

**MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MILLER, MISSOURI
THURSDAY, JUNE 10, 2021, AT 7:00 P.M.
109 NORTH PARK STREET, MILLER, MISSOURI**

I. Call to Order: 7:00 p.m.

Pledge of Allegiance

II. Roll Call

Members Present: Garry Baker _X_

Marty Johnson _X_

Joe Haas _X_

Phil Bowers _absent_ (arrived after motion to approve minutes)

Also present: New city attorney, Matt Owen

III. Approval of Minutes

a) Motion made to approve the minutes of the regular meeting held April 15, 2021 made by Marty Johnson, seconded by Joe Haas

Garry Baker _yes_ Marty Johnson _yes_

Joe Haas _yes_ Phil Bowers _absent_ motion passed

IV. Approval of Bills

Marty motioned to approve monthly bills, Joe second.

Garry Baker _yes_ Marty Johnson _yes_

Joe Haas _yes_ Phil Bowers _yes_ motion passed

V. Monthly Reports:

Public Works – Joe Washam: Public works had 6 leaks, 2 sewer clean outs, 1 main cleanout and 12 brush hall offs.

Fire Dept – Jim Bob Smith: The Miller Fire Department had 9 calls, 2 uncontrolled burns, 3 control burns, 2 severe weather notifications, and 4 mutual aid calls.

City Clerk- Katy Qualls: The city had zero non-pay disconnects last month, requested to purchase a recorder for council meetings.

Mayor- John Adamson: Discussed the update on missing patrol care title and possible plates. John stated a lost title has been applied for and DOR had mailed it to City on May 25th. As of June 10, it had not been received yet. Discussion of Sheriff contract and misuse of patrol car. Discussion of reworking Lawrence County Sheriff's contract: Matt Owen is going to put together a letter to LCS discussing our concerns and issues. John discussed the issue on water leaks caused by the fiberoptic company's digging, possibility of pursuing collections on the cost of the water loss.

VI. Audience participation

There was no audience participation

VII. Old Business:

A) E Kinney: It was discussed to have Attorney Matt to word the contract, and will be discussed at the next meeting

Garry motioned to table the discussion to next meeting, Joe Haas second.

Garry Baker _yes_ Marty Johnson _yes_
Joe Haas _yes_ Phil Bowers _yes_ motion passed

b) TREKK: Isabella with TREKK discussed the update on Sewer project. Evans' easement is still not been accepted by The Evans', Souza signed easement agreement hasn't been received either. It was agreed that Evans' and Souza easements need to be decided by the end of next week (June 18, 2021).

Phil made a motion to give the Evans' until Wednesday June 16, 2021 to accept our offer, if they reject it again to take them to court for prescriptive easement. Garry second motion.

Garry Baker _yes_ Marty Johnson _yes_
Joe Haas _yes_ Phil Bowers _yes_ motion passed

c) Marty motioned to accept the resolution of governing body application resolution as written, Garry Baker second.

Garry Baker _yes_ Marty Johnson _yes_
Joe Haas _yes_ Phil Bowers _yes_ motion passed

VIII. New Business:

a) Garry motioned to pass the Sewer City Use Ordinance, second by Phil.

Garry Baker _yes_ Marty Johnson _yes_
Joe Haas _yes_ Phil Bowers _yes_ motion passed

b) Garry motioned to wait until next meeting to approve the city code update cost estimate so that the new ordinance can be added into the cost. Joe second.

Garry Baker _yes_ Marty Johnson _yes_
Joe Haas _yes_ Phil Bowers _yes_ motion passed

IX. Adjournment 8:25 pm