

PROPOSED MINUTES
REGULAR SCHEDULED MONTHLY MEETING
Thursday November 11, 2021 7:00 PM
Held at Miller Fire Station, 109 N Park, Miller, MO 65707

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
 - Garry Baker x
 - Marty Johnson x
 - Phil Bowers x
 - Joe Haas x
 - John Adamson x
 - Attorney Matt Owen absent
- III. MINUTES
 - a. Review of October 14, 2021 regular session minutes
Garry motion to accept minutes, Phil second. Marty x Phil x joe x Garry x
- IV. FINANCIAL
 - a. October Income/Expenses and bank statements
 - b. Weekly Bills
Marty motions to pay joe second; Phil second. Marty x Phil x joe x Garry x
 - c. Decker and Degood Audit: Marshall Decker went over the City's annual audit results.
- V. MONTHLY REPORTS
 - a. Danny Collier – Public Works Director: cut down 1 tree in the park, 18 loads of brush, 1 water leak, no known water leaks as of now, one sewer cleanout, and disconnected 2 2-inch abandoned sewer lines.
 - b. James Smith – Fire Chief: 12 calls, 2 landing zones, control burn, 2 vehicle fires, 1 missing person search, did trick or treat on main street again and it went well, 1 tree down call, 3 weather notifications for weather, new tv from mayor in firehouse, he is continuing to work on a mutual aid and will represent next month.
 - c. Katy Qualls – City/Municipal Clerk: We had a 42.1% Water loss for October; 12 non-pay disconnects, all are back on, and we have none that need to go to collections; 9 notaries; 1 late business license renewal; have been working on a City of Miller Calendar of Events for 2022. Requested that council approve to amend budget to reflect Ditch Witch and Fire Station payoff.
Joe motions to amend budget to reflect, Phil second Marty x Phil x joe x Garry x
 - d. John Adamson – Mayor: Danny and John caught a few boys playing hide and seek under the bandstand in the cellar. John distributed 6 checks totaling approximately \$67,000 of ARPA funds to local businesses that had applied. John brought up an issue that came up from a safety recall with the patrol car. He

brought up his concern that he would like one of our maintenance workers to be present when the car is worked on to know what is going on. He shows concern about the result of the Josh Bruce case and feels it isn't appropriate results.

VI. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES

- a. Cole Garner with Cole Train Designs: wants to put on a car show on Main Street this Spring. Council asked for them to come back with their plans on setup and information.

VII. OLD BUSINESS

- b. TREKK: Not present at meeting
- c. Liberty Utilities Franchise Agreement: Discussion of signing the annual renewal agreement.
Garry motioned to accept, second by Phil. Marty x Phil x joe x Garry x
- d. Low Income Household Water Assistance Program: Mayor signed LIHWAP agreement
- e. Discussion of Fee Schedule Joe Haas discussed possible changes to the permit fee schedule. Garry motion to postpone indefinitely, Joe second, Marty x Phil x joe x Garry x

VIII. NEW BUSINESS

- f. CW Direct Loan Review: George Hart with McLinney and Company presented the final terms for the Direct Loan. Final interest rate will be set on Nov 12, approximately 1.29%. Garry motioned to approve ordinance and add ordinance number to it at a later date, second phil. Marty x Phil x joe x Garry x
- g. Open Propane Bids: Only one bid was received from M&M Propane.
Garry motion to go with M&M, Marty second. Marty x Phil x joe x Garry x
- h. Election of Alderman: City Clerk presented the notice that will be published in the Lawrence County Record for the 2 Alderman positions that are up for election.

IX. ADJOURNMENT 8:50 pm

Garry motion to adjourn, Phil second