

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

**MINUTES OF REGULAR MEETING
FEBURARY 14TH, 2023**

The Board of Aldermen of the City of Norborne, Missouri, met in regular session on Tuesday February 14th, 2023, at 6:02 p.m. in City Hall

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

Consent Agenda- On motion made by David Deitch, seconded by Garrett Matthews, it was resolved, that the Board hereby approve the Consent Agenda on February 14th, 2023.

OLD BUSINESS –

REPORTS

WATER AND SEWER DEPARTMENTS- Superintendent Stoner advised council that Rodriguez will be installing water meters next month. The dump truck has rusted cross members and Ben Weisz is fixing. Goppert Financial will need a fire hydrant on their highway property for insurance purposes. Steven will get a bid from Rodrigues and one other business.

STREET DEPARTMENT- Superintendent Stoner advised that some street patching has been done as weather permits.

PARKS AND RECREATION DEPARTMENTS-

TREASURER'S REPORT- Council reviewed the treasurer's report for January 2023. Treasurer Brooks had several financial suggestions to change the following savings accounts to money market accounts:

- 2017 Bond Reserve savings account, account 4304648;
- Street Reimbursement savings account, account 4304705;
- Water Tower Maintenance & Restoration savings account, account 4304713;

- Parks (Park Board) savings account, account 4461409.

Motion to approve was made by Alderman Deitch and seconded by Alderman Matthews, motion carried.

Treasurer Brooks also recommended the following checking accounts be changed to money market accounts:

- General Major Maintenance interest checking account, account 4101222;
- Water Deposits checking account, account 4233528;
- 2017 Project Funds interest checking account, account 4233846;
- ARPA interest checking account, account 4235474;
- 2017 Reserve Fund Debt Service interest checking account, account 4468064

Motion was made to approve by Alderman Matthews and seconded by Alderman Deitch, motion carried.

Treasurer Brooks further recommends that

- Library Fund Month CD Acct 500004497 be redeemed from Home Savings & Loan and purchased at Goppert Financial for an 18 month CD paying 3.96%; Alderman McKinney made a motion to approve and Alderman Matthews seconded, motion carried.
- Library Fund 60 Month CD 13369 be redeemed from Home Savings and Loan and purchased from Goppert Financial and have the two above CDs combine into one; motion was made by Alderman Thompson to approve and seconded by Alderman McKinney, motion carried.
- Parks & Rec Fund 60 Month CD 500004498 be redeemed from Home savings & Loan and purchased at Goppert Financial for an 18 month CD paying 3.96%. Motion was made by Alderman Deitch to approve and seconded by Alderman Matthews, motion carried.
- CD acct number 12929 will be maturing 2/26/23, motion was made by Alderman Thompson to move that CD to Goppert Financial for any 18 month CD paying 3.96%, Alderman McKinney seconded, motion carried.

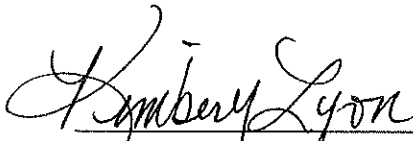
Alderman Matthews made a motion to approve the finance and treasurers report for January 2023, Alderman Deitch seconded, motion carried.

MAYOR REPORT- Mayor DeMint advised council that demolition on two houses have been completed. Mayor DeMint advised council Carroll County Memorial Hospital has vacated the doctor's office building and he has walked two contractors through the building and is still waiting on the bids, which are due March 14th. Carroll County Chamber will host a Kite Festival in Norborne on March 18, 2023 at the school grounds. Eight property owners are in the court system and have court over the next two months over ordinance violations. Bright Speed will be bringing fiber into town, with plans to start in two weeks. Missouri Humanities was down and met with Mayor DeMint to discuss the small town Showcase that we won in 2022. We will be showcased in 2023 and will do their primary video during the Soybean Festival.

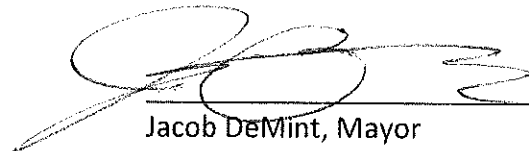
NEW BUSINESS

Recreational Marijuana Sales Tax- MO Department of Revenue sent a letter to the city explaining the additional tax that could be put on and dispensary that may come to town in the future. Alderman Matthews made a motion to have Attorney Brown prepare an ordinance to put it on the next election to tax it at the highest of 3%, Alderman Thompson seconded, Motion carried.

With no further business appearing, Alderman Deitch moved to adjourn and Alderman McKinney seconded. Motion carried; adjourned at approximately 6:44pm.



Kimberly Lyon, City Clerk



Jacob DeMint, Mayor