## APPROVED Open MINUTES LANCASTER CITY COUNCIL Meeting May 9, 2023

**Present**: Mayor Lucas McElhinney, Councilmen: John West, Paul Reynolds, Tommy Roberts and Cole Tippett. Margaret Reynolds-City Clerk, George Reindel-Water and Sewer, Jimmy McNary-Park, Street and Maintenance and James Berry-Police Dept.

Guests: Junior Buckallew, Kara and Kevin Buckallew

City Clerk swore in Lucas McElhinney as Mayor on May 3, 2023 in City Hall

The Mayor called the council meeting to order at 7:02 p.m.

**A motion** was made by John West and seconded by Paul Reynolds to approve the agenda with the following correction: remove Kevin Buckallew and add Cole Tippett from the Officer Reports: The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

**A motion** was made by Cole Tippett and seconded by John West to approve April 10, 2023 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 (\$43,286.99/Grant expenses-\$47,086.50) April 11, 2023-May 9, 2023 and financial reports presented by the clerk. 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 hold the <u>Lancaster Fireworks</u> <u>Display on July 3, 2023</u> at Spencer Lake/Jaycee Park. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

The City Clerk presented the Certified Special Election results from May 2, 2023 Election Votes: **Mayor:** James J. Foster 78 Lucas McElhinney 86

**A motion** was made by Paul Reynolds and seconded by John West to accept the certified special election results provided by the County Clerk. The Mayor called for a roll call vote, Cole Tippett; yea, Paul Reynolds; yea, Tommy Roberts; yea and John West; yea. Motion carried. Vote 4-0

**A motion** was made by Paul Reynolds and seconded by John West to remove James J. Foster from all city bank accounts and add Lucas McElhinney. The Mayor called for a roll call vote, Cole Tippett; yea, Paul Reynolds; yea, Tommy Roberts; yea and John West; yea. Motion carried. Vote 4-0

**Bill# 5-2023**: Relating to the appointment of Sherry Darling as Lancaster's Prosecuting Attorney was read twice by the Mayor.

**A motion** was made by Cole Tippett and seconded by Paul Reynolds to approve the appointment of Sherry Darling as City Prosecuting Attorney as stated in Ordinance #260. The Mayor called for a roll call vote, Cole Tippett; yea, Paul Reynolds; yea, Tommy Roberts; yea and John West; yea. Motion carried. Vote 4-0

The Mayor and City Clerk signed Bill# 5-2023, which will now be known as Ordinance # 260

\*City Clerk swore in Sherry Darling as the Lancaster Prosecuting Attorney in City Hall

Mayor McElhinney opened 4 bids-clean, inspect and maintenance reports on both water towers:

- 1. Ozark Application: \$3500 for first 4 hours, plus \$525 each additional hour, \$2.00 mileage
- 2. Central Tank Coating, Inc.: \$8000
- 3. Maguire Iron, Inc.: \$4825.00-\$575 per hour for ½ day, \$2500 additional per day
- 4. Viking Industrial Painting: \$3650

**A motion** was made by Cole Tippett and seconded by John West to accept Viking Industrial Painting bid of \$3650 to clean, inspect and present reports on both water towers. The Mayor called for a roll call vote, Cole Tippett; yea, Paul Reynolds; yea, Tommy; yea and John West; yea. Motion carried. Vote 4 yea-0 nay

**A motion** was made by Paul Reynolds and seconded by Cole Tippett to submit a government entity credit application for Menards. The Mayor called for a roll call vote, Cole Tippett; yea, Paul Reynolds; yea, Tommy Roberts; nay and John West; yea. Motion Carried. Vote 3 yea-1 nay

Margaret: City hall will be closed each afternoon beginning June 13th through June 19th.

**The** next regular council meeting will be held **June 5, 2023, unless otherwise posted,** 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 Tommy Roberts and seconded by Paul Reynolds to adjourn the meeting. The Mayor called for the vote, all were in favor. Motion carried. Vote 4-0

Mayor McElhinney adjourned the meeting at 8:45pm

	Minutes taken by Margaret Reynolds, City Clerk
Affix Seal	Date approved:5th day of June, 2023