

**CITY COUNCIL MINUTES  
THIEBAUD MEETING ROOMS  
JULY 15, 2019  
6:00 p.m.**

The council met in regular session. The meeting was called to order by Mayor Harris. Members held a moment of silent prayer followed by the Pledge of Allegiance. On roll call, the following members answered present: Mike Hull, Logan Powell, Bill Talbott, Mark Gardner, Steve Gilkey and Brian Griffith.

Alderman Simmons and Alderman Chesnut were absent.

Also attending, City Administrator - Russ Worsley; City Clerk – Bev Baker; Police Chief – Rusty Rives; Assistant Fire Chief – Rick Heinen; City Attorney – Steven Kaderly.

Alderman Gilkey made the motion to approve the minutes of the June 17, 2019 Regular Session City Council meeting. Alderman Gardner seconded the motion. On vote, all members voted yes.

Alderman Hull made the motion to approve the minutes of the June 27, 2019 Work Session City Council meeting. Alderman Griffith seconded the motion. On vote, all members voted yes.

Next the Public Good and Welfare portion of the meeting was held. Kevin Bull was present to represent the Barton County Chamber to discuss the beer garden for Wyatt Earp days. He was asking to have a beer garden on the North side of the square, in the street. Barton County Chamber would be the sponsor. The event would be held on October 12, 2019 from Noon to 7:00 pm. After discussion, this item was deferred to general business where the liquor license will be voted on.

Chief Rives discussed the Police reports.

Assistant Chief Heinen discussed the Fire reports.

Members reviewed the list of bills. Alderman Hull made the motion to pay the bills. Alderman Gardner seconded the motion. On vote, all members voted yes. Therefore, the bills were paid from the following funds:

<b>ELECTRIC</b>			
ARKANSAS ELECTRIC COOPERATIVES, INC.	1,250.00	KANSAS COMMUNICATIONS SYSTEMS, INC.	21.84
ARVEST BANK	1,000,000.00	SECURITY CREDIT CARD OPERATIONS	8.23
FLETCHER-REINHARDT CO	336.00	MIRMA	26,935.81
LAMAR CITY UTILITIES	1,607.08	PITNEY BOWES	244.85
WAL-MART COMMUNITY	26.84	AT&T	47.14
SPIRE	16.73	MFA OIL	14.59
MISSOURI ONE CALL SYSTEM, INC.	114.40	NET VISION COMMUNICATIONS LLC	413.00
CROW-BURLINGAME COMPANY	20.00	U.S. BANK EQUIPMENT FINANCE	28.34
JOPLIN SUPPLY COMPANY	819.80	CLEAR BASIN SOFTWARE	950.00
SOUTHWESTERN POWER ADMINISTRATION	202,135.50	RUSS WORSLEY	33.09
MISSOURI JOINT MUNICIPAL ELECTRIC UTIL	82,342.80	AMAZON CAPITAL SERVICES, INC	10.97
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	4,472.51	**PAYROLL EXPENSES	12,300.81
DELTA DENTAL OF MO LOCKBOX	391.77	POTTERS REPAIRS	6,837.50
ISENHOWER LUMBER COMPANY	158.32	WAL-MART COMMUNITY	21.32
LAGERS	3,956.25	ISENHOWER LUMBER COMPANY	7.77
LAMAR TRUCK & TIRE	50.36	AT&T	1,611.15

