

Roll call taken by Mayor Smith.  
Danderson, Veach, Faherty, Frame, Icenhower, present.  
Wolf absent.  
Called to order at 6:30 p.m.

**PUBLIC PORTION**  
**UNFINISHED BUSINESS**  
**NEW BUSINESS**

**OPEN AND DISCUSS BIDS FOR 2010 CITY OVERLAY STREET PROJECTS:** Consensus of Board to maintain a fair bidding process to leave present bids sealed until all written bids are received. City has already approved bid from Greene County but exact numbers have not been received. Postponed until next week meeting. Motion to postpone item 1 until August 10, 2010 made by Veach. Second by Danderson. No discussion. All ayes.

**DISCUSS OR APPROVE GERALD MARTIN SEWER BILL WRITE OFF:** Motion made by Danderson to write off Gerald Martin sewer bill of \$63.75. Second by Frame. No discussion. Danderson aye, Veach aye, Faherty aye, Frame aye, Icenhower aye.

**DISCUSS MUNICIPAL OFFICIALS TRAINING OPPORTUNITIES:** Training opportunities were discussed.

**APPROVE AND OR DISCUSS PROPANE BIDS FOR 2010:** Discussed bids. Four bids were received. Motion made by Danderson to approve lowest propane bid from Country Pride at Marshfield. Second by Veach. No discussion. Danderson aye, Veach aye, Faherty aye, Frame aye, Icenhower aye.

**APPROVE REAPPOINTMENT OF JEROMY PHILLIPS TO BUILDING CODE BOARD OF APPEALS FOR TERM TO EXPIRE 8/2015:** Motion made by Danderson to reappoint Jeromy Phillips to Building Code Board of Appeals for term to expire 8/2015. Second by Icenhower. No discussion. Danderson aye, Veach aye, Faherty aye, Frame aye, Icenhower aye.

**DISCUSS FLOODPLAIN MANAGEMENT ORDINANCE:** FEMA has updated floodplain maps and the city needs to update our floodplain ordinance to keep up to date. SEMA will approve to form new ordinance and it will be back in Bill form at later meeting for approval.

**DISCUSS PROCESS AND PROCEDURES FOR NUISANCE VIOLATIONS AND ABATEMENT PROCESS:** Discussed verbiage in Section 3 A4. Motion made by Frame to postpone Item 9 until next meeting. Second by Icenhower. No discussion. Danderson aye, Veach aye, Faherty aye, Frame aye, Icenhower aye.

**DISCUSS HISTORIC SITES BOARD:** Historic Sites Board rarely meets and MML (Missouri Municipal League) is questioning legal issues with that Board. Consensus of the Board is to dissolve Historic Sites Board and combine some of their responsibilities to the Planning and Zoning board. City Clerk will do new wording for new ordinance.

**DISCUSS BLOCKED EASEMENT OFF WALNUT STREET:** Discussed blocked easement. Gravel on easement off of Walnut Street is part of construction in progress for the overlay project.

**APPROVE FINANCIAL STATEMENT TO BE PUBLISHED:** Motion made by Icenhower to approve financial statement to publish. Second Faherty. No discussion. Danderson aye, Veach aye, Faherty aye, Frame aye, Icenhower aye.

**APPROVE GETTING BIDS FOR THREE PHASE TRANSFORMER:** Motion made by Danderson to approve getting bids for three phase transformer in MML Review and Buffalo Reflex and word of mouth with bids to be opened September 14, 2010. Second by Icenhower. No discussion. Danderson aye, Veach aye, Faherty aye, Frame aye, Icenhower aye.

**PUBLIC FORUM  
BUSINESS MEETING**

**SEWER REPORT:** Sinclair present for questions. Computer crashing issue taken care of. On target. Gearing up for winter weather. Refurbishing CC lift station.

**PUBLIC WORKS:** Sinclair present. Getting ready for overlay. Mowing in progress. Trim trees after Heritage Reunion.

**FINANCIAL STATEMENT** motion made by Icenhower to approve June financial statement. Second Faherty. No discussion. Danderson aye, Veach aye, Faherty aye, Frame aye, Icenhower aye.

**EMERGENCY MANAGEMENT**

**DISTRICT PARK BOARD** minutes on line.

**POLICE DEPARTMENT:** Police Department has teamed with Community Safety Net to educate 3<sup>rd</sup> and 4<sup>th</sup> graders on home and school safety. Funding is generated Safety Net from local businesses. Officer Way completing a Grant writing course and will be a certified Grant Writer.

**CITY CLERK** Assistant City Clerk reported the annual Greene County meeting is scheduled for September 28, 2010 at 6:30 pm. Should know if we get the CDBG grant in about a week.

**COMMITTEE REPORTS**

**MAYOR REPORT.**

**APPROVE BOARD OF ALDERMAN MINUTES FOR JUNE 22, 24 AND 29, 2010:** Motion made by Danderson to approve June 22, 24, and 29, 2010 minutes. Second Veach. No discussion. All ayes.

Motion made by Veach to adjourn. Second Danderson. All ayes.  
Adjourned at 7:05 p.m.

Minutes taken by Darra Justice