

MINUTES

REGULAR SCHEDULED MEETING
THURSDAY, NOVEMBER 13, 2025 at 7:00 PM
Held at Miller Fire Station
109 N PARK -MILLER, MO 65707

I. CALL TO ORDER: 7:01 PM

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Stacy Daniels: Present Melody McGrady: Present Kerry Johnson: Present
Brent Pennington: Present Gavin Hill: Present

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF MINUTES

- September 11, 2025 Regular Meeting
Melody McGrady made the motion to approve, seconded by Gavin Hill.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes
- October 9, 2025 Regular Meeting
Melody McGrady made the motion to approve, seconded by Brent Pennington.
Kerry Johnson: Yes Melody McGrady: Yes Gavin Hill: Yes Brent Pennington: Yes

VI. APPROVAL OF FINANCIALS

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

VII. MONTHLY DEPARTMENT REPORTS

- a. Toni Hendrix – Not present, attended via phone
- b. Stacy Daniels – Mayor – Current Fiscal Year doing well on income. Water project update – will receive more in grants than needed to bond. Sidewalk grants have been reviewed, project scheduled for 2027. CDBG surveys are coming in with deadline of 12/31/2025. New sober living shelter in town where old American Legion building is. Spring and Fall cleanup's new location resulted in savings cost as non-residents cannot access.

VIII. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES – No attendees.

IX. OLD BUSINESS:

- A. 510.010 Ordinance Amending Definitions to reflect RSMO definitions
Posted for public view per RSMO. Read twice by title only.

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

B. Land and Water Conversation Fund (LCWF) Grants

Brent Pennington made a motion to postpone until April 2026 Meeting. Seconded by Melody McGrady.

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

C. Ordinance Book Update – Ordinance on Website

eCode to website \$695 annually (\$125 annual set up fee) and codification of legislation price range of \$991 - \$1289.

Brent Pennington made a motion to add eCode360 to website and update ordinance books with new legislation. No to statutory code update. Seconded by Gavin Hill.

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

X. **NEW BUSINESS:**

A. Decker & Pace – Audit Presentation

B. Jim-Bob Smith – Grant Application

Brent Pennington made the motion to apply for a state grant in the amount of \$15,000 with the city matching 5% at \$750, seconded by Gavin Hill.

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

C. 2026 Calendar

Melody McGrady made the motion to approve the 2026 calendar, seconded by Brent Pennington

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

D. New Computers for City Hall – Server, Clerk, and Mayor

Quote of \$4,579.68 to upgrade City Hall computers from Home Computers.

Gavin Hill motioned to accept, seconded by Brent Pennington.

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

E. Park

i. Fence

Brent Pennington motioned to remove the fence and discuss procedure to remove in December, seconded by Gavin Hill.

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

ii. Bathrooms

Gavin Hill motioned to close the bathrooms and discuss in December, seconded by Brent Pennington.

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

F. Bids

i. 1987 Yellow Dump Truck

Gavin Hill motioned to solicit bids for yellow dump truck and approve verbiage in December, seconded by Brent Pennington.

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

ii. 2013 Daihatsu.

Gavin Hill motioned to postpone to December meeting, seconded by Brent Pennington.

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

iii. 1980 Pumper Truck

Gavin Hill motioned to solicit bids for pumper truck and approve verbiage in December, seconded by Brent Pennington.

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

XI. CLOSED SESSION:

RSMo 610.021 (26)

Brent Pennington made a motion to go into closed session at 8:20 PM. Seconded by Gavin Hill.

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

XII. OPEN SESSION:

Gavin Hill made a motion to return to open session at 8:24 PM. Seconded by Kerry Johnson.

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

XIII. ADJOURNMENT at 8:25 PM: Motion made by Kerry Johnson, seconded by Gavin Hill.

All in favor 4-0, motion carries.