APPROVED OPEN AND CLOSED MINUTES LANCASTER CITY COUNCIL MEETING December 11, 2023

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

Guests: Gary Yearns, and JR Buckallew

The Mayor 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. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Paul Reynold and seconded by Cole Tippett to approve the November13th regular minutes. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0. With the following Removals of the agenda Regional Planning Board, Review of 2023 property tax rates, and code of ordinances.

A motion was made by Paul Reynold and seconded by Cole Tippett to approve the November 20th Special minutes. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Cole Tippett and seconded by Tommy Roberts for the approval of the monthly bills and financial reports presented by the City Clerk. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

Office Reports: City Employee: George Reindel and Jimmy McNary. Councilmen: John West-Streets, Paul Reynolds-Park and Fire, Cole Tippett-Police, Tommy Roberts-Water & Sewer.

Old Business:

A discussion was held regarding the dump truck title, Court is set to be December 13, 2023 at 9:30.

A Motion was made by John West and Seconded by Paul Reynolds to approve a three year contract for the Paul Bloch Hay ground. The Mayor Called for the vote, all in favor. Motion carried. Vote 4-0 Advertisements will be put in papers for bids.

A discussion was held for the FFY 2024 Clean water State revolving fund. Cary and Allstate are working on completing.

A discussion was held on the Owner Supervised Program. George Reindel is going to attempt to renew the 5 year contract.

A discussion was held as a reminder for the meeting with the Regional planning commission December 14, 2023. Mayor Lucas McElhinney and Council member Cole Tippett will be attending.

Schuyler County Nutrition Site no show.

New Business:

A discussion was held on the storm siren. One Storm siren is not working. City Clerk, Wendy Derickson will start a claim with insurance.

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A Motion was made by Paul Reynolds and seconded by Cole Tippett to approve this year's 2nd annual Christmas Lights contest with one Grand prize of 200 dollars. To qualify a person must pay a water or sewer bill to Lancaster city hall. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

Discussion was held regarding statements: one for a non for profit Group and the other for USDA grant, neither are currently being used.

A Discussion was held regarding who was going to replace Margaret Reynolds on the Extension council board. Tommy Robert Volunteered.

A motion was made by Paul Reynolds and seconded by Tommy Roberts to approve adding the Ordinance imposing a sales tax at a rate of three percent on all tangible personal property Retail sales of adult use marijuana sold within city of Lancaster to the ballot for April 2024. The Mayor called for the vote, all in motion. Motion carried. Vote 4-0

A discussion was held regarding the Annual budget. This is tabled until we gather more information.

A discussion was held regarding the City clerk bond. Margaret Reynolds name was removed and Wendy Derickson name was added.

A discussion was held regarding if any changes needed to be done on the insurance coverage. City Clerk Wendy Derickson will add the Milk barn and remove the 2020 Z P30 Mower with the John Deere mower from the policy.

A discussion was held regarding installing nex bill pay City Clerk Wendy Derickson will call for a demonstration. Tabled until next meeting in January.

The next regular council meeting will be held **Monday, January 8, 2024, 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 Paul Reynolds and seconded by Cole Tippett 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 8:16 pm

Minutes taken by Wendy Derickson City Clerk.

Lucas McElhinney, Mayor _____

Affix Seal

Date approved: _____ day of January, 2024