

Regular Board Meeting  
November 8, 2011

The City of Windsor Board of Aldermen held its regular meeting on Tuesday, November 8, 2011, at 7:30 p.m. in the City Hall Annex.

Mayor, Justin Brown called the meeting to order at 7:30 p.m. with the following Aldermen present: Mike Parris, Patricia Puttonen, Steve Clubine, Marti Howard, John Morley, and Danny Hampton.

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.

Public Works Director, Lonnie Madole was in to discuss purchase lift station replacement parts.

Alderman Morley made a motion, seconded, to purchase replacement parts: float check valve (1), vacuum dome (2), 3 way solenoid valve (2) to have on inventory, all in favor, motion carried.

Alderman Howard made a motion, seconded, to purchase when needed a 1/8" vacuum pump, all in favor, motion carried.

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

Alderman Morley made a motion, seconded, to read Bill No. 11-18 (Ordinance Reading By Title Only), all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the first reading of Bill No. 11-18 (Ordinance Reading by Title Only), all in favor, motion carried.

Alderman Morley made a motion, seconded, to read by title only Bill No. 11-18 (Ordinance Reading by Title Only), all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the second reading by title only Bill No. 11-18 (Ordinance Reading by Title Only), all in favor, motion carried. Bill No. 11-18 passes. Ordinance No. 2011-18.

Alderman Morley made a motion, seconded, to read Bill No. 11-19 (Banking Ordinance), all in favor, motion carried.

Alderman Clubine made a motion, seconded, to accept the first reading of Bill No. 11-19 (Banking Ordinance), all in favor, motion carried.

Alderman Parris made a motion, seconded, to read by title only Bill No. 11-19 (Banking Ordinance), all in favor, motion carried.

Alderman Morley made a motion, seconded, to accept the second reading by title only Bill No. 11-19 (Banking Ordinance), all in favor, motion carried. Bill No. 11-19 passes. Ordinance No. 2011-19.

Alderman Morley made a motion, seconded, to read Bill No. 11-20 (Election Ordinance), all in favor, motion carried.

Alderman Parris made a motion, seconded, to accept the first reading of Bill No. 11-20 (Election Ordinance), all in favor, motion carried.

Alderman Morley made a motion, seconded, to read by title only Bill No. 11-20 (Election Ordinance), all in favor, motion carried.

Alderman Clubine made a motion, seconded, to accept the second reading by title only Bill No. 11-20 (Election Ordinance), all in favor, motion carried. Bill No. 11-20 passes. Ordinance No. 2011-20.

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.

Discussion of water tower cleaning. Email from Caldwell Tank.

BJ Friedly and Susan Messegee with Windsor Economic Development Committee were in to discuss incentives for new businesses and a Farmer's Market. The WEDC will put together a packet and present it to the Board of Aldermen.

Mark Feedback with MidWest Metal Craft was in to discuss the extension of the building to house new equipment and the building would encroach 1-2 feet into the set back. Per Windsor City Code: the property owner is to approve.

Alderman Hampton made a motion, seconded, to allow the encroachment, all in favor, motion carried.

Mike Keith was in to discuss Property and Casualty Insurance renewal, 1-1-2012. Alderman Morley would like to increase the amount on the poles and lights at the Windsor Sport's Complex.

Alderman Morley made a motion, seconded, to accept the MOPERM renewal, all in favor, motion carried.

Alderman Hampton made a motion, seconded, to approve the Windsor Chamber of Commerce request to close East Benton at Main Street to Windsor Street, November 26, 2011, 4:00 pm thru 8:00 pm, all in favor, motion carried.

Alderman Morley made a motion, seconded, to leave as is the Wards Redistricting, all in favor, motion carried.

Mayor Brown referenced City Administrator and City Clerk appointments after job descriptions are in place, amount of official bonds.

Alderman Parris made a motion, seconded, to approve the American Legion Auxiliary Boot Block, all in favor, motion carried.

Discussion on water leaks and paying sewer portion: aldermen - leave as is.

Discussion on City Hall Annex leaks. Have public works repair.

Alderman Parris made a motion, seconded, to enter close session as authorized by RSMO Sec. 610.021 (2) & (3),

Roll call vote: No: Danny Hampton

Yes: John Morley, Marti Howard, Steve Clubine, Patricia Puttonen, and Mike Parris

5 to 1, motion passed.

Executive session: 8:57 pm

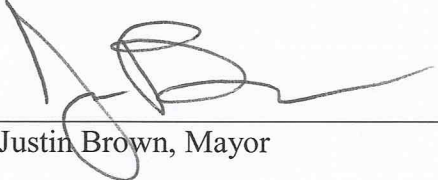
Alderman Howard made a motion, seconded, to go into open session, all in favor, motion carried.

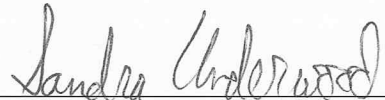
**Mayor Brown called open session to order at 9:23 pm.**

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 9:24 p.m.

  
Justin Brown, Mayor

  
Sandra Underwood, City Clerk

12-13-11  
Approved