

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

**MINUTES OF REGULAR MEETING  
DECEMBER 13<sup>TH</sup>, 2022**

The Board of Aldermen of the City of Norborne, Missouri, met in regular session on Tuesday December 13<sup>th</sup>, 2022, at 6:00 p.m. in City Hall

The following members were present: Mayor- Jacob DeMint, Alderman Kristen Thompson, Garrett Matthews, Andreia McKinney, David Deitch, City Clerk- Kimberly Lyon along with Utilities Superintendent- Steven Stoner, and City Treasurer Martha Brooke. Public guests included David Clemens, Dana Wheeler, and Jessica Weisz.

Consent Agenda- On motion made by Kristen Thompson, seconded by Garrett Matthews, it was resolved, that the Board hereby approve the Consent Agenda on December 13<sup>th</sup>, 2022.

PUBLIC COMMENT – Dana Wheeler would like a message board in front of City Hall to display meeting dates. David Deitch and Garrett Matthews agreed to look into cost. There was no other public comment(s).

OLD BUSINESS – No old business to discuss.

**REPORTS**

WATER AND SEWER DEPARTMENTS- Superintendent Stoner advised council that Anthony Wooden has finished his Wastewater Class, his test results will not be back until January. Rodriguez Mechanical Contractors will start replacing 23 old water meters, hopefully in January.

STREET DEPARTMENT- Superintendent Stoner reported to the council that Matt German has a 2006 Ford F-350 with a utility bed, air compressor and generator for \$5000. Motion made by Andreia McKinney to approve the purchase using ARPA funds, seconded by Kirsten Thompson; motion carried.

PARKS AND RECREATION DEPARTMENTS- No report was given for park and rec.

TREASURER'S REPORT- Council reviewed the treasurer's report for November 2022. Alderman Deitch questioned when the last finance statement was posted in the paper. Mayor DeMint stated he did not know when the previous city clerk had done it last. City Treasurer Brooke and would look into it. Alderman Deitch made a motion to approve November's treasurer report, Alderman Matthews seconded. Motion carried.

MAYOR REPORT- Mayor DeMint advised council that Norborne School Board approved annexing the rest of their property into the city limits, and he will begin working on that along with the new Goppert property. The demolition of two more houses will be taking place any day now. The contractor has moved the equipment to town to begin work. The City is only paying for one that was approved by council using ARPA funds.

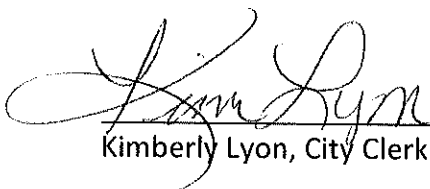
#### NEW BUSINESS

SWEARING IN OF CITY CLERK- Kimberly Lyon was sworn in by Mayor DeMint as the new City Clerk.

ADDING CLERK TO BANK ACCOUNTS- A motion was made by Alderman Deitch to remove Carol Coats from all bank accounts at Goppert Financial and at Home Savings & Loan and Kimberly Lyon should be added to all accounts. Alderman McKinney seconded. Motion carried.

BUILDING APPLICATION- Townes Staton and Cathy Evans would like to place portable storage units on land recently rezoned to commercial as well as build a shed for RV storage. Motion to approve by Garrett Matthews and seconded by Kristen Thompson; motion carried.

With no further business appearing, Alderman Thompson moved to adjourn from the regular session and move into executive session with no intent of returning to regular session. Alderman Deitch seconded. Motion carried; regular session adjourned at approximately 6:30pm.

  
Kimberly Lyon, City Clerk

  
Jacob DeMint, Mayor