

Regular Board Meeting  
April 12, 2011

The City of Windsor Board of Aldermen held its regular meeting on Tuesday, April 12, 2011, at 7:30 p.m. in the City Hall Annex.

Mayor, Justin Brown called the meeting to order with the following Aldermen present: Scott Lawson, John Morley, Marti Howard, Patricia Puttonen and Mike Parris. Absent: Steve Clubine.

Alderman Morley made a motion, seconded, to approve the minutes, all in favor, motion carried.

Alderman Parris made a motion, seconded, to approve the warrants as presented, all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the City Collector's Report, all in favor, motion carried.

Alderman Lawson made a motion, seconded, to publish the "Land & Lot Delinquent List", all in favor, motion carried.

Alderman Parris made a motion, seconded, to request bids for installation of electrical boxes at the lift stations and Well #5 (total of six), all in favor, motion carried.

Alderman Parris made a motion, seconded, to request bids for pumping the grease from the lift stations, all in favor, motion carried.

Discussion on Hillcrest elm tree removal. Public works will take down with rental of bucket lift and trim various trees in city.

Alderman Morley made a motion, seconded, to purchase two front tires for the 2010 Freightliner Sanitation Truck and place the two front tires from the 2010 Freightliner Sanitation Truck to the 1996 Freightliner Sanitation Truck, all in favor, motion carried.

Discussion on purchase of generator with 3" trash pump from fire department, aldermen passed on purchase.

Discussion on Redford contract completion of waterline project, turn around area at Main and Indiana: make curbing and seed instead of gravel due to pipes and hydrant. Request HDR Archer with MODOT approval on change order. Request Public Works Director to review Redford's work regarding concrete and leveling of yards.

Alderman Morley made a motion, seconded, to accept the Public Works Director's report, all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the Henry County Sheriff's Department Report, all in favor, motion carried.

Discussion on drug reports versus arrests.

Discussion on animal control/code enforcement reports, still taking applications for the position.

Discussion on DNR/HDR Archer correspondence sent.

Bud Hoskins was on the agenda: no show, postponed.

Alderman Parris made a motion, seconded, to accept the reading of the Election Resolution, all in favor, motion carried.

Roll call vote to open session with new Board of Aldermen and Mayor.

Roll Call: Danny Hampton, John Morley, Marti Howard, Steve Clubine, Patricia Puttonen, and Mike Parris.

Alderman Morley made a motion, seconded, to replace Alderman Lawson with Alderwoman Puttonen to be a signer on the bank account, all in favor, motion carried.

Alderman Howard made a motion, seconded, to accept Mike Parris as Mayor Pro-tem, all in favor, motion carried.

Alderman Howard made a motion, seconded, to allow Elda Lewis to use the Tax ID # to purchase products for the WYBSA, all in favor, motion carried.

Discussion on playground area and WACO building placing batting cages. Elda Lewis is willing to serve on a committee to move that forward.

Alderman Hampton made a motion, seconded, to approve the WYBSA contract that was budgeted for the 2011 year as submitted, all in favor, motion carried.

Alderman Morley made a motion, seconded, to approve the "Pool Concessions" bid of Henry County R-1 School District for the 2011 year, all in favor, motion carried.

Discussion of concessions to be available anytime pool is open. Alderman Morley will speak to Henry County R-1 School District regarding the matter.

Alderman Morley made a motion, seconded, to accept the K. Williams bid for "Industrial Cutting" for a term of 3 years, all in favor, motion carried. Alderman Howard abstained (brother-in-law).

Alderman Morley made a motion, seconded, to accept the "Residential Mowing" bid of K & N Lawn Care per Section 140.030 #5, all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the "Lagoon Mowing" bid of JP Mowing, all in favor, motion carried. Alderman Parris abstained (JP Mowing does his lawn).

Alderman Morley made a motion, seconded, to accept the "Rock Hauling" bid of Chuck Coffey Trucking, all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the "Banking" bid of First Community for one year, all in favor, motion carried.

Alderman Hampton made a motion, seconded, to accept the "Lawn Mower" bid of Keith Williams for the Bad Boy Pup, all in favor, motion carried. Alderman Howard abstained (brother-in-law).

Alderman Hampton made a motion, seconded, to enter into an agreement with Pettis County Collector to collect Pettis County taxes for \$400.00 per year, starting 2011 year, all in favor, motion carried.

Alderman Parris made a motion, seconded, to pave the park road, if there is a way for the City to fund the paving and the Park repay over a period of time, all in favor, motion carried.

Discussion: Alderman Hampton said Emergency Management Director - Dennis Bowers said he was resigning. Board will wait for letter of resignation. Alderman Hampton requested the guttering at the WACO building be removed. Public Works will remove.

Alderman Morley made a motion, seconded, to go into closed session as authorized by RSMo Section 610.021 (3) & (13), motion carried.

Roll Call: Danny Hampton - NO, his policy.

John Morley, Marti Howard, Steve Clubine, Patricia Puttonen and Mike Parris - YES

Discussion of attorney resignation letter. Brandon Baker, Baker Law Firm, was present to offer his services.

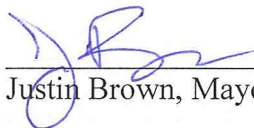
Alderman Parris made a motion, seconded, to hire Brandon Baker as the new City Attorney, all in favor, motion carried.

Alderman Parris made a motion, seconded, to go into open session, all in favor, motion carried.

Roll Call: Mike Parris, Patricia Puttonen, Steve Clubine, Marti Howard, John Morley, and Danny Hampton.

Alderman Parris made a motion, seconded, to adjourn, all in favor, motion carried.

Meeting Adjourned 9:32 p.m.



Justin Brown, Mayor



Sandra Underwood, City Clerk

5-10-11

Approved