MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MILLER, MISSOURI THURSDAY, MAY 13, 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 _X_

Also present: New city attorney, Matt Owen

III. Motion made to approve the minutes of the regular meeting held April 15, 2021 made by Garry Baker, seconded by Phil Bowers.

Garry Baker _yes_ Marty Johnson _yes_

Joe Haas _yes_ Phil Bowers _yes_ motion passed

V. Monthly Reports:

Public Works – Joe Washam Fire Dept – Jim Bob Smith

VI. Audience participation

Charlie Johnson stated concern with ordinances, fees, and inspector. Todd Johnson, building inspector, responded to his concerns. Matt Owen recommended to review what is in place and possibly update code.

VII. Old Business:

No old business was discussed

VIII. New Business:

a) Mayor Adamson swore in new City Clerk, Kathryn Qualls.

Kathryn Qualls swore in new city attorney, Matt Owen.

Kathryn Qualls swore in Officer Devost to uphold city ordinances.

b) Discussion of current fees and fee structure.

Garry Baker motioned to abandon ordinances 50.015 and .015c, No second. Motion failed

Phil Bowers motions to appoint Joe Haas and himself (Phil Bowers) to form a committee with a couple citizens to discuss fees and reconvene next month at next regular scheduled council meeting, June 10, 2021. Marty 2nd motion.

motion passed

Phil Bowers _yes_ Marty Johnson _yes_

Joe Haas yes Garry Baker no

c) Discussion of City patrol car issues

Mayor Adamson discussed current Sherriff's contract with the City of Miller which was signed by previous mayor Daniels. It was mentioned that Lawrence County Sheriff Office changed the plates and discussed vinyl wrap on city patrol car, the plates the city had on car are missing as well as title. Discussion of the location of all cop calls for April 2021 were discussed. Mayor Adamson discussed that he filed with the Commissioner in reference to what hours Officer Devost in on duty.

d) Discussion of water loss costs

Joe Washam discussed the previous use of a "pipe whisperer" in finding leaks. 6 leaks were found, 2 leaks have left to be fixed.

e) Discussion with TREKK representatives.

Becky and Brandon Freeman represented TREKK. Brandon updated on project. Discussion of Easement issues with Evans' property. Discussed next steps to take with Evans'. It was discussed to remove Evan's property easement from project, since it was cause of hold ups, to move forward with project, and receiving grant in future.

Garry motioned to skip interjectory line for present. Garry 1st, no 2nd. Motion dead.

Discussion continued on Evans' easement issues for an extended time. Mayor Adamson left the meeting due to business not being conducted properly, Joe Haas standing in as mayor.

Marty Johnson motioned to instruct city attorney to attempt to contact Evans'. Phil Bowers 2^{nd}

Phil Bowers _yes_ Marty Johnson _yes_ Garry Baker _yes_ motion passed

ADJOURNMENT at 9: 25 pm