

Board of Alderman Special Open Meeting Minutes

February 11, 2020

At 2:00 pm at 303 East Station Drive Sturgeon Mo 65284

Roll Call:

Mayor Steve Crosswhite – yes

Alderman Ron Sage-yes

Alderman Janice Butler -yes

Alderman Zane Arends –yes

Alderman Stan Robinson- No (sick)

Mayor Steve Crosswhite called the meeting to order:

Also attending this afternoon meeting is City Clerk Donna Tracy and Assistant City Clerk Marsha Butyenek.

Mayor Crosswhite asked the Alderman who wanted to help with what department while we work on the budget.

Alderman Zane Arends will help with the water, sewer and street budget.

Alderman Janice Butler and Alderman Ron Sage will help Sargent David Kelb with the Police budget. Johnny Robinson will do the Rec Center budget and Chris Watson and Jodie Rush are going to do the Mt. Horeb Cemetery budget. Rob Vaughn is going to work on the Fairground budget. The Mayor and Office Staff are going to work on the Trash, Youth, and General. Alderman Janice Butler and Josten Patterson are going to work on the Park budget. Questions about the Fairs and Festival will this account close? The City needs to know how and when.

One goal that was mention. The Alderman would like to see siding put on the Youth Center and get it finished up.

Mayor and Alderman did have a discussion on the burn pile, it is located out by Sterling Meadows. There really is no better place for this burn pile and the City is in compliance with DNR. Mayor did state they will talk more about the burn pile at the February 24 meeting.

Broadband internet will be a topic up for discussion. There is a great need for this in the area and the Mayor is looking into it at this time.

They set up the next budget meeting for March 9, 2020 here at the City Office. Our goal will be to have our budget ready for approval at our April 2020 meeting.

Mayor Called for a Motion to go into Closed Session

Alderman Zane Arends made a motion that the Board of Alderman of the City of Sturgeon, Missouri hold a closed meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (1) Legal Action, causes of action or litigation involving a public governmental body or its representatives and its attorneys. Also subsection 610.021 (3) RSMo, the hiring, firing, disciplining or promoting particular employees by the City of Sturgeon where personal information about the employee will be discussed or recorded. The Revised Statutes of Missouri. The motion was seconded by Alderman Janice Butler.

Roll Call Vote:

Alderman Janice Butler – yes Alderman Stan Robinson-not present

Alderman Zane Arends – yes Alderman Ron Sage-yes

Mayor and Alderman are now in closed session City Clerk and Assistant Clerk are now gone the time is 2:40pm

Discussion on City Employees salary's evaluation over all the direction for the year to come.

Alderman Zane Arends made a motion to go out of closed session. The motion was second by Alderman Janice Butler.

Roll Call Vote:

Alderman Janice Butler-yes Alderman Stan Robinson-not present

Alderman Zane Arends- yes Alderman Ron Sage- yes

Now back into Open Session the time is 3:00pm.

Motion to adjourn regular meeting made by Alderman Ron Sage seconded by

Alderman Zane Arends all three in favor.

Meeting Ended: 3:04pm

Minutes Approved on: 02-24-2020

ATTEST:

City Clerk Donna Tracy

Mayor Steve Crosswhite

The news media may obtain copies of this notice by contacting:

Donna Tracy, City Clerk 303 E Station Dr. Sturgeon Missouri 65284