JONES PLUMBING HEATING AND AIR CONDITI	50.00	JOHN FABICK TRACTOR CO.	426,581.49
SECURITY CREDIT CARD OPERATIONS	336.11	SECURITY BANK OF KANSAS CITY	266,611.79
MFA OIL	655.50	SMC ELECTRIC	2,085.50
NET VISION COMMUNICATIONS LLC	128.00	MATHESON TRI-GAS, INC	73.58
GEARHEADS	90.00	JONES PLUMBING HEATING AND AIR CONDITI	223.66
UPS	13.08	SCHREIBER ENGINEERING, LLC	5,087.19
T&R ELECTRIC	500.00	ALLIED WASTE	22,168.61
HERITAGE TRACTOR	76.07	ARVEST BANK	31,786.70
GREEN MEADOWS LANDSCAPING	760.00	SECURITY CREDIT CARD OPERATIONS	912.81
**PAYROLL EXPENSES	14,314.15	MIRMA	12,243.55
TYLER TECHNOLOGIES	11,759.11	COVERT ELECTRIC MACHINERY INC	1,537.80
POSTMASTER	259.52	MARTIN ENERGY GROUP	3,362.24
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	2,684.54	RED BALL OXYGEN	26.80
DELTA DENTAL OF MO LOCKBOX	212.11	BURTON CONTRACTING	6,120.00
LAGERS	3,434.22	LAKELAND OFFICE SYSTEMS, INC.	103.44
FINLEY ENGINEERING COMPANY	7,687.75		
<b>WATER</b>			
LAMAR CITY UTILITIES	3,271.23	MFA OIL	461.87
BRENTAG MID-SOUTH, INC.	4,531.85	NET VISION COMMUNICATIONS LLC	55.00
HAWKINS, INC.	700.00	VERMEER GREAT PLAINS	167.35
WAL-MART COMMUNITY	65.16	**PAYROLL EXPENSES	8,470.01
HACH COMPANY	820.51	POSTMASTER	259.51
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,975.28	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,363.30
DELTA DENTAL OF MO LOCKBOX	163.22	DELTA DENTAL OF MO LOCKBOX	105.90
LAGERS	1,961.33	LAGERS	2,068.16
JEFFRIES PLUMBING, HEATING & AIR CONDI	65.00	LAKELAND OFFICE SYSTEMS, INC.	103.44
SECURITY CREDIT CARD OPERATIONS	7.45	KANSAS COMMUNICATIONS SYSTEMS, INC.	13.83
MFA OIL	206.63	ARVEST BANK	28,481.21
MARTIN ENERGY GROUP	170.62	SECURITY CREDIT CARD OPERATIONS	8.22
NET VISION COMMUNICATIONS LLC	63.00	MIRMA	26,935.81
GEARHEADS	1,652.18	BLUE TARP FINANCIAL	3,193.59
AXIOM INSTRUMENTATION SERVICES	278.65	PITNEY BOWES	244.84
MUNICIPAL H2O	700.00	AT&T	47.14
KimHEC	3,120.00	MFA OIL	14.59
**PAYROLL EXPENSES	6,330.50	NET VISION COMMUNICATIONS LLC	365.00
LAMAR CITY UTILITIES	412.47	U.S. BANK EQUIPMENT FINANCE	28.34
SCHULTE SUPPLY, INC.	578.20	RUSS WORSLEY	33.08
WAL-MART COMMUNITY	76.71	AMAZON CAPITAL SERVICES, INC	10.97
CORE & MAIN LP	662.28	AIR CAPITAL EQUIPMENT, INC.	7,905.00
SPIRE	34.09	**PAYROLL EXPENSES	7,295.06
O'REILLY AUTOMOTIVE, INC.	26.06	LAMAR CITY UTILITIES	5,232.23
JOPLIN SUPPLY COMPANY	1,497.92	WAL-MART COMMUNITY	27.17
MONRO	70.00	PACE ANALYTICAL SERVICES, INC.	550.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,674.09	WEBB ELECTRIC, INC.	50.00
DELTA DENTAL OF MO LOCKBOX	135.19	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,268.95
ISENHOWER LUMBER COMPANY	138.83	DELTA DENTAL OF MO LOCKBOX	85.58
LAGERS	1,340.58	LAGERS	729.43
SCHULTE SUPPLY, INC.	262.50	WINZER CORPORATION	133.22
WINZER CORPORATION	133.23	MAYER SPECIALTY SERVICES, LLC	40,370.00
SPROULS CONSTRUCTION, INC.	92,007.68	TODDZ ELECTIC	65.00
DETROIT INDUSTRIAL TOOL	1,144.21	**PAYROLL EXPENSES	4,163.28
SECURITY CREDIT CARD OPERATIONS	56.24		
<b>SANITATION</b>			
PRAIRIEVIEW LANDFILL	11,927.91	LAGERS	3,550.41

