# APPROVED Open and Closed MINUTES LANCASTER CITY COUNCIL Meeting March 14, 2022

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

#### Guests: Junior Buckallew

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

**A motion** was made by Paul Reynolds and seconded by Tommy Roberts to approve the agenda with the following addition: Fireworks Contract and Family Services Rental Agreement. The Mayor called for the vote, all in favor. Motion carried Vote 4-0

**A motion** was made by Paul Reynolds and seconded by Kevin Buckallew to approve the special meeting minutes and the regular meeting minutes from February 7, 2022. 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 for the approval of the city's financials presented by the city clerk. The Mayor called for the vote, all were in favor. Motion carried Vote 4-0

**A motion** was made by Kevin Buckallew and seconded by Paul Reynolds for the approval of the monthly bills (**\$34,630.46**) **February 15, 2022 thru March 14, 2022** presented by the city clerk. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

# Reports:

**POLICE DEPT:** James has been busy and patrolling. A ticket and court date has been issued to 1 person of the three who James spoke to last month. He will make contact with the others.

FIRE DEPT: Brush Fires

**STREETS**: JIMMY-Presented a lengthy list of streets that are in need of repair.

SEWER: GEORGE-Revising paperwork for Cary Sayre on the Water 5 year Plan

**WATER:** George-submitted all required reports for the dept. and will be ordering stock

Mayor Foster open and read the one rock bid received, Starrett Rock. Price per ton: ½'\$30.35, 1" not clean \$23.95, ¾ \$25.10, 3" \$25.95 and Fill \$18.70. Pre-mix prices are not available.

**A motion** was made by John West and seconded by Tommy Roberts to accept Starrett Rock's bid as written. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

# Council Members Report:

**JOHN**: John would like to see a food truck day in Lancaster. **PAUL**: Still waiting to hear from MO State Parks Dept. on the grant submitted in January of 2021. Jimmy has begun to get Jaycee Park ready for the season. **KEVIN**: Kevin would like to purchase an air compressor and look into updating vehicles. **TOMMY**: The Schuyler Rams will be playing baseball in Lancaster at Jaycee Park because the new fields are not completed. He discussed cyber insurance.

**Discussion:** The Mayor and Council will meet at the Maintenance Shed on April 11, 2022 at 6:30pm to look over the vehicles and equipment.

**A motion** was made by Kevin Buckallew and seconded by Tommy Robert to purchase an air compressor not to exceed \$1000. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

**A motion** was made by John West and seconded by Kevin Buckallew to donate \$100.00 to Schuyler After-Prom. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; nay, Kevin Buckallew; aye, Tommy Roberts: aye. Motion carried. Vote 3aye and 1 nay

#### **Open Closed Session:**

A motion was made by Paul Reynolds at 8:00 pm and seconded by John West to enter into closed session to discuss Employee 610.021 (3). Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Kevin Buckallew; aye, Tommy Roberts; aye. Motion carried. Vote 4-0

City Clerk did not attend closed session.

A motion was made by Kevin Buckallew at 8:24 pm and seconded by John West to close closed session and reopen open session. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; yea, Kevin Buckallew; aye, Tommy Roberts: aye. Motion carried. Vote 4-0 <u>Close Closed Session</u>

**A motion** was made by Kevin Buckallew and seconded by Tommy Roberts to increase George Reindel' s hourly wage by \$3.00 to \$15.00 per hour. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; abstain, Kevin Buckallew; aye, Tommy Roberts: aye. Motion carried. Vote: 3 aye and 1 abstain

**A motion** was made by Kevin Buckallew and seconded by John West to increase Jimmy McNary's hourly wage by \$2.00 to \$15.00 per hour. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Kevin Buckallew; aye, Tommy Roberts: aye. Motion carried. Vote: 4 aye and 0 nay

The next regular council meeting will be held Monday, April 11, 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 Tommy Roberts to adjourn the meeting. The Mayor called for the vote, all were in favor. Motion carried. Vote 4-0

Mayor Foster adjourned the meeting at 8:30pm

Minutes taken b	v Margaret Re	vnolds, Citv	/ Clerk	COPY

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Date approved: 11th day of April, 2022