

# MINUTES

REGULAR SCHEDULED MEETING  
THURSDAY, JULY 10, 2025 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: Yes    Kerry Johnson: Present  
Brent Pennington: Present    Gavin Hill: Present

## IV. APPROVAL OF AGENDA

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

## V. APPROVAL OF MINUTES

- March 18, 2025 Closed Meeting  
Melody McGrady made the motion to approve the closed meeting minutes with corrected spelling of her name on section 2, seconded by Brent Pennington.  
Kerry Johnson: Yes    Melody McGrady: Yes    Gavin Hill: Abstain    Brent Pennington: Yes
- June 12, 2025 Regular Meeting  
Kerry Johnson made the motion to approve the regular meeting minutes, seconded by Gavin Hill.  
Kerry Johnson: Yes    Melody McGrady: Abstain    Gavin Hill: Yes    Brent Pennington: Yes
- June 12, 2025 Closed Meeting  
Kerry Johnson made the motion to approve the closed meeting minutes, seconded by Brent Pennington.  
Kerry Johnson: Yes    Melody McGrady: Abstain    Gavin Hill: Yes    Brent Pennington: Yes

## VI. APPROVAL OF FINANCIALS

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

## VII. MONTHLY DEPARTMENT REPORTS

- a. Toni Hendrix – Absent
- b. Stacy Daniels – Mayor – Citation books received and given to Deputy. No tickets yet. Coordinating with attorney.

## VIII. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES – Attendees present. No participation.

## IX. OLD BUSINESS

- A. Addendum – TREKK 2025 Pay Schedule:  
Melody McGrady made a motion to accept amendment #1 pay schedule. Seconded by Kerry Johnson.  
Kerry Johnson: Yes    Melody McGrady: Yes    Gavin Hill: Yes    Brent Pennington: Yes

**X. NEW BUSINESS:**

**A. Amend 24 / 25 Budget to Actuals:**

Amendment of 2024 / 2025 budget to actuals to close out previous fiscal year.

Kerry Johnson made a motion to amend 24 / 25 budget to actuals. Seconded by Melody McGrady.

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

**B. Amend 25 / 26 Budget:**

Amendment #1 of 2025 / 2026 budget for income increase and expense increase with overall year end decrease.

Melody McGrady made a motion to amend 25 / 26. Seconded by Brent Pennington.

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

**C. General Account Interest Earnings:**

Melody McGrady made a motion to table discussion of line items C, D, E, & G. Seconded by Gavin Hill.

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

- Return to C after tabled.

- a. Discussion only

No vote taken.

**D. Profit & Loss Net Balance:**

- Return to D after tabled.

- a. Discussion only

No vote taken.

**E. Change ARPA Account to Sidewalk Fund (FY 27 MoDOT, 39 Casey's to 6<sup>th</sup> St):**

- Return to E after tabled.

- a. Change ARPA account name to Sidewalk Fund or close ARPA account and create a new account if account name change is not possible with the bank. Classification General.

Melody McGrady made a motion create a sidewalk fund account. Seconded by Kerry Johnson.

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

- b. Move \$67,000 from General Fund surplus into sidewalk fund account for the MoDOT grant.

Brent Pennington made a motion to move \$67,000 into the newly created sidewalk fund. Seconded by Melody McGrady.

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

**F. Ordinance Repealing Current School Wastewater Rates:**

Ordinance read by title once by the Mayor no discussion, and read by title again by the Mayor.

No motion required.

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

**G. Sludge Removal Bank Account:**

- Return to G after tabled.

- a. Create Sludge Removal bank account Classification Sewer.

Melody McGrady made a motion create a sludge removal fund account. Seconded by Brent Pennington.

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

- b. Move \$30,000 from sewer surplus into sludge account.

Gavin Hill made a motion to move \$30,000 into the newly created sludge removal fund. Seconded by Melody McGrady.

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

H. Home Computer Repair Service Contract:

Presented contract bid from Home Computer repair for new fiscal year service. 10 service units from previous fiscal year will be rolled over and purchase of 10 service units needed.

Melody McGrady made a motion to accept bid from Home Computer Repair for 25 / 26 fiscal year. Seconded by Kerry Johnson.

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

XI. CLOSED SESSION: RSMo 610.021 (3, 26) Entered into Closed session at 7:55PM

Brent Pennington made a motion to go into closed session. Seconded by Gavin Hill.

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

XII. OPEN SESSION: Returned to Open session at 9:12PM

Melody McGrady made a motion to return to open session. Seconded by Kerry Johnson.

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

XIII. ADJOURNMENT at 9:13PM: Motion made by Melody McGrady, seconded by Kerry Johnson. All in favor 4-0, motion carries.