LAMAR CITY UTILITIES	36.35	LAMAR TRUCK & TIRE	1,781.92
SPIRE	16.73	LAMAR TRAVEL PLAZA	29.28
BARTON COUNTY ELECTRIC CO-OP	68.30	MIRMA	17,140.97
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	2,817.16	MFA OIL	955.76
DELTA DENTAL OF MO LOCKBOX	210.87	**PAYROLL EXPENSES	11,054.45
<b>GENERAL</b>			
LAMAR CITY UTILITIES	978.19	O'REILLY AUTOMOTIVE, INC.	33.71
PAM MOORE	150.00	MISCELLANEOUS WARDEN, C.K.	48.21
LEWIS COUNTY PRESS, LLC	204.00	MONRO	2,371.20
WAL-MART COMMUNITY	41.77	MFA AGRI SER-LAMAR	144.15
SPIRE	36.62	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	4,067.53
X GROUP	68.00	DELTA DENTAL OF MO LOCKBOX	402.93
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	176.92	ISENHOWER LUMBER COMPANY	51.28
DELTA DENTAL OF MO LOCKBOX	11.60	LAGERS	3,579.93
ISENHOWER LUMBER COMPANY	162.71	JEFFRIES PLUMBING, HEATING & AIR CONDI	65.00
LAGERS	871.21	BLEVINS ASPHALT CONSTRUCTION, INC.	2,619.26
MUNICIPAL CODE CORPORATION	250.00	HEARTLAND TRACTOR	13.25
BARTON COUNTY CHAMBER OF COMMERCE	17,500.00	MISSOURI DEPT. OF REVENUE	65.00
LAMAR GREENHOUSE	35.00	KUNSHEK CHAT & COAL, INC.	4,868.10
KANSAS COMMUNICATIONS SYSTEMS, INC.	176.16	ADAPCO, INC.	7,013.60
SECURITY CREDIT CARD OPERATIONS	358.51	KANSAS COMMUNICATIONS SYSTEMS, INC.	6.91
MIRMA	39,179.36	SECURITY CREDIT CARD OPERATIONS	50.49
NET VISION COMMUNICATIONS LLC	100.00	MIRMA	24,487.10
AMAZON CAPITAL SERVICES, INC	13.44	MFA OIL	1,676.75
APRIL'S CLEANING	300.00	JOHN DEERE FINANCIAL	46.96
**PAYROLL EXPENSES	2,792.30	NET VISION COMMUNICATIONS LLC	8.00
LAMAR CITY UTILITIES	1,042.81	GENERAL MACHINERY & SUPPLY COMPANY, IN	2.68
PAM MOORE	150.00	GEARHEADS	179.18
OLIVER CORNELL	45.00	HERITAGE TRACTOR	90.03
PURCELL TIRE COMPANY	135.50	TROJAN TRACKS USA, INC	2,050.00
WAL-MART COMMUNITY	79.98	JEFF STEWARD TREE SERVICE	680.00
AT&T MOBILITY	329.92	**PAYROLL EXPENSES	11,302.17
SOUTHERN UNIFORM & EQUIPMENT	550.94	LAMAR CITY UTILITIES	1,326.50
O'REILLY AUTOMOTIVE, INC.	19.17	COMPTON, DANA	25.00
BARBA PARRISH, TREASURER	34,325.00	SPIRE	54.91
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	10,448.14	MFA AGRI SER-LAMAR	13.80
DELTA DENTAL OF MO LOCKBOX	939.58	JEFFRIES PLUMBING, HEATING & AIR CONDI	65.00
LAGERS	9,603.05	HENRY KRAFT, INC.	50.04
LAMAR TRUCK & TIRE	20.50	COLLINS, KIM:RE	50.00
CREATIVE PRODUCT SOURCING, INC. - DARE	30.91	MIRMA	7,346.13
LAKELAND OFFICE SYSTEMS, INC.	124.65	**PAYROLL EXPENSES	683.70
JOHN DAVIS	45.00	MORRISON PRINTING	366.00
BEHAVIOR MANAGEMENT ASSOCIATES, P.C.	40.00	LAMAR CITY UTILITIES	6,887.49
GALLS	27.00	WAL-MART COMMUNITY	28.47
KANSAS COMMUNICATIONS SYSTEMS, INC.	162.32	JESSICA ROBERTSON	40.00
CRITTERS AND PALS	19.00	CLAIRE PLANK	40.00
SECURITY CREDIT CARD OPERATIONS	1,874.09	BLASER, ANN:REF	100.00
MIRMA	29,384.52	FOWLER, JEREMY/BETH	100.00
AT&T	47.14	SECURITY CREDIT CARD OPERATIONS	153.75
MFA OIL	12.60	SPIRE	365.49
NET VISION COMMUNICATIONS LLC	678.00	SPRINGFIELD JANITOR SUPPLY, INC.	13.14
GEARHEADS	1,136.01	MEDTOX LABORATORIES, INC.	1,423.28
ZACHARY COSTLEY	45.00	JOPLIN SUPPLY COMPANY	283.11
MATT & MAX LLC	24.00	MFA AGRI SER-LAMAR	146.00

