

**APPROVED Open MINUTES
LANCASTER CITY COUNCIL
Meeting January 9, 2023**

Present: Mayor James Foster, Councilmen: John West, Paul Reynolds, Kevin Buckallew and Tommy Roberts. Margaret Reynolds-City Clerk, George Reindel-Water and Sewer Operator, Jimmy McNary-Park and Maintenance Supervisor.

Guests: Junior Buckallew

Mayor Foster called the council meeting to order at 6:58 p.m.

A motion was made by John West and seconded by Kevin Buckallew to approve the agenda with the following additions: Property for USDA building, Hometown Lending meeting, Water Bond 2003 pay off. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Tommy Roberts and seconded by John West to approve December 19, 2022 council meeting minutes. The Mayor called for the vote, all in favor Motion Carried. Vote 4-0

A motion was made by John West and seconded by Paul Reynolds for the approval of the monthly bills (**\$54,641.96**) December 13, 2022-January 9, 2023. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

City financial reports and 2023 city budget prepared by the city clerk: Jan 1 thru Dec 31, 2022- Income and Expense report, Comparison report for 2021 to 2022, payroll breakdown by fund, Reserve Fund Transfers 2022 , actuals on 2022 budget comparison with 2023 budget and Payroll Tax report.

A motion was made by Paul Reynolds and seconded by Kevin Buckallew to redeem two (2) Certificate of Deposits: Water-7810007739 and Cemetery 78100007730. Two (2) new Certificate of Deposits will be opened: Water Reserve 100,000 dollars and Lancaster Cemetery 5700 dollars. The Mayor called for a roll call vote, Tommy Roberts; yea, Kevin Buckallew; yea, Paul Reynolds; yea and John West; yea. Motion Carried. Vote 4-0

A motion was made by Kevin Buckallew and seconded by John West to direct Security Bank of Kansas City to call the bonds in full. Name of the bonds: City of Lancaster, MO Waterworks System Rev Bond Series 2003 and amount to be called: Full amount - \$54,000 in outstanding principal with a call date of February 1, 2023. The Mayor called for a roll call vote, Tommy Roberts; yea, Kevin Buckallew; yea, Paul Reynolds; yea and John West; yea. Motion Carried. Vote 4-0

The next regular council meeting will be held Monday, February 13, 2023 in City Hall at 209 E Washington St, Lancaster, MO, at 7:00 pm.

As there is no further business, a motion was made by John West and seconded by Tommy Roberts to adjourn the meeting. The Mayor called for the vote, all were in favor. Motion carried. Vote 4-0

Mayor Foster adjourned the meeting at 7:47pm

Minutes taken by Margaret Reynolds, City Clerk _____

Affix Seal

Date approved: ____27th__ day of February, 2023