

**TENTATIVE AGENDA**  
**REGULAR SCHEDULED MONTHLY MEETING**  
Thursday January 13, 2021 7:00 PM  
Held at Miller Fire Station, 109 N Park, Miller, MO 65707

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. MINUTES
  - a. Review of December 9, 2021 regular session minutes
- IV. FINANCIAL
  - a. December 2021 Income/Expenses and bank statements
  - b. Semi-Annual Financial Statement
  - c. Weekly Bills
- V. MONTHLY REPORTS
  - a. Danny Collier – Public Works Director
  - b. James Smith – Fire Chief
  - c. Katy Qualls – City Clerk
  - d. John Adamson – Mayor
- VI. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES
- VII. OLD BUSINESS
  - a. TREKK
- VIII. NEW BUSINESS
  - a. Discussion of new debt collector
  - b. Golf cart for maintenance department
  - c. Resolution for SRF program for Drinking Water
  - d. Winter fire training- fire dept
  - e. Suction strainer- fire dept
  - f. Part-time office help
- IX. ADJOURNMENT
- X. CLOSED SESSION to discuss the Lawrence County Sheriff's contract and pay raise pursuant to Chapter 610.032, RSMo.

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**REGULAR SCHEDULED MONTHLY MEETING**  
Thursday January 13, 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 \_\_\_\_\_ Joe Haas \_\_\_\_\_ Garry Baker \_\_\_\_\_  
Phil Bowers \_\_\_\_\_ Marty Johnson \_\_\_\_\_

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

III. MINUTES

- a. Review of December 9, 2021 regular session minutes

IV. FINANCIAL

- a. December 2021 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 request for funds form for Municipal Pipe

V. MONTHLY REPORTS

- a. Danny Collier – Public Works Director
- b. James Smith – Fire Chief
- c. Katy Qualls – City Clerk
  - i. 41.2% water loss; 29 non-pays, 2 are still off; 7 notaries; 5 people signed up for the Alderman Election;
- d. John Adamson – Mayor

VI. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES

VII. OLD BUSINESS

- a. TREKK

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.
  - ii. 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.
- b. Golf cart for maintenance department

- c. Resolution for SRF program for Drinking Water
- d. Winter fire training- fire dept
- e. Suction strainer- fire dept
- 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.

IX. ADJOURNMENT

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