

**APPROVED Open and Closed MINUTES
LANCASTER CITY COUNCIL MEETING
December 19, 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

Guests: Junior Buckallew, Rick Probasco, Ramona Bowling, Ed Berry, Linda Blessing from the Schuyler Nutrition Site and Chris Feeney-NEMO RPC

Mayor Foster called the council meeting to order at 7:00 p.m.

A motion was made by John West and seconded by Paul Reynolds to approve the agenda with the following addition: reappoint Doug Shepherd to the Lancaster Housing Authority Board. 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 approve November 14, 2022 council meeting minutes. 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 approve the monthly bills (\$24,295.62) November 15th - December 19th 2022. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

The city clerk presented the "Certification of Election Results" by the County Clerk. ELECTION: November 8, 2022: \$1,500,000 combined waterworks and sewerage system bond for improvements: Yes vote: 165/No vote: 84

A motion was made by Kevin Buckallew and seconded by Tommy Roberts to accept the November 8, 2022 election results from the County Clerk/Election Authority of Schuyler County. Mayor Foster called for a roll call vote: John West; yea, Paul Reynolds; yea, Kevin Buckallew; yea, Tommy Roberts; yea. Motion carried. Vote 4 yea 0 nay

Alderman Reynolds was happy to announce the Christmas Lights winners. 1st Place \$250 Cole and Lindsay Tippet, 2nd Place \$150 Theresa Powless and 3rd place \$100 Toni Murphy

The Mayor opened the floor to discuss the placement of the Schuyler County Nutrition Site.

Rick Probasco spoke for the Nutrition Site Board. Rick would like the City to gift the property to build a nutrition site building. The Nutrition Site Board is trying to make the best decision financially and do what is practically sound to serve the citizens of Schuyler County. The plans to create a multi-use building that has outside seating, plenty of handicap parking, easy and safe access to enter the building is a priority. They would also like to rent out the building in order to create an additional source of revenue. Chris Feeney spoke about certain conditions of the grant and which was the best way to approach the application.

CLOSED SESSION OPEN

Paul Reynolds requested the Mayor to call for closed session to discuss legal options about the property.

A motion was made by Paul Reynolds at 7:35pm and seconded by John West to enter into closed session. The Mayor called for a roll call vote, the vote was as follows; John West; yea, Paul Reynolds; yea, Kevin Buckallew; yea and Tommy Roberts; yea. Vote: 4 yea 0 nay

City Clerk was invited by the Mayor to attend closed session.

A motion was made by Paul Reynolds at 7:55pm and seconded by John West to close closed session and reopen open session. The Mayor called for a roll call vote, the vote was as follows; John West; yea, Paul Reynolds: yea, Kevin Buckallew; yea and Tommy Roberts; yea. Vote: 4 yea 0 nay

CLOSED SESSION CLOSED

The Mayor and Councilmen are willing to lease the property to the nutrition site and be a sub-applicant on the CDBG grant. The City will continue to work with the Nutrition Site Board to iron out the details.

A motion was made by John West and seconded by Paul Reynolds to extend the 2022 budget through February 28, 2023. Mayor called for a roll call vote, the vote was as follows; John West; yea, Paul Reynolds: yea, Kevin Buckallew; yea and Tommy Roberts; yea. Vote: 4 yea 0 nay

A motion was made by Kevin Buckallew and seconded by Tommy Roberts to reappoint Doug Shepherd to the Lancaster Housing Authority Board. The Mayor called for the vote, all were in favor. Motion carried. Vote: 4-0

The next regular council meeting will be held Monday, January 9, 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 Paul Reynolds to adjourn the meeting.

Mayor Foster adjourned the meeting at 8:15pm

Minutes taken by Margaret Reynolds, City Clerk _____

AFFIX SEAL

Date approved: _9th___ day of January, 2023