STEVE SHAW	45.00	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20
SIGNATURE COINS	529.00	DELTA DENTAL OF MO LOCKBOX	35.18
RUSTY RIVES	56.00	G & H REDI-MIX	180.00
MOTIVE MATTERS	135.00	PARKS PLUMBING & HVAC SERVICE	119.53
WEX BANK	2,034.42	THE LIFEGUARD STORE, INC.	206.75
DANIEL CRIHFIELD	24.00	KANSAS COMMUNICATIONS SYSTEMS, INC.	13.83
DUNC'S AUTO REPAIR	30.00	HENRY KRAFT, INC.	1,186.60
APRIL'S CLEANING	300.00	JOE SMITH COMPANY	563.02
**PAYROLL EXPENSES	48,696.33	SECURITY CREDIT CARD OPERATIONS	1,231.33
LAMAR CITY UTILITIES	495.74	JACK'S ICE CREAM, INC.	373.40
S & S RECOVERY & TOWING	410.00	ARLAN COMPANY INC.	201.51
SARAH DOSS	50.00	MIRMA	12,243.55
MID AMERICA FIRE APPARATUS, INC	9,325.00	COVERT ELECTRIC MACHINERY INC	13.45
AT&T MOBILITY	7.60	NET VISION COMMUNICATIONS LLC	35.00
SPIRE	32.83	CINDA MILLER	66.00
CROW-BURLINGAME COMPANY	147.68	AMAZON CAPITAL SERVICES, INC	44.47
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,892.13	**PAYROLL EXPENSES	24,615.41
DELTA DENTAL OF MO LOCKBOX	157.95	CONSOLIDATED PUBLIC WATER SUPPLY	229.31
ISENHOWER LUMBER COMPANY	13.99	WAL-MART COMMUNITY	7.88
LAGERS	1,501.87	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20
AT&T	85.82	DELTA DENTAL OF MO LOCKBOX	35.18
FIRE MASTER FIRE EQUIPMENT, INC.	5,647.27	LAGERS	635.49
KANSAS COMMUNICATIONS SYSTEMS, INC.	963.45	HEARTLAND TRACTOR	323.03
SECURITY CREDIT CARD OPERATIONS	92.34	SECURITY CREDIT CARD OPERATIONS	54.00
MIRMA	19,589.68	MIRMA	4,897.42
BREATHING AIR SYSTEMS	671.83	MFA OIL	142.51
AT&T	141.42	JOHN DEERE FINANCIAL	155.68
MFA OIL	34.16	HERITAGE TRACTOR	10.05
CY6 DESIGNS	581.75	**PAYROLL EXPENSES	2,036.80
NET VISION COMMUNICATIONS LLC	51.00	MORRISON PRINTING	8.00
HERITAGE TRACTOR	384.28	WAL-MART COMMUNITY	366.00
J & H AUTO	843.00	HENRY KRAFT, INC.	335.23
**PAYROLL EXPENSES	10,378.60	SECURITY CREDIT CARD OPERATIONS	46.88
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	359.76	CENTRAL GARDEN & PET	970.00
DELTA DENTAL OF MO LOCKBOX	32.01	MIRMA	4,897.42
LAGERS	337.44	SCHILTZ TRUCK SALES	16.00
SECURITY CREDIT CARD OPERATIONS	531.41	SAM TIMMONS	155.00
**PAYROLL EXPENSES	1,973.20	MICHAEL CALLAGHAN	200.00
ETTINGERS OFFICE SUPPLY COMPANY	344.09	BRYAN HARTGRAVE	160.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20	ANDREW HILLMAN	195.00
LAGERS	926.01	ELLY HAUN	160.00
SECURITY CREDIT CARD OPERATIONS	13.20	BEN WILHELM	138.00
MFA OIL	93.94	JENA STAHL	204.00
AMAZON CAPITAL SERVICES, INC	499.00	KINLEY NANCE	214.00
**PAYROLL EXPENSES	2,968.00	RYEN WILLHITE	145.00
CONSOLIDATED PUBLIC WATER SUPPLY	141.49	ASHLAND DIGGS	195.00
PAUL BEAULIEU	70.00	TRANSPORTATION, INC	1,350.00
PHIL CARROL	70.00	SOUTHWEST WASTE SERVICES	324.00
DALE SNEDDON	70.00	**PAYROLL EXPENSES	3,034.25
ZACH MCGUIRE	70.00	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20
JOE KRIEBS	175.00	DELTA DENTAL OF MO LOCKBOX	35.18
GENE BANWART	175.00	LAGERS	865.20
BARTON COUNTY ELECTRIC CO-OP	323.02	KANSAS COMMUNICATIONS SYSTEMS, INC.	35.67
ROOD & ASSOCIATES	3,200.00	MIRMA	2,448.71

