

**APPROVED OPEN MINUTES
LANCASTER CITY COUNCIL
Meeting July 11, 2022**

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

Not present: Kevin Buckallew

Guests: Junior Buckallew, Joe McLiney and associate with McLiney Company

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

On motion duly made by John West and seconded by Paul Reynolds the Bill was placed on its first reading and was read in full by the Mayor, considered and discussed, and was duly passed by unanimous vote.

**AN ORDINANCE CALLING AN ELECTION ON A REVENUE BOND QUESTION IN
LANCASTER, MISSOURI. QUESTION for voters of Lancaster on November 8, 2022:**

Alderman John West introduced Bill No.7-2022, being for an ordinance entitled as follows:

Shall Lancaster, Missouri, issue its combined waterworks and sewerage system revenue bonds in the amount of\$ 1,500,000 for the purpose of extending and improving the City's combined waterworks and sewerage system, the cost of operation and maintenance of said combined waterworks and sewerage system and the principal of and interest on said revenue bonds to be payable solely from the revenues derived by the City from the operation of its combined waterworks and sewerage system, including all future improvements and extensions thereto?

On motion duly made and seconded, the Bill was placed upon its second reading and final passage and was read by title, considered and discussed. Thereupon, the question was put to a roll call vote, and the vote thereon was as follows Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye Tommy Roberts; aye. Motion carried: 3 aye-0 nay

The Mayor declared said Bill# 7-2022 duly passed and the Bill was then duly numbered Ordinance No. 256, and was signed and approved by the Mayor and attested by the City Clerk.

A motion was made by John West and seconded by Tommy Roberts to adjourn the Public Hearing. The Mayor called for the vote, all were in favor. Motion carried. Vote 3-0

Mayor Foster adjourned the public hearing at 7:29pm

Regular Council meeting now in session

Mayor Foster opened the City Council meeting at 7:30pm

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 3-0

A motion was made by John West and seconded by Tommy Roberts for the approval of the city six month financial reports and budget. The Mayor called for the vote, all in favor. Motion carried Vote 3-0

A motion was made by John West and seconded Paul Reynolds for the approval of the monthly bills (**\$30,494.35**) June 21, 2022 thru July 11, 2022 presented by the city clerk. The Mayor called for the vote, all in favor. Motion carried. Vote 3-0

Paul Reynolds put a motion on the floor to approve Employee Ordinance 203.4 with changes, motion failed for the lack of a second. Motion Failed

Resolution 2022-18: Resolution of Governing Body of Applicant

Res. 2022-18 has been posted for more than 14 days in city hall and was read aloud by Mayor Foster during open session.

A motion was made by John West and seconded by Paul Reynolds to approve Resolution 2022-18 authorizing the filing of an application with a rural statewide transportation alternatives program (TAP) with the Missouri Dept. of Transportation (sidewalks). Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Tommy Roberts; aye. Motion carried. Motion carried. Vote 3-0

A motion was made by Paul Reynolds and seconded by John West to approve the Local Cost Share Authorization as part of the ARAP application for Water Improvements. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Tommy Roberts; aye. Motion carried. Motion carried. Vote 3-0

Resolution 2022-19: Resolution of Governing Body of Applicant

Res. 2022-19 has been posted for more than 14 days in city hall and was read aloud in open session by Mayor Foster.

A motion was made by John West and seconded by Paul Reynolds to approve Resolution 19-2022 authorizing the filing of an application(s) with MNDR Financial Assistance Center's State ARAP Grant Program for water improvements. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Tommy Roberts; aye. Motion carried. Motion carried. Vote 3-0

A motion was made by Paul Reynolds and seconded by John West to open a regular checking account with Exchange Bank of NEMO for the purposes of CDBG Demolition Grant funds. Authorized signers will be L. Paul Reynolds, John West and James Foster. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Tommy Roberts; aye. Motion carried. Vote 3-0

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 3-0

Mayor Foster adjourned the meeting at 8:25 pm

Minutes taken by Margaret Reynolds, City Clerk _____

Affix Seal

Date approved: 8th day of August, 2022