

**APPROVED OPEN AND CLOSED MINUTES
LANCASTER CITY COUNCIL MEETING
November 13, 2023**

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

Guests: Gary Yearns

The Mayor called the council meeting to order at 7:10 p.m.

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 4-0

A motion was made by John West and seconded by Tommy Roberts to approve: October 10, 2023 Regular Minutes, October 23, 2023 Special Minutes and November 1, 2023 Special Minutes of the City Council meetings. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Cole Tippet and seconded by John West for the approval of the monthly bills and financial reports presented by the Interim 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 Tippet-Police, Tommy Roberts-Water & Sewer.

Old Business:

A motion was made by John West to offer Candance Tallman the job of City Clerk. John West amended his motion to offer the job with a 90 day probation period. Cole Tippet seconded the motion. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0. Interviews were held before the meeting.

The water payment drop box was installed by Junior Buckallew and Gary Yearns.

A discussion was held regarding the use of the Old Milk Barn building property. The lease was purchased at the Steagall Auction on November 10, 2023.

The Schuyler County Nutrition Site Board was not present at the meeting.

Court date will be set after the attorney received a copy of the approved October 10th meeting minutes regarding the Title of the Ford Dump Truck.

A Thank You note was received from the Schuyler County after Prom for the donation.

New Business:

Discussion was held on the Owner Supervised Program (OSP) email received from Brandon Bach, P.E., Public Drinking Water Branch. George Reindel will call Cary Sayre.

An email regarding FFY2024 Clean Water State Revolving Fund was tabled, waiting for more information.

An invitation was received from Northeast Missouri Regional Planning Commission regarding their Annual Meeting scheduled for December 14th. Mayor Lucas McElhinney, Councilman Cole Tippet plan to attend.

The Lancaster NFP Group with the Secretary of State needs a new Registered Agent. A motion was made by Paul Reynolds and seconded by John West, for Cole Tippet to be the new Agent. The Mayor called for the vote. Motion carried. Vote 3-1 abstained.

The next regular council meeting will be held **Monday, December 11, 2023, 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 John West and seconded by Cole Tippet 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 7:56 pm

Minutes taken by Connie Kethe, Interim City Clerk.

Lucas McElhinney, Mayor _____

Affix Seal

Date approved: ____11____ day of December, 2023

**APPROVED OPEN SPECIAL MINUTES
LANCASTER CITY COUNCIL MEETING
November 20, 2023**

Present: Mayor, Lucas McElhinney. Councilmen: John West, Paul Reynolds, and Cole Tippet. Connie Kethe, Interim City Clerk. Tommy Roberts, Absent.

Guests: None

The Mayor called the council meeting to order at 6:07 p.m.

A motion was made by John West and seconded by Cole Tippet to approve the agenda. The Mayor called for the vote, all in favor. Motion carried. Vote 3-0

Candance Tallman declined the position of City Clerk November 16th.

A motion was made by John West and seconded by Cole Tippet to hire Wendy Derickson as City Clerk at \$15.00 per hour with a 90 day probation period. Mayor called for the vote and the vote was as follows: John West, yea; Paul Reynolds, yea; Cole Tippet, yea. Motion carried. Vote 3-0

Mayor Lucas McElhinney called Wendy Derickson to offer her the job on the phone. Ms. Derickson accepted the position and will start November 27th.

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

Mayor McElhinney adjourned the meeting at 6:37pm.

Minutes taken by Connie Kethe, Interim City Clerk

Lucas McElhinney, Mayor _____

Affix Seal

Date approved: 11 day of December, 2023