City of Prairie Home City Hall, 416 Highway Drive, Prairie Home, MO MINUTES OF REGULAR BOARD OF ALDERMEN MEETING

Thursday, January 18, 2024

The Mayor called the meeting to order at 6:00 pm.

ROLL CALL:

- Present: Mayor Jim Lachner, Eric Kirschman, Cindy Lenger, Ray Weber
- Absent: Donald Dietzel
- Staff: Kim Force, Attorney; Mary Sue Fontana, City Clerk

APPROVAL OF AGENDA: Ms. Lenger made a motion to approve the agenda. Mr. Kirschman seconded. The motion passed unanimously.

PUBLIC COMMENTS: None.

APPROVAL OF PREVIOUS MINUTES: Mr. Kirschman made a motion to approve the minutes of the November 16, 2023 meeting. Mr. Weber seconded. The motion passed unanimously.

POLICE DEPARTMENT REPORT:

• Mr. Lachner stated the City had been awarded a grant for a bullet-proof vest and for and in-car and body-worn camera system.

WATER/SEWER DEPARTMENT:

- Mr. Kirschman reported the conduit on the water tower was loose.
- Mr. Lachner updated the Board on a recent issue with a resident's sewer service line.

MAYOR'S REPORT:

- Mr. Lachner suggested the Board install a new fence between the Squeeze Play property and the lagoons.
- Mr. Lachner thanked those candidates who filed for Board openings.

CITY ATTORNEY'S REPORT: Ms. Force reported she is processing one ticket.

FINANCIAL AND CLERK'S REPORT:

- Ms. Fontana presented the financial report. Ms. Lenger made a motion to accept the report. Mr. Kirschman seconded. The motion passed unanimously.
- Ms. Fontana shared information on Certificate of Deposit (CD) rates at Connections Bank. Mr. Kirschman made a motion to redeem CD #107 and invest it, along with \$100,000 from the Revenue Fund, in a 9-month CD. Ms. Lenger seconded. The motion passed unanimously.

OLD BUSINESS:

- **Sidewalk Project.** Mr. Lachner, Ms. Fontana, and Mr. Kirschman spoke with OWN Engineering. They will prepare an engineering services contract for the City's and State's approval. The next step in the process will be surveying.
- **Dog Tag Notices.** Ms. Fontana reminded the Board the City no longer charges a fee for dog tags and that final notices had been sent to those who had not yet provided rabies vaccination documentation.

NEW BUSINESS:

- **Certification of April 2 Ballot Issue.** Ms. Lenger made a motion to certify the ballot issue which would authorize the City to forego non-contested elections if the number of candidates filing equals the number of seats up for election. Mr. Kirschman seconded. The motion passed unanimously.
- Legislation Affecting Municipalities. Ms. Fontana updated the Board on legislation that had been introduced, including multiple proposals that would negatively impact the City's property tax and sales tax revenues.

OTHER: Mr. Kirschman reported the Co-Op is planning to install fuel pumps at the corner of Lacy Street and Highway 87 this spring. Additional expansion details have not been finalized.

ADJOURNMENT: Mr. Kirschman made a motion to adjourn. Mr. Weber seconded. The motion passed unanimously. The meeting adjourned at 6:50 pm.

/s/ Mary Sue Fontana, City Clerk

/s/ James R. Lachner, Mayor