## APPROVED Open MINUTES LANCASTER CITY COUNCIL Meeting October 11, 2022

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

Guests: William Reckenberg

Mayor Foster called the council meeting to order at 7:18 p.m.

**A motion** was made by John West and seconded by Tommy Roberts to approve the agenda. 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 September 19, 2022 council meeting minutes. The Mayor called for the vote, the vote was as follows: John West; yea, Paul Reynolds; yea, Kevin Buckallew; nay, Tommy Roberts; yea. Motion Carried. Vote 3yea-1nay

**A motion** was made by Kevin Buckallew and seconded by Paul Reynolds to approve the monthly bills (\$31,765.39) September 13th thru October 10th 2022. The Mayor called for the vote, the vote was as follows: John West; yea, Paul Reynolds; yea, Kevin Buckallew; yea, Tommy Roberts; nay. Motion Carried. Vote 3 yea-1 nay

**A motion** was made by Kevin Buckallew and seconded by John West to approve the 3rd quarter financial reports. The Mayor called for the vote, all in favor. Motion carried Vote 4-0

## **Reports:**

**POLICE DEPT:** James went to court concerning nuisance summons issued: two judgements were issued and one was continued again.

FIRE DEPT: Kevin reported: All is well

**STREETS:** Jimmy wants to buy ash to put on the streets. Council will consider after a price per ton is confirmed.

**SEWER/WATER**: Jimmy and George continued to work on 8th and Grant Street replacing drainage tubes, water and sewer lines. **Tommy Roberts** expressed the difficulties with fixing the leak at 9th and Grant St. It had water, sewer, ATT, and other type of lines compacted in that particular area which made the repair slow going and hard to do.

**A motion** was made by Kevin Buckallew and seconded by John West to purchase a new pole saw. The Mayor called for the vote, all in favor. Motion carried Vote 4-0

**A motion** was made by Kevin Buckallew and seconded by John West to purchase a Wi-Fi hot spot for the police dept. The Mayor called for the vote, all in favor. Motion carried Vote 4-0

Three sealed bids were received for the LWCF 50/50 grant playground equipment:

## Bids were opened and presented to the council:

- 1. All Inclusive Recreation Total Bid \$59,999.14
- 2. Recreation Installations Total Bid \$59,956.00
- 3. American Parks Company Total Bid \$99,289.00

**A motion** was made by Paul Reynolds and seconded by John West to accept the lowest bid submitted by Recreation Installations <u>Total Bid \$59,956.00</u>. Mayor Foster called for a roll call vote: John West; yea, Paul Reynolds; yea, Kevin Buckallew; yea, Tommy Roberts; yea. Motion carried. Vote 4-0

**Discussion:** Margaret asked the Council if the park equipment could be sold auction style. John West suggested the park improvement group handle the sale of wooden park equipment and some of the metals ones. Everyone agreed.

**Discussion:** Mayor informed the council that the Rotary Club removed the old BBQ pit and will be repairing the sign at the Roadside Park.

**Lancaster Ball Field**: Kevin Buckallew will chat with Little League in regards to the 2023 season and maintenance of the fields. Paul will call his Umpire Association to get ideas on earning income through tournaments and possible needed changes to the facility. This will be discussed at the next council meeting.

The next regular council meeting will be held **Monday, November 14, 2022** 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 Paul Reynolds to adjourn the meeting. The Mayor called for the vote, all were in favor. Motion carried. Vote 4-0

Mayor Foster adjourn	ed the meeting at 8:15pm		
Minutes taken by Ma	rgaret Reynolds, City Clerk _		
Affix Seal	Date approved:	day of November, 2022	