

Regular Board Meeting
October 11, 2011

The City of Windsor Board of Aldermen held its regular meeting on Tuesday, October 11, 2011, at 7:30 p.m. in the City Hall Annex.

Mayor, Justin Brown called the meeting to order at 7:33 p.m. with the following Aldermen present: Mike Parris, Patricia Puttonen, Steve Clubine, John Morley, and Danny Hampton.
Absent: Marti Howard

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

Alderman Hampton 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 of hydrant valves and winter mix.

Alderman Parris made a motion, seconded, to purchase one hydrant valve, all in favor, motion carried.

Alderman Parris made a motion, seconded, to purchase 20 tons of winter mix, all in favor, motion carried.

Committee Reports: Alderwoman Puttonen had a personnel committee meeting to review job descriptions: City Clerk, City Administrator, Emergency Management Director and Public Works Director.

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.

Discussion of water tower cleaning. Seek info from Caldwell Tank and diving service cleaning. Postponed.

Alderman Hampton made a motion, seconded, to contract with Water Technology for sample testing, all in favor, motion carried.

Discussion of purchasing truck from State.

Discussion of Misty Morain agenda form, she was not at the meeting.

Discussion of National FFA donation, Aldermen: per Missouri statutes: can't expend public funds.

Alderman Morley made a motion, seconded, to purchase 8 tires with deduction of 8 recapping tires from Jim's Tire Service, all in favor, motion carried.

Alderman Morley made a motion, seconded, to amend the budget for Sanitation tire purchase, all in favor, motion carried.

Alderman Clubine made a motion, seconded, to approve the Windsor Chamber of Commerce request to close East Benton Street beside Harrison's Flower Shop to Windsor Street and East Benton Street from Windsor Street beside TH Rogers alley, October 31, 2011, 3:30 pm thru 7:00 pm, all in favor, motion carried.

Discussion of placing Request for Proposals for design, build, finance on the wastewater treatment upgrade. Place RFP in paper.

Mayor Brown discussed Fall Clean-up, thanked Sanitation Committee and workers, savings to the budget, pros and cons from citizens, and some questions for committee on next clean-up.

Mayor Brown discussed water meter deposit transfer to general fund.

Alderman Parris made a motion, seconded, to transfer \$33,140.00 from the water meter account (forfeited deposits) to the general fund, all in favor, motion carried.

Alderman Morley made a motion, seconded, to enter close session as authorized by RSMO Sec. 610.021 (12),

Roll call vote: No: Danny Hampton

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

Absent: Marti Howard

4 to 1, motion passed.

Executive session: 8:38 pm

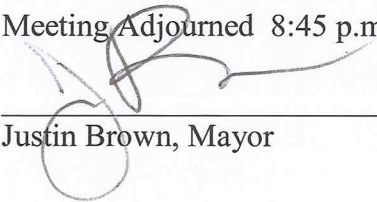
Mayor Brown called open session to order at 8:43 pm.

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

Alderman Parris made a motion, seconded, to award the lowest siren bid to Outdoor Warning Consulting LLC, all in favor, motion carried.

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

Meeting Adjourned 8:45 p.m.



Justin Brown, Mayor



Sandra Underwood, City Clerk

11-8-11
Approved