MINUTES

REGULAR SCHEDULED MEETING THURSDAY, September 11, 2025 at 7:00 PM Held at Miller Fire Station 109 N PARK -MILLER, MO 65707

I. CALL TO ORDER: 7:00 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 to amend the agenda to add RSMo. 619.021 (2) to the closed session, Kerry Johnson seconded.

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

Melody McGrady made the motion to approve the agenda as amended, Brent Pennington seconded.

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

V. APPROVAL OF MINUTES

• August 14, 2025 Tax Levy Hearing

Melody McGrady made the motion to approve, seconded by Gavin Hill.

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

August 14, 2025 Regular Meeting

Melody McGrady made the motion to approve, seconded by Kerry Johnson.

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

August 14, 2025 Closed 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

August 2025 Financials:

Kerry Johnson made the motion to accept, seconded by Brent Pennington.

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

VII. MONTHLY DEPARTMENT REPORTS

- a. Toni Hendrix Present Gave a verbal report
- b. Stacy Daniels Mayor Gave an update on water project. Profit and Loss is looking great for this fiscal year.

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

IX. **OLD BUSINESS** – Nothing to discuss

X. **NEW BUSINESS:**

A. Lisa Harris – Approval for new double wide:

Not present.

Melody McGrady made the motion to table to end of New Business, seconded by Brent Pennington.

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

B. Melody McGrady – Fall Festival Parade sirens

Brent Pennington made the motion to contact Lion's Club to attend work session on 10/06 @ 7PM. Seconded by Melody McGrady.

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

C. Special Meeting Scheduled with TREKK for 9/22/25 at 7 pm to discuss: Lift Station Evaluation, Comprehensive Plan, water project, and city utility growth.

No vote taken

D. Lisa Harris -

Did not show, no further discussion.

XI. CLOSED SESSION: RSMo 610.021 (1, 2, 26) Entered into Closed session at 8:00PM

Brent Pennington made the motion, seconded by Gavin Hill.

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

XII. OPEN SESSION: Returned to Open session at 8:37PM

Melody McGrady made the motion, seconded by Brent Pennington.

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

XIII. ADJOURNMENT at 8:38PM: Motion made by Melody McGrady, seconded by Brent Pennington. All in favor 4-0, motion carries.