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

Thursday, May 16, 2024

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

ROLL CALL:

- Present: Jim Lachner, Mayor; Eric Kirschman, Cindy Lenger, Sierrah Miller, Ray Weber
- Staff: Mary Sue Fontana, City Clerk

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

PUBLIC COMMENTS: Mr. Lachner shared a letter from Steven McDannold.

APPROVAL OF PREVIOUS MINUTES: Mr. Kirschman made a motion to approve the minutes of the April 11, 2024. Mr. Weber seconded. The motion passed unanimously.

POLICE DEPARTMENT REPORT:

- Ms. Fontana reported she is working on grants.
- The Board briefly discussed the Police Chief's availability. Mr. Lachner stated he would speak with Mr. Burch.

WATER/SEWER DEPARTMENT:

- Ms. Fontana reported the line locator had been received and the water operators will be learning how to use it.
- Lift station. Mr. Kirschman reported the lift station alarm had activated several times from May 12-14. The service provider, ESA Inc., was able to clear the clogs and replace the damaged equipment. Mr. Lachner reported there is also a stormwater inflow issue. Ms. Fontana will send a reminder to Sells Court residents and will contact ESA about further repairs.

MAYOR'S REPORT:

• In addition to items discussed under other sections, Mr. Lachner stated he had been running the center pivot and cleared brush at the lagoons and the lift station, met with a constituent regarding the ditching project, and that he and Mr. Weber had assisted with a downed limb across Teel Street.

CITY ATTORNEY'S REPORT: None.

CLERK'S REPORT:

• Ms. Fontana presented the financial report. Ms. Lenger made a motion to accept the report. Mr. Kirschman seconded. The motion passed.

OLD BUSINESS: None.

NEW BUSINESS:

- **Draft FY25 Budget.** Ms. Fontana presented the draft. The Board discussed possible projects. The budget will be approved at the June meeting.
- Sanitation Cost Increases. The Board discussed several options to account for the new trash costs that will be effective in September. No decision was made.
- Sewer Reimbursement Request. Stanley Mehrhoff had submitted a request for reimbursement of \$375. Ms. Lenger made a motion to reject the request. Mr. Kirschman seconded. The motion passed.
- Resolution for Open Containers During Fair. Ms. Fontana presented Resolution 2024-01, A Resolution to Permit Alcohol Possession or Consumption in Certain Public Places During the 2024 Prairie Home Fair. Ms. Lenger made a motion to approve the resolution. Mr. Kirschman seconded. The motion passed.
- June Meeting Date Conflict. The Board chose to reschedule the June meeting from June 20 to June 27 to avoid the conflict with the fair.

OTHER:

- Mr. Weber requested an update on an ordinance related to licensing of UTVs and 4-wheelers. Ms. Fontana stated it was on a list of ordinances for review.
- Ms. Lenger suggested looking at the dates for allowing July 4th fireworks, since the June meeting had been pushed back. The Board agreed on July 3 through July 6. A resolution will be presented at the June meeting.

ADJOURNMENT: Ms. Lenger made a motion to adjourn. Ms. Miller seconded. The motion passed. The meeting adjourned at 7:55 pm.

Mary Sue Antana, City Clerk

Jumes R. Lachner, Mayor