

**MINUTES**  
**REGULAR SCHEDULED MONTHLY MEETING**  
**THURSDAY, SEPTEMBER 8, 2022 7:00 PM**  
**HELD AT MILLER FIRE STATION**  
**109 N PARK -MILLER, MO 65707**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

Stacy Daniels: Present      Philip Bowers: Present      Kerry Johnson: Present  
Melody McGrady: Present      Erin Reagan: Present

**III. MINUTES**

a. Minutes August 11, 2022 regular meeting.

Motion to accept the regular meeting minutes of August 11, 2022 made by Melody McGrady, seconded by Erin Reagan.

Philip Bowers: Yes      Kerry Johnson: Yes      Melody McGrady: Yes      Erin Reagan: Yes

b. Minutes August 22, 2022 special meeting.

Motion to accept the special meeting minutes of August 11, 2022 made by Melody McGrady, seconded by Kerry Johnson.

Philip Bowers: Yes      Kerry Johnson: Yes      Melody McGrady: Yes      Erin Reagan: Yes

**IV. APPROVAL OF MONTHLY FINANCIAL – AUGUST 2022**

Motion to accept monthly financials made by Phil Bowers, seconded by Erin Reagan.

Philip Bowers: Yes      Kerry Johnson: Yes      Melody McGrady: Yes      Erin Reagan: Yes

**V. MONTHLY REPORTS**

- a. Danny Collier – Public Works Director: Danny reported: The company was here doing the wash down on the water tower; the lead & copper tests results came back and all were good. Will need to get some tires for the little truck before winter, in checking around it seems like the tires will average approximately \$75ea. Also, in checking with three construction companies to get an idea of the cost to have dirt work done to stop and prevent further deterioration of the banks at the lagoon it seems we could have this completed for around \$5,000.
- b. James Smith – Fire Chief: There were 7 calls for the month of August: 1-residential fire; 2-control burn; 2-landing zone; 1 special assignment; 1-wellbeing check.
- c. Denise Robertson – City Clerk: Reported.

- d. Stacy Daniels – Mayor: No report

**VI. AUDIENCE PARTICIPATION – LIMIT 3 MINUTES**

Betty Highfill brought her concerns to the council regarding her water line and her neighbor. When the neighbors moved there, the city tapped off her line to install her meter, which greatly affects the water pressure at her home. Also, if the neighbor were to be turned off, she would have no service as well. After much discussion with the aldermen and Aaron Jones w/Trekk, the Mayor said the council would take the issue under advisement and keep Ms. Highfill informed on what options may be considered. Mayor Daniels thanked Ms. Highfill for attending the council meeting.

## VII. OLD BUSINESS

- a. TREKK Isabella Karallas-Update Sewer: Ms Karallas reported where the contractors were in the project, announced the concrete is going up on the UV building, delays have occurred with some of the equipment but we are on schedule to meet the completion date. Ms Karallas set up a meeting with Hillhouse for Monday @ 9:30a.m. so they could inspect the lagoon and offer cost for sludge removal. Ms Karallas also went over pay estimate #6 and the change order submitted that resulted in a reduced amount of \$16,000.
- b. TREKK Aaron Jones-Update Water Project: Aaron reviewed the proposed project for water line on Hunter Street and the hydraulic model providing more details and answering any questions. Philip Bowers made the motion to proceed with the project, Melody McGrady seconded.  
Melody McGrady: Yes Erin Reagan: Yest Philip Bowers: Yes Kerry Johnson: Yes
- c. South Water Tower Fencing Proposals: The city sought proposals for pricing to install chain link fencing in the front of the south water tower of the three (3) companies. After reviewing the costs, the city decided to not pursue the fencing of the south water tower at this time.
- d. Water Leak Policy: There was much discussion had between the aldermen, Melody McGrady made a motion to postpone a decision until next month's meeting allowing the board to further research and review options, Erin Reagan seconded.  
Philip Bowers: Yes Kerry Johnson: Yes Erin Reagan: Yes Melody McGrady: Yes

## VIII. NEW BUSINESS

- a. Propane Bids: Bids were received for the city's annual winter usage. Two companies submitted bids and the low bid was from M&M Propane @ \$1.80 per gallon. Motion to accept the low bid from M&M was made by Kerry Johnson, seconded by Philip Bowers.  
Philip Bowers: Yes Kerry Johnson: Yes Erin Reagan: Yes Melody McGrady: Yes
- b. No Trespassing Signs-Water Tower were placed, one on each leg. (FYI Only)
- c. Bank Reconciliation Signer: A motion was made to appoint Erin Reagan to be the alderman that monthly reviews the bank reconciliation by Melody McGrady, seconded by Philip Bowers.  
Philip Bowers: Yes Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Abstain
- d. Bank Proposal for City Account: (FYI Only)  
It is recommended to seek banking proposals every 3yrs, it has been longer than three years, we will seek proposals and have them for the aldermen to review at next month's meeting.
- e. Maintenance Employee Uniform Policy: Mayor Daniels provided the employee manual for all aldermen and asked they turn to the uniform section also providing the aldermen what the city provides the maintenance department in the way of uniforms.  
After discussion Philip Bowers made the motion to postpone the uniform policy until next month's meeting and we will check with other municipalities our size to see what they provide their employees, seconded by Kerry Johnson.  
Kerry Johnson: Yes Melody McGrady: Yes Erin Reagan: Yes Philip Bowers: Yes

- f. Conservation Grant: Fire Chief Smith: MO Conservation offers grants with a deadline for submission of October 14, 2022. Their grants are 50/50 with the max of \$4,000 and Fire Chief Smith plans to submit grants for radio's and saw's. Mayor Daniels requested Fire Chief Smith to have the grant application complete and ready to fax at the October 13, 2022 council meeting.
- g. Fire Station Refrigerator-Fire Chief Smith: Danny took a look at the problem with the refrigerator at the firehouse and found it has a bad timer. A timer costs \$35 and we will try that option before considering replacing.
- h. Open House Fire Dept-Fire Prevention Week: Fire Chief Smith said he would like on the open house for the fire department until next spring since we have Halloween coming up at the end of October.
- i. City/Business Relations: Mayor Daniels ask the council to consider a town hall meeting, an outreach and/or ideas of how we can involve our area business. With most of the business owners in town not living in the city limits they have no voice on matters of the city. Let's put our minds together and seek to find a solution.

IX. CLOSED SESSION: RSMo 610.021(1, 3) A motion was made to enter in close session by Kerry Johnson, seconded by Philip Bowers.  
Philip Bowers: Yes    Kerry Johnson: Yes    Melody McGrady: Yes    Erin Reagan: Yes