MIRMA	4,897.42	NET VISION COMMUNICATIONS LLC	55.00
LAMAR CITY UTILITIES	330.41	AMAZON CAPITAL SERVICES, INC	25.66
BLACKFORD TRUCKING	85.00	**PAYROLL EXPENSES	2,773.08
SPIRE	35.40		
<b>MEMORIAL</b>			
TODDZ ELECTIC	1,447.70	ISENHOWER LUMBER COMPANY	1,073.47
LIGHTING AND LOCKS - DUNCAN CORPORATIO	4,956.00	LAGERS	342.79
LAMAR CITY UTILITIES	1,069.71	JEFFRIES ELECTRIC	1,557.10
AIRE-MASTER OF AMERICA, INC.	49.61	MIRMA	2,448.71
SPIRE	38.50	MITCH POTTER	1,049.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	410.51	NEIL ROSENTHAL	1,507.00
DELTA DENTAL OF MO LOCKBOX	34.11	**PAYROLL EXPENSES	1,550.96
<b>PARK</b>			
MISCELLANEOUS SLINKER, STEVE	235.00	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20
WEST, NICHOLE	25.00	DELTA DENTAL OF MO LOCKBOX	35.18
COLINS, JORDAN	25.00	ISENHOWER LUMBER COMPANY	55.07
PAYNE, BECKY	25.00	LAGERS	599.04
LIVING WORD CHURCH	25.00	JEFFRIES PLUMBING, HEATING & AIR CONDI	130.00
BRAKER, GREG	25.00	KANSAS COMMUNICATIONS SYSTEMS, INC.	6.91
GOODRUM, VELMA:	25.00	J & D REPAIR	95.83
TODD, LINDSAY:R	25.00	HENRY KRAFT, INC.	17.43
CHARLOTTE GRIFFITT	25.00	SECURITY CREDIT CARD OPERATIONS	15.12
VICTORIA BERGLAND	25.00	MIRMA	4,897.42
CAROL BRAKER	25.00	MFA OIL	975.83
BRANDI BEAM	25.00	SCHILTZ TRUCK SALES	53.00
TERRY ROBY	25.00	JOHN DEERE FINANCIAL	32.92
GAYLORD WILLET	25.00	NET VISION COMMUNICATIONS LLC	35.00
LAMAR CITY UTILITIES	2,014.60	HERITAGE TRACTOR	23.10
WAL-MART COMMUNITY	131.67	**PAYROLL EXPENSES	4,566.98
<b>TRANSPORTATION TAX</b>			
BEACHNER SEED COMPANY	250.00	MULBERRY LIMESTONE QUARRY COMPANY	517.82
MFA AGRI SER-LAMAR	63.00	WADE AUCTION	600.00
<b>CAPITAL IMPROVEMENT</b>			
JOE MACHENS FORD	30,588.00	FIRE MASTER FIRE EQUIPMENT, INC.	9,000.00
NROUTE	7,771.50	ED M. FELD EQUIPMENT COMPANY INC.	12,280.00
LANDMARK DODGE	24,830.00	ALL STEEL CARPORTS & BUILDINGS, LLC	8,505.87
<b>TAXI</b>			
WAL-MART COMMUNITY	39.85	WPCI	67.50
AIRE-MASTER OF AMERICA, INC.	7.10	KANSAS COMMUNICATIONS SYSTEMS, INC.	35.67
AT&T MOBILITY	39.47	SECURITY CREDIT CARD OPERATIONS	25.50
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	536.20	MIRMA	4,897.42
DELTA DENTAL OF MO LOCKBOX	35.18	MFA OIL	774.33
LAGERS	866.63	NET VISION COMMUNICATIONS LLC	20.00
LAMAR TRUCK & TIRE	27.52	**PAYROLL EXPENSES	6,919.20

Mayor Harris read the Treasurer's Report for June 2019. Alderman Hull made the motion to approve the Treasurer's Report. Alderman Talbott seconded the motion. On vote, all members voted yes.

The Municipal Court Report was presented for the month of June 2019. The outstanding balance is \$167,739.98. Alderman Gilkey made the motion to approve the report. Alderman Griffith seconded the motion. On vote, all members voted yes.

