

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

**MINUTES OF REGULAR MEETING
JANUARY 10TH, 2023**

The Board of Aldermen of the City of Norborne, Missouri, met in regular session on Tuesday January 10th, 2023, at 6:00 p.m. in City Hall

The following members were present: Mayor- Jacob DeMint, Alderman Kristen Thompson, Garrett Matthews, David Deitch, City Clerk- Kimberly Lyon along with Utilities Superintendent- Steven Stoner, City Treasurer Martha Brooke. Alderman Andreia McKinney was absent.

Consent Agenda- On motion made by Garrett Matthews, seconded by Kristen Thompson, it was resolved, that the Board hereby approve the Consent Agenda on January 10th, 2022.

OLD BUSINESS –

REPORTS

WATER AND SEWER DEPARTMENTS- Superintendent Stoner advised council that the city will need to update the internet modem in the shop which runs the notification system and the 2nd well house via wifi. Empire Electric has bid the job for \$704.00. Garrett Matthews made the motion to approve and David Deitch seconded the motion; motion approved.

STREET DEPARTMENT-

PARKS AND RECREATION DEPARTMENTS-

TREASURER'S REPORT- Council reviewed the treasurer's report for December 2022. Treasurer Brooks stated that 2017 Project transfer of funds could be lowered from the Waterworks Revenue Fund to Debt Services Fund to \$5833.33 and \$7665.00. Alderman Deitch made a motion to approve and Alderman Matthews seconded. Motion carried.

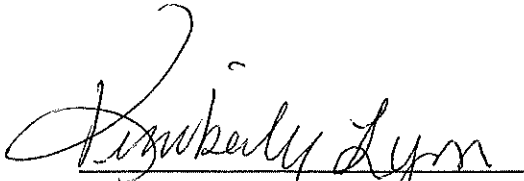
Treasurer Brooks recommended that CD 12777 be redeemed from Home Savings & Loan and purchased from Goppert Financial, 1 year for 3.75%. Alderman Deitch made the motion to approve and Alderman Matthews seconded the motion; motion carried.

MAYOR REPORT- Mayor DeMint advised council that demolition on two houses would begin on January 11, 2023. Mayor DeMint appointed Sarah Veach to the Planning & Zoning, Board of Adjustments. Mayor DeMint advised council Carroll County Memorial Hospital will vacate the doctor's office building in town by January 15, 2023. The electric will be transferred into the cities name on January 13th, 2023 and an outside water leak needs to be repaired. Mayor DeMint also advised we have received official "okay" from the state where we applied for our grant to finish the medical clinic building, and are good to start advertising for the work. Mayor DeMint will ask for two bids one to keep it as two separate spaces but to finish the east side, and one to turn it into one building. Mayor DeMint gave code enforcement update, There are 5 property owners who have paid their fines but did not take care of the issue. Those will be getting a second ticket for mandatory court appearance. 10 other property owners are in the court system and have court over the next two months.

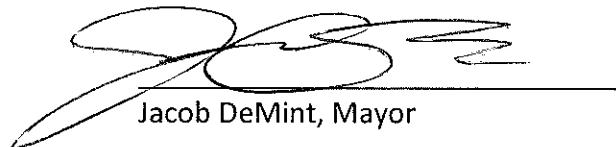
NEW BUSINESS

Kimberly Lyon would like online banking access with Goppert Financial. Previous Clerk Carol Coats' access should be terminated. Motion to approve by David Deitch and seconded by Kristen Thompson; motion carried.

With no further business appearing, Alderman Deitch moved to adjourn and Alderman Thompson seconded. Motion carried; adjourned at approximately 6:46pm.



Kimberly Lyon, City Clerk



Jacob DeMint, Mayor