

**APPROVED OPEN AND CLOSED MINUTES
LANCASTER CITY COUNCIL MEETING
January 16, 2024**

Present: Mayor Lucas McElhinney, Councilmen: John West, Paul Reynolds, Tommy Roberts and Cole Tippet (by zoom). Wendy Derickson City Clerk, George Reindel-Water and Sewer

Guests:

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

A motion was made by Tommy Roberts and seconded by John West to approve the agenda. The Mayor called for the vote, all in favor. Motion carried. Vote 3 yeas 1 abstain.

A motion was made by John West and seconded by Tommy Roberts to approve the December 11th 2023 regular minutes. The Mayor called for the vote, all in favor. Motion carried. Vote 3 yeas 1 abstain.

A motion was made by John West 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 3 yeas 1 abstain.

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

Old Business:

A Motion was made by Cole Tippet and Seconded by John West to sign contract with Nexpay with customers paying the convince fees that will be presented to all customers prior to day one on Cities website and mail outs. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A discussion was held for the annual budget, tabled till next month meeting.

New Business:

A discussion was held on the MFA proposal, No action is to taken at this time.

A motion was made by Paul Reynold and seconded by John West to amend the Ordinance 203-14.3. Changing 3.5 Department head pay range line 2a Police officer from current Minimum wage of \$12.00 to \$12.30. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A discussion was held on the Employee ordinance and handbook, is to be tabled until next month meeting.

OPEN CLOSED SESSION A motion was made by Tommy Roberts and seconded by Paul Reynolds to enter into closed session pursuant to 610.021.3 RSMo. Personnel at 8:16pm. The Mayor called for a roll call vote, Cole Tippet; yea, Paul Reynolds; yea, Tommy Roberts; yea and John West; yea. Motion carried. A motion was made by Paul Reynolds and seconded by Cole Tippet to close closed session at 8:28pm. The Mayor called for a roll call vote, Cole Tippet; yea, Paul Reynolds; yea, Tommy Roberts; yea and John West; yea. Motion carried. Vote 4-0

CLOSE CLOSED SESSION

The next regular council meeting will be held **Monday, February 12, 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 John West to adjourn the meeting. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

Mayor McElhinney adjourned the meeting at 8:31 pm

Minutes taken by Wendy Derickson City Clerk._____

Lucas McElhinney, Mayor _____

Affix Seal Date approved: _____ day of February, 2024