

**APPROVED Open and Closed MINUTES
LANCASTER CITY COUNCIL
Meeting June 5, 2023**

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

Guests: Josh Sprague, Junior Buckallew, Kara and Kevin Buckallew, Gary Yearns, Dakota Schmitter and Skyler Wheeler-Everest Exterior (Roofing)

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: 101 N Marion Street (old bank building) will be moved to July's agenda and remove new hire: The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Paul Reynolds and seconded by John West to approve May 9, 2023 council meeting minutes. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Cole Tippet and seconded by John West for the approval of the monthly bills (monthly expenses \$17,438.39 /grant expenses \$19,848.63) and financial reports presented by the City Clerk. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

Discussion: Everest Exterior assessed the hail damage on several city buildings, shelters and food shack. That report was submitted to the insurance company. At the next meeting the Council will discuss the details from the insurance company's report. Michael Rhoades created an estimate for the hail damage on the police vehicle. The city will have it repaired.

Discussion: The City purchased a dump truck. The Mayor has suggested an auction at the city shed to sell several pieces of equipment/items such as; 1 loader, 3 dump trucks, old oiler, tubes and other items. The council agreed and will discuss a date and finalize a list of items at the July Council meeting.

OPEN CLOSED SESSION

A motion was made by Paul Reynolds and seconded by Cole Tippet to enter into closed session pursuant to 610.021.2 RSMo. Leasing or purchase real estate at 7:30pm. The Mayor called for a roll call vote, Cole Tippet; yea, Paul Reynolds; yea, Tommy Roberts; yea and John West; yea. Motion carried. Vote 4-0

Joshua Sprague was invited by the Mayor to join closed session at 7:37pm.

Margaret Reynolds was invited by the Mayor to join closed session at 7:45pm. Joshua Sprague and Margaret Reynolds left closed session by 7:55pm.

A motion was made by Paul Reynolds and seconded by Cole Tippet to close closed session at 8:15pm. The Mayor called for a roll call vote, Cole Tippet; yea, Paul Reynolds; yea, Tommy Roberts; yea and John West; yea. Motion carried. Vote 4-0

CLOSE CLOSED SESSION

A motion was made by Paul Reynolds and seconded by John West to purchase 200 catfish, 100 hybrid blue gill, 6 grass carp, 75 bass and 50 crappie to stock Spencer Lake and Old City Lake. The Mayor called for the vote, all were in favor. Motion carried. Vote 4-0

The resolution was read aloud and signed by Mayor McElhinney.

Resolution #21-2023-A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans/grants under the MO Clean Water Law (Chapter 640, RSMo) pertaining to Lead Service Line Funding for Inventory.

A motion was made by Paul Reynolds and seconded by Cole Tippet to repair JD lawn tractor for an amount not to exceed \$5070.13. The Mayor called for a roll call vote, all were in favor. Motion carried. Vote 4-0

The next regular council meeting will be held **July 10, 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: _10th_____ day of July, 2023