

Regular Board Meeting  
February 8, 2011

The City of Windsor Board of Aldermen held its regular meeting on Tuesday, February 8, 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, Steve Clubine, Patricia Puttonen and Mike Parris. Absent: Marti Howard

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

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

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

City Collector to start using the Asyst program and do reports.

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

Hydraulics and blade place on white truck, Emergency Preparedness Plan - record snow issues.

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

Code Enforcement report by Mike Allen: adoptions; animal count at pound; grant funds - still waiting on; donations coming in; where are we on fence ordinance (ordinance committee to meet); Wendy Allen volunteer to clean pound - ins. coverage, \$1 a year pay - short term only; raise adoption fees to cover vetting, etc.

Alderman Lawson made a motion, seconded by Alderman Parris to raise the adoption fee to \$60.00, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to send the City Clerk to the Clerk's institute in March 2011, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to amend the budget to cover the cost of the Clerk's institute that isn't covered by the scholarship, all in favor, motion carried.

Alderman Lawson made a motion, seconded by Alderman Parris to amend the budget to cover the cost of the MML newly elected officials training conference for any of the newly elected officials to attend, all in favor, motion carried.

Alderman Lawson made a motion to advertise, interview, and hire a City Manager for one year and pay from reserves, motion died due to a lack of second.

Alderman Morley made a motion, seconded by Alderman Clubine to go into closed session as authorized by RSMo Section 610.021 (13), all in favor, motion carried.

Roll Call: Scott Lawson, John Morley, Steve Clubine, Patricia Puttonen and Mike Parris.


City Clerk was excused from the meeting, Alderman Clubine took minutes: Evaluation of employees #6990 and #7004. No motions made.

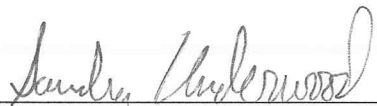
Alderman Parris made a motion, seconded by Alderwoman Puttonen to go into open session, all in favor, motion carried.

Roll Call: Scott Lawson, John Morley, Steve Clubine, Patricia Puttonen and Mike Parris.

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

Meeting Adjourned 8:36 p.m.

  
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Justin Brown, Mayor

  
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Sandra Underwood, City Clerk

approved 3-17-2011