

**APPROVED OPEN AND CLOSED MINUTES
LANCASTER CITY COUNCIL MEETING
February 12, 2024**

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

Guests:

The Mayor called the council meeting to order at 7:02 p.m.

A motion was made by Tommy Roberts 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 John West and seconded by Paul Reynolds to approve the January 16, 2024 regular minutes. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0.

A motion was made by Paul Reynolds 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, Jimmy McNary. Councilmen: John West-Streets, Paul Reynolds-Park and Fire, Cole Tippet-Police, Tommy Roberts-Water & Sewer.

Old Business:

A discussion was held for the annual budget, date is to be set to complete the 2024 Budget.

A motion was made by John West and Seconded by Paul Reynolds to amend the 2023 Budget. The Mayor called for the vote, all in favor. Motion carried Vote 4-0.

A discussion was held for the employee handbook. City Clerk, Wendy Derickson presented the board with an updated employee handbook the Mayor/ board of Aldermen will review and discuss at Marchs council meeting.

A discussion was held on the Paul Bloch bids. The Board reviewed two Bids:

1. Tyler Koehn bid, 118.75 Per Arce
2. Roscoe Hilty bid, 126.00 Per Arce.

A Motion was made by Paul Reynolds and Seconded by Cole Tippet to accept the bid of Roscoe Hilty at the rate of \$126.00 per acre. The mayor called for the vote, all in favor. Motion carried. Vote 4-0.

New Business:

A discussion was held on the part time employee this discussion was tabled.

A discussion was held on the employee reviews, the board requested the City Clerk to have the City ordinance for next meeting.

**APPROVED OPEN AND CLOSED MINUTES
LANCASTER CITY COUNCIL MEETING
February 12, 2024**

A Discussion was held on the Revolving fund Service line inventory, George Reindel has been in contact with Cary Sayer and they have be working on it.

A Discussion was held on Boomer Mower. The mayor/ Aldermen will set up a meeting to go inspect the mower.

A Discussion was held on the white and silver truck. Mayor/ Aldermen will be looking to replace truck.

A discussion was held on the x750 mower Tommy Roberts was asked to get bids on trading in or if Selling would be the best option.

The Next regular council meeting will be held March 12, 2024, unless otherwise posted, in City Hall at 209 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 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 March, 2024