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

Thursday, August 15, 2024

The Mayor called the meeting to order at 6:03 pm.

ROLL CALL:

- Present: Jim Lachner, Mayor; Cindy Lenger, Sierrah Miller, Ray Weber
- Absent: Eric Kirschman
- Citizens: David Wallingford, James Wyrick

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

PUBLIC COMMENTS: Mr. Wallingford discussed the ditching on a property he owns on Lacy Street.

APPROVAL OF PREVIOUS MINUTES: Ms. Lenger made a motion to approve the minutes of the July 18, 2024 meeting. Mr. Weber seconded. The motion passed unanimously.

REPORTS AND COMMENTS:

- POLICE. The Board discussed policing duty options and potential interview questions.
- WATER & SEWER. The meter cover at Squeeze Play is broken.
- ATTORNEY. None.
- CLERK. Mary Sue Fontana had previously provided the monthly financial report. Ms. Lenger made a motion to accept the report. Mr. Weber seconded. The motion passed.
- BOARD MEMBERS. Ms. Miller mentioned an issue regarding trash pickup that had been relayed to her.
- MAYOR.
 - There was a water leak on Mill Street. This will be discussed at the next meeting.
 - The gravel portion of High Street has been graded and graveled.
 - MoDOT met with the City to discuss areas that need attention.

DISCUSSION ITEMS:

- **Property Tax Levy Certification.** There had been no comments made at the public hearing held prior to this meeting. Ms. Lenger made a motion to set the tax rate levy at 0.9118% for 2024. Ms. Miller seconded. The motion passed unanimously.
- **FY24 Annual Financial Reports.** The Board reviewed the annual reports prepared by Evers and Company.
- FY24 Budget-to-Actual Report. The Board reviewed the annual budget-to-actual report.

ADJOURNMENT: Mr. Weber made a motion to adjourn. Ms. Miller seconded. The motion passed unanimously. The meeting adjourned at 6:52 pm.

Cindy Lenger, Alder

Mary Due Fontais Attest: Mary Sue Fontana, City Clerk

Jumes R. Lachner, Mayor