

REGULAR SCHEDULED MONTHLY MEETING
Thursday July 8, 2021 7:00 PM
Miller Fire Station, 109 N Park, Miller, MO 65707

I. PLEDGE OF ALLEGIANCE

7:00 pm

II. ROLL CALL

Phil Bowers __X__

Marty Johnson __X__

Joe Haas __X__ sitting in as Mayor

Garry Baker __X__

Mayor John Adamson _absent due to illness

Also, present City Attorney Matt Owen

III. APPROVAL OF MINUTES

- a. Phil motions to accept June 10 regular meeting and both June 28 special and closed meeting minutes. Garry 2nd.

Votes: Garry _yes_; Phil _yes_; Marty _yes_; Joe _yes_ passed

IV. APPROVAL TO PAY BILLS

- a. Garry motioned to pay the July 8, 2021 weekly bills. Phil 2nd

Votes: Garry _yes_; Phil _yes_; Marty _yes_; Joe _yes_ passed

V. MONTHLY REPORTS

- a. Joe Washam, Public works director

- i. They fixed 2 leaks last month, city had a 13.4% water loss, they hauled 2 loads of brush, they guys started working on patching the roads, the south lift station fixed both pumps, they fixed a hose on the New Holland Tractor.

- b. James Smith, Fire Chief

- i. Reported no calls last month.

- c. Katy Qualls, City Clerk

- i. The city had 2 non-pay disconnects; 3 accounts were sent to collections that need to be write-off in Waterworks; 4 notaries; 27 business license renewals and 1 new business license

- ii. Phil motioned to take the collections out of Waterworks and send to collections. Garry 2nd.

Votes: Garry _yes_; Phil _yes_; Marty _yes_; Joe _yes_ passed

VI. AUDIENCE PARTICIPATION

- a. Charlie Johnson discussed his concern for rental regulations and inspections. He asked if there was a demolition permit, City Clerk Katy Qualls is going to research further for him. No motions were made.

- b. Tammy Parnell, representing Miller Lion's Club, discussed and requested approval to put a banner across Main St. for the Ice Cream Social and Fall Festival. All council are in favor for it.
 - i. Garry motioned to approve the banner pending the approval from the electric company to use the electric poles. Phil second.
Votes: Garry _yes_; Phil _yes_; Marty _yes_; Joe _yes_ passed

VII. OLD BUSINESS

- a. Samantha Whittaker- She is wanting to host Christmas on Main Street the second Saturday in December 2021. She is going to put together some information and bring to City Hall August or September. Council requested that Katy (City Clerk) contact Ma's Café and Hunt's Hardware to get a verbal okay from them. No motions were made
- b. E Kinney- The council agreed to go forward with the Cleaning up the down house on E Kinney,
 - i. Phil motioned for Joe Haas to sign on behalf of the city. Garry second
Votes: Garry _yes_; Phil _yes_; Marty _yes_; Joe _yes_ passed
- c. Approval of General Code estimate – The council showed concern about the \$825 portion of the estimate, they mentioned that The City has an annual fee the they pay. It is requested that Attorney Owen investigate into the exact costs on the estimate. No motions were made.
- d. Discussion of Voice Recorder and ADA ramp for City Hall
 - i. Garry motions for a \$80.00 cap on the threshold. Marty second
Votes: Garry _yes_; Phil _yes_; Marty _yes_; Joe _yes_ passed
 - ii. Marty motioned to purchase the 3 items Katy presented (recorder, micro card storage folder, and USB adaptor). Garry Second
Votes: Garry _yes_; Phil _yes_; Marty _yes_; Joe _yes_ passed

VIII. NEW BUSINESS

- a. Electronic Recycling- The council discussed recycling options as well as electronic recycling. Joe Haas will be looking into it more and the council showed high interest. No motions were made.
- b. Purchase HydroVac for maintenance department- Joe Washam discussed 4 options for a HydroVac for the maintenance department. 1 used and 3 new from Ditch Witch in Sullivan, MO. It was discussed that purchasing the used was the best choice. Garry motioned to find out if they deliver, if not to have Joe go look at it. Marty 2nd.
Votes: Garry _yes_; Phil _yes_; Marty _yes_; Joe _yes_ passed

IX. ADJOURNMENT

- a. Motion to adjourn at 8:57 pm. Second by Phil