

**City of Norborne
Board of Aldermen
109 East Second Street
Norborne, Missouri 64668
660.593.3514**

**MINUTES OF REGULAR MEETING
November 8th 2022**

The Board of Aldermen of the City of Norborne, Missouri, met in regular session on Tuesday, November 8th, 2022, at 6:00 p.m. in City Hall

The following members were present: Mayor- Jacob DeMint, Alderman Kristen Thompson, Garrett Matthews, David Deitch and Andreia McKinney, Utilities Superintendent- Steven Stoner, City Treasurer Martha Brooke, along with Library Board members Cathy Cleary, Patty Cheney, Sarah Whissmueller, and Guest Sue Lightfoot-Horine. Mayor DeMint recorded the minutes.

Consent Agenda- On motion made by Garrett Matthews, seconded by Kristen Thompson, it was resolved, that the Board hereby approve the Consent Agenda on November 8th, 2022.

PUBLIC COMMENT- There was no public comment.

OLD BUSINESS –

WATER RATES- Treasurer Martha Brooke said she would continue to investigate the 2017 water bonds and the monthly transfers that are to be made. She believes transfers are potentially too high

WATER METER BIDS- Superintendent Steven Stoner provided the bid again from Rodriguez Mechanical Contractors with clarification on their bid sheet. Stoner reported he still had not received any other bids. Rodriguez bid is for \$1,798.00 per meter and there may be additional cost if they have to replace sidewalks, curbing, etc. There are 23 meters that needs to be upgraded to the new meters. Alderman Deitch made a motion to approve the bid from Rodriguez Mechanical with payment coming from ARPA funds. Alderman Matthews seconded. Motion carried.

REPORTS

WATER AND SEWER DEPARTMENTS- Superintendent Stoner presented said the hydraulic hose went out in the bobcat, and he'll be getting that sent off for replacement. AJ Wooden has started classes down in Warrensburg for his wastewater certification. Classes are 2 days a week. Stoner reported he will be taking vacation the week of November 14th and the week of November 21st, but would come in and do water testing while AJ is out to classes.

STREET DEPARTMENT- Superintendent Stoner informed council, now that harvest has slowed down or is about over he will be getting at least a ton of patch to fill in potholes before winter sets in. Alderman Matthews told Stoner the gravel on Oak St. North of 2nd needed to be graded again, Stoner said he'd do that.

PARKS AND RECREATION DEPARTMENTS- Superintendent Stoner stated everything has been winterized and he will work on getting the fencing put back on the dugouts this week after they were removed for a community service worker to paint.

TREASURER'S REPORT- Council reviewed the treasurer's report for October 2022. Treasurer Martha Brooke recommended redeeming CD 13353 paying .85% at Home Savings and Loan and moving it to a 12 month CD at Goppert paying 3.00%. Alderman McKinney made a motion to move the CD. Alderman Deitch seconded. Motion carried. Alderman Thompson made a motion to approve October's treasurer report, Alderman McKinney seconded. Motion Carried.

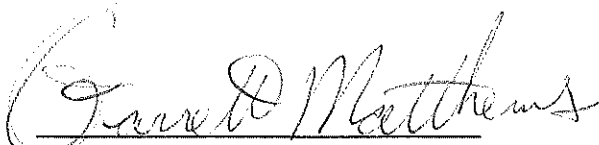
MAYOR REPORT- Mayor DeMint advised council he had taken several contractors through the existing Medical Building for potential bids to move City Hall and the Library, no bids have been received yet. Mayor DeMint advised council that several ordinance violation tickets have been paid but the properties were still not cleaned up. He would be issuing a second ticket with a mandatory court appearance. Several citations are still in the court system. Mayor Christmas tree lighting will be held on Saturday, December 3rd, sponsored by the Norborne Betterment Association.

NEW BUSINESS


EVERGREEN, LIBRARY BOARD- Sue Lightfoot-Horine was present on behalf of the Norborne Library Board to present Missouri Evergreen. Everygreen is a consortium of Missouri Public Libraries that will allow our citizens to take advantage of over 1.5 million different books from other libraries that can get shipped to our library for our citizens to check out. The upgrade process will take several months but after that the benefits will be worth it and will keep our library alive and able to grow for future generations. The cost is roughly \$1,000 a year. Alderman Thompson made a motion to join Evergreen. Alderman McKinney seconded. Motion carried.

FENCE APPLICATION- Council reviewed two fence applications once for Brad and Paula Richey, and one for Judith Goetting. Both applications have already been approved by the Planning and Zoning Board. Motion was made by Alderman Matthews to approve both applications. Alderman McKinney seconded. Motion Carried.

With no further business appearing, Alderman Matthews moved to adjourn from regular session and enter executive session without returning to regular session. Alderman McKinney seconded. Motion carried. Meeting adjourned at approximately 6:53 pm.



Garrett Matthews, Mayor Pro-Tem



Jacob DeMint, Mayor