resident's request. Seconded by Gavin Hill.

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

B. Resolution No 2026 – 1 (Comprehensive Plan):

Melody McGrady made the motion to accept the first reading of the title. Seconded by Brent Pennington.

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

Melody McGrady made the motion to accept the second reading of the title. Seconded by Brent Pennington.

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

C. Resolution No 2026 – 2 (CDBG Application):

Melody McGrady made the motion to accept the first reading of the title. Seconded by Brent Pennington.

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

Melody McGrady made the motion to accept the second reading of the title. Seconded by Brent Pennington.

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

D. Resolution No 2026 – 3 (SRF Lift Station Funding):

Melody McGrady made the motion to accept the first reading of the title. Seconded by Brent Pennington.

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

Melody McGrady made the motion to accept the second reading of the title. Seconded by Brent Pennington.

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

E. Ordinance 2.9.26 – MoDOT TAP-990 (706) to allow Mayor to execute contract:

Melody McGrady made the motion to accept the first reading of the title. Seconded by Kerry Johnson.

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

Melody McGrady made the motion to accept the second reading of the title. Seconded by Gavin Hill.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

F. TREKK Agreement, MoDOT TAP-990 (706) Hwy 39 Sidewalk:

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

XI. **CLOSED SESSION:**

RSMo 610.021 (3, 26)

Gavin Hill made a motion to go into closed session at 7:39 PM. Seconded by Brent Pennington.
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 8:20 PM. Seconded by Brent Pennington.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

XIII. ADJOURNMENT at 8:21 PM: Motion made by Kerry Johnson, seconded by Melody McGrady.
All in favor 4-0, motion carries.

ATTEST: _____
City Clerk

Mayor