

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

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

The Board of Aldermen of the City of Norborne, Missouri, met in regular session on Tuesday March 14th, 2023, at 6:00 p.m. in City Hall.

The following members were present: Mayor- Jacob DeMint, Alderman Kristen Thompson, Garrett Matthews, Andrea McKinney, David Deitch, City Clerk- Kimberly Lyon along with Utilities Superintendent- Steven Stoner, City Treasurer Martha Brooke. Members of the public who were present included Marg Wheeler

Consent Agenda- On motion made by Alderman McKinney, seconded by Alderman Thompson, it was resolved, that the Board hereby approve the Consent Agenda on March 14th, 2023.

PUBLIC COMMENT- The members of the public had no comment.

OLD BUSINESS –

REPORTS

WATER AND SEWER DEPARTMENTS- Superintendent Stoner advised council that Rodriguez has completed the water meter installation and Pam is working with Ready to be able to read the meters online. A lime pump has been ordered for the water plant to have a spare.

STREET DEPARTMENT- Superintendent Stoner advised that some street patching will be done as weather permits.

PARKS AND RECREATION DEPARTMENTS- Superintendent Stoner stated as the weather warms they will be cleaning up leaves and sticks at the park.

TREASURER'S REPORT- Council reviewed the treasurer's report for February 2023.

CD acct number 424070 will be maturing 3/15/23, motion was made by Alderman McKinney to move that CD to Home Savings & Loan for an 18 month CD paying 3.75%, Alderman Deitch seconded, motion carried.

Alderman Thompson made a motion to approve the finance and treasurers report for February 2023, Alderman McKinney seconded, motion carried.

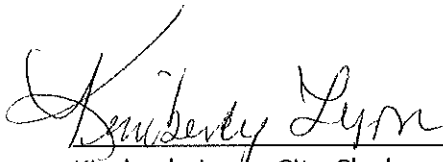
MAYOR REPORT- Mayor DeMint advised council that he contacted McGuire Iron about cleaning the water tower. They will clean the entire water tower the end of March or beginning of April. There are 9 continued court cases and 1 trial case to be heard in May on the tickets he has issued for ordinance violations.

NEW BUSINESS –

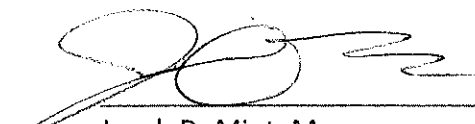
- After review of the budget Alderman Matthews made the motion to approve and was seconded by Alderman McKinney. Motion Carried
- Mayor DeMint suggested that the council meeting be streamed on Facebook Live so the public can be better informed. Alderman Matthews made a motion to approve and was seconded by Alderman McKinney, motion approved.
- Mayor DeMint informed the board that there were two bids for the water line for the new Goppert Financial Bank location Rodriguez Mechanical \$59,205.00, and Beemer Construction \$36,536.00. Billy Campbell, with GFB, got his own bid from Blaine Nolker Construction LLC for \$12,392.50. GFB proposes they will pay for Blaine Nolker Construction's bid, if the City will purchase a Fire Hydrant, new water meter, and be responsible for the connection of the new line to the old water line, and install the fire hydrant. Alderman Deitch voiced that he didn't think the city should have to purchase anything. Mayor DeMint reminded council of how supportive Goppert Financial is for the town with their donation etc. Alderman McKinney made the motion to approve the fire hydrant and the supplies to be purchased by the city, and the city install and connect said water line and equipment. Seconded by Alderman Matthews. Motion Carried.
- Mayor DeMint opened the bids for the renovation of the old medical building. The bids received were as follows, M1 Air Heating and Cooling \$8,431.52 for the east side only. No bid was given to conform the space into one building. Herring Floor Covering \$6,115.82 for the east side only, and \$14,497.74 for the entire building. Jimmy Kincaid Construction \$127,050.00 for the entire project, east side only, and \$137,170 for the entire project of the entire building. Rob Walters sheetrock \$3,163.66 for just the east side of the building, and \$2,700.24 for the entire project. Town and Country Service and Supply, HVAC, Plumbing, and Electrical \$24,000.00 for the East side only, \$10,050.00 for the entire project. Lyon Construction LLC for the entire project \$67,192, did not bid just the East side as it was not cost effective. McDowell Cabinet and Trim bookshelves only \$40,176.00. Alderman Deitch made a motion to approve the renovation to make the

building into one unit, using Town and Country Service and Supply, Rob Walters, and Herring Floor Covering for a total of \$27,247.00 and to get bids for the suspended ceiling only. This was seconded by Alderman Matthews. Motion Carried.

With no further business appearing, Alderman Thompson moved to adjourn and Alderman McKinney seconded. Motion carried; adjourned at approximately 7:54pm.



Kimberly Lyon, City Clerk



Jacob DeMint, Mayor