City Clerk, Bev Baker presented the Liquor and Beer applications for the Council's approval. Alderman Hull made the motion to approve the Liquor and Beer as requested. Alderman Griffith seconded the motion. Alderman Talbott abstained. On vote, all other members voted yes.

Next an asphalt bid was presented with APAC Central as the lowest bidder. City Administrator recommended accepting the bid of APAC Central. Alderman Hull made the motion to approve the bid of \$138,781.25 from APAC Central. Alderman Griffith seconded the motion. On vote all members voted yes.

Listed below are all bids:

APAC Central	\$138,781.25
Blevins Asphalt	\$168,848.75
Emery Sapp & Co.	\$152,593.00

City Administrator, Russ Worsley presented the lot split from the Planning and Zoning committee. The committee recommends approval of the request from J. Elaine McCulloch representing the Trust of Roselea McClintock, 1301 Cherry, Lamar, MO. Alderman Hull made the motion to approve the bid of APAC Central. Alderman Talbott seconded the motion. On vote all members voted yes.

Building Inspector, Jim Buzzard discussed the nuisance structures.

Janice White, owner of the property at 502 Broadway was present. She has a contract to have the property demolished and is waiting on the contractor.

Gary Jones, owner of the property at 1801 Gulf requested Lawrence Jones (his son) to attend the meeting. He said the property was for sale, and they would try to clean up around the building.

Alderman Griffith mand the motion to recess the public hearing until next month. Alderman Talbott seconded the motion.

Mayor Harris presented Council Bill No 1869 ***TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LAMAR, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING STATE BLOCK GRANT FUNDS.***

Said bill being furnished in advance for all Alderpersons and posted at City Hall for public inspection prior to the meeting was read by title only for the first reading. Alderman Talbott made the motion to approve this bill. Alderman Griffith seconded the motion. On vote, all members voted yes.

Said bill being furnished in advance for all Alderpersons and posted at City Hall for public inspection prior to the meeting, was read by title only for the second and final reading. Alderman Griffith made the motion to approve this bill. Alderman Hull seconded the motion. On vote, all members voted yes.

Therefore, the Mayor declared said bill had been duly adopted and numbered Ordinance 1851. The ordinance was signed and approved by the Mayor and attested by the City Clerk and the seal of the City affixed thereto.

Mayor Harris presented Council Bill No 1870 ***TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS.***

Said bill being furnished in advance for all Alderpersons and posted at City Hall for public inspection prior to the meeting was read by title only for the first reading. Alderman Powell made the motion to approve this bill. Alderman Talbott seconded the motion. On vote, all members voted yes.

Said bill being furnished in advance for all Alderpersons and posted at City Hall for public inspection prior to the meeting, was read by title only for the second and final reading. Alderman Hull made the motion to approve this bill. Alderman Powell seconded the motion. On vote, all members voted yes.

Therefore, the Mayor declared said bill had been duly adopted and numbered Ordinance 1852. The ordinance was signed and approved by the Mayor and attested by the City Clerk and the seal of the City affixed thereto.

Mayor Harris reviewed the following reports:

- Budget Analysis
- Cash and Investments by Fund
- Comparison of Bills and Financial Statements
- Economic Development
- Electric Sales
- Expenses – Not Budgeted
- Methane Gas Generator Income and Expense
- Nuisance Structures
- Pooled Cash Report
- Sales Tax Revenue
- TATS

City Clerk, Bev Baker requested to amend or revise the 2018 – 2019 Electric fund, General fund, Park fund, and Taxi fund authorizing expenditures of funds. Transfer from Electric Fund \$180,386.28 to General Fund \$51,180.92; Park fund \$1,261.47; and Taxi fund \$127,943.89. Alderman Hull made the motion to approve the transfers. Alderman Talbott seconded the motion. On vote, all members voted yes.

City Administrator, Russ Worsley discussed his report and mentioned the demolition of the T hangars, at the airport, should begin at the end of the month.

Mayor Harris started the round table comments.

City Clerk, Bev Baker discussed the recommended way of approving a budget is stated as follows “having reviewed all reports and approve all bills to be paid I make the motion to amend the budget to equal actual numbers”. This recommendation was made by the City’s auditor, Marshall Decker.

Mayor Harris asked if there was any more business to come before the council, if not, a motion to adjourn would be in order. Alderman Hull made the motion to adjourn. Alderman Talbott

seconded the motion. On vote, all members voted yes. Therefore, the meeting was adjourned at 7:34 p.m.

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Kent M. Harris, Mayor

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Bev Baker, City Clerk