

Regular Board Meeting
September 13, 2011

The City of Windsor Board of Aldermen held its regular meeting on Tuesday, September 13, 2011, at 7:30 p.m. in the City Hall Annex.

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

Alderman Morley made a motion, seconded, to approve the minutes with correction of Alderwoman Howard to Alderman Howard, all in favor, motion carried.

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

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

Public Works Director, Lonnie Madole was in to discuss purchase materials to place a snow blade on the white truck. Postponed until October Board of Aldermen meeting.

Alderman Morley made a motion, seconded, to purchase four (4) manhole lids and transport them, all in favor, motion carried.

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 as reported by Major Hills, all in favor, motion carried.

Planning and Zoning Commission Chairman, Wes Wiley was in to give report.

Code Enforcement: Mayor Brown is attending court once a month.

Alderman Morley made a motion, seconded, to amend the Fence Ordinance to add "except for confinement of livestock" to ¶ 3 (3), all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the first reading of Bill No. 11-12 (Fence Ordinance), all in favor, motion carried.

Alderman Morley made a motion, seconded, to read by title only Bill No. 11-12 (Fence Ordinance), all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the second reading of Bill No. 11-12 (Fence Ordinance), all in favor, motion carried. Bill No. 11-12 passes. Ordinance No. 2011-12.

Alderman Parris made a motion, seconded, to accept the first reading of Bill No. 11-13 (Sunshine Law Ordinance), all in favor, motion carried.

Alderman Parris made a motion, seconded, to read by title only Bill No. 11-13 (Sunshine Law Ordinance), all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the second reading of Bill No. 11-13 (Sunshine Law Ordinance), all in favor, motion carried. Bill No. 11-13 passes. Ordinance No. 2011-13.

Alderman Morley made a motion, seconded, to read Bill No. 11-14 (Tax Levy Ordinance), all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the reading of Bill No. 11-14 (Tax Levy Ordinance), all in favor, motion carried. Bill No. 11-14 passes. Ordinance No. 2011-14

Alderman Parris made a motion, seconded, to accept the first reading of Bill No. 11-15 (Competitive Bidding Ordinance), all in favor, motion carried.

Alderman Morley made a motion, seconded, to read by title only Bill No. 11-15 (Competitive Bidding Ordinance), all in favor, motion carried.

Alderman Clubine made a motion, seconded, to accept the second reading of Bill No. 11-15 (Competitive Bidding Ordinance), all in favor, motion carried. Bill No. 11-15 passes. Ordinance No. 2011-15.

Alderman Parris made a motion, seconded, to accept the first reading of Bill No. 11-16 (Duties of the Treasurer Ordinance), all in favor, motion carried.

Alderman Morley made a motion, seconded, to read by title only Bill No. 11-16 (Duties of the Treasurer Ordinance), all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the second reading of Bill No. 11-16 (Duties of the Treasurer Ordinance), all in favor, motion carried. Bill No. 11-16 passes. Ordinance No. 2011-16.

Alderman Parris made a motion, seconded, to accept the first reading of Bill No. 11-17 (Pettis County Enhanced Enterprise Zone (NAICS) Ordinance), all in favor, motion carried.

Alderman Parris made a motion, seconded, to read by title only Bill No. 11-17 (Pettis County Enhanced Enterprise Zone (NAICS) Ordinance), all in favor, motion carried.

Alderman Clubine made a motion, seconded, to accept the second reading of Bill No. 11-17 (Pettis County Enhanced Enterprise Zone (NAICS) Ordinance), all in favor, motion carried. Bill No. 11-17 passes. Ordinance No. 2011-17.

Shelly Phenix was in to discuss Luke's Saints blockage of streets on September 25. Referred to Major Hills to coordinate traffic control.

Alderman Parris made a motion, seconded, to approve the Knights of Columbus to hold a Boot Block, all in favor, motion carried.

Alderman Hampton made a motion, seconded, to approve the 100 block of Tebo Street to be closed September 24, 7:30 am thru 3:00 pm, all in favor, motion carried.

Alderman Howard made a motion, seconded, to approve the Windsor High School Student Council parade route with the change of right on Center to right on Grant, all in favor, motion carried.

Alderman Howard made a motion, seconded, to approve the Fall Clean-up flyer, all in favor, motion carried.

Mayor Brown discussed listing Fall Clean-up in the water bill space, the aldermen agreed to place it on the September water bills.


OEI was in to discuss the LADS System; they feel would be beneficial for the City of Windsor to put out RFP and propose to our engineer.

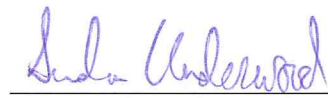
Alderman Hampton made a motion, seconded, to approve the Fire Contract, all in favor, motion carried.

Alderman Hampton discussed the city website.

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

Meeting Adjourned 9:42 p.m.


Justin Brown, Mayor


Sandra Underwood, City Clerk

Oct, 11, 2011
Approved