

CITY COUNCIL MINUTES
Thiebaud Meeting Rooms
December 20, 2021
6:00 p.m.

The council met in regular session. The meeting was called to order by Mayor Hull. On roll call, the following members answered present: Brian Griffith, Mike Main, Logan Powell, Tim Riegel, Judd Chesnut, Mark Gardner, and John Gilkey.

Bill Talbott arrived at 6:05 p.m.

Mayor Hull asked to amend the agenda to add Camma Griffith in Public Good and Welfare. Also, to add a motion to add signers to the city's bank accounts and appoint an Interim City Clerk Pro Tempore. Alderman Powell made the motion to amend the agenda as requested. Alderman Chesnut seconded the motion. On vote, all members voted yes.

Also attending, City Administrator – Russ Worsley; Assistant City Administrator – Rusty Rives; Deputy City Clerk – Sandra Phipps; Police Chief – Joe Moore; Fire Chief – Rick Heinen; City Attorney – Steven Kaderly

Alderman Gardner made the motion to approve the minutes of the November 15, 2021, Regular Session City Council meeting. Alderman Main seconded the motion. On vote, all members voted yes.

Next was the Public Good and Welfare part of the meeting. Camma Griffith of Bellini Design presented plans and progress on the remodel of the new city hall.

Building inspector Jim Buzzard discussed his reports.

The property at 705 W 10th, owned by Ada Richards was discussed.

Alderman Gilkey hereby moved, pursuant to Section 8-137 (a) of the Code of Ordinances, that we make the following findings: With regard to the house and accessory structure's located at 705 W 10th and owned by Ada Richards, the same is: a public nuisance under subsections 3, 8, 9 and 10 of section 8-134 of the code of ordinances: and detrimental to the health, safety or welfare of the residents of the city: and the procedures required by the Article V of Chapter 8 of the Code of Ordinances have been substantially followed. Alderman Griffith seconded the motion. On vote, all members present voted yes.

Alderman Chesnut hereby moved, pursuant to Section 8-137(d)(1) of the Code of Ordinances, that an Order be issued which includes our findings that the house and accessory structures located at 705 W 10th, and owned by, Ada Richards is a public nuisance under subsections 3, 8, 9 and 10 of section 8-134 of the code of ordinances: and detrimental to the health, safety or welfare of the residents of the city: and the

mandates that the said house be repaired and accessory structures be demolished and removed and designates the City Administrator or Assistant City Administrator to sign the order on behalf of the City. Alderman Talbott seconded the motion. On vote, all members present voted yes.

The property at 1004 Mill, owned by Isaac & Mary Smith was discussed.

Alderman Griffith hereby moved, pursuant to Section 8-137 (a) of the Code of Ordinances, that we make the following findings: With regard to the house and accessory structure's located at 1004 Mill and owned by Isaac & Mary Smith, the same is: a public nuisance under subsections 3, 8, 9 and 10 of section 8-134 of the code of ordinances: and detrimental to the health, safety or welfare of the residents of the city: and the procedures required by the Article V of Chapter 8 of the Code of Ordinances have been substantially followed. Alderman Main seconded the motion. On vote, all members present voted yes.

Alderman Griffith hereby moved, pursuant to Section 8-137(d)(1) of the Code of Ordinances, that an Order be issued which includes our findings that the house and accessory structures located at 1004 Mill, and owned by, Isaac & Mary Smith is a public nuisance under subsections 3, 8, 9 and 10 of section 8-134 of the code of ordinances: and detrimental to the health, safety or welfare of the residents of the city: and the mandates that the said house and accessory structures be demolished and removed and designates the City Administrator or Assistant City Administrator to sign the order on behalf of the city. Alderman Riegel seconded the motion. On vote, all members present voted yes.

Brian Griffith left the meeting at 6:53 p.m.

Chief Moore discussed the Police reports.

Chief Heinen discussed the Fire reports.

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

ELECTRIC			
MIKE/ANN KELLY, KONANTZ WARDEN, NELSON VOI	3,919.81	SECURITY CREDIT CARD OPERATIONS	89.94
MORRISON PRINTING	77.00	MIRMA	157.96
LAMAR CITY UTILITIES	1,554.08	PITNEY BOWES PURCHASE POWER	400.00
SPIRE	70.87	AT&T	19.62
MISSOURI ONE CALL SYSTEM, INC.	52.50	DECKER & DEGOOD, PC	2,787.50
O'REILLY AUTOMOTIVE, INC.	259.96	NET VISION COMMUNICATIONS LLC	463.29
SOUTHWESTERN POWER ADMINISTRATION	66,847.80	MCMA	37.50
MISSOURI JOINT MUNICIPAL ELECTRIC UTIL	71,112.47	AMAZON CAPITAL SERVICES, INC	72.67
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	3,459.40	**PAYROLL EXPENSES	16,295.67
DELTA DENTAL OF MO LOCKBOX	265.08	POTTERS REPAIR	3,796.00

ISENHOWER LUMBER COMPANY INC.	27.80	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	37.24
LAGERS	2,608.74	DELTA DENTAL OF MO LOCKBOX	2.42
SOLOMON CORPORATION	55,750.00	ISENHOWER LUMBER COMPANY INC.	764.91
SECURITY CREDIT CARD OPERATIONS	72.90	LAGERS	130.16
MFA OIL	1,175.84	JOHN FABICK TRACTOR CO.	4,076.30
NET VISION COMMUNICATIONS LLC	144.00	SECURITY BANK OF KANSAS CITY	307,845.52
MATT & MAX LLC	14.00	WALLIS LUBRICANT, LLC	39,410.20
FLETCHER-REINHARDT CO	2,178.10	MATHESON TRI-GAS, INC	45.05
HERITAGE TRACTOR	103.03	SCHREIBER ENGINEERING, LLC	1,106.00
AMAZON CAPITAL SERVICES, INC	122.18	ALLIED WASTE	26,936.00
**PAYROLL EXPENSES	13,420.38	ARVEST BANK	27,193.20
MORRISON PRINTING	95.00	MIRMA	71.80
POSTMASTER	314.09	JCI INDUSTRIES INC.	176.75
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	3,079.49	MARTIN ENERGY GROUP	3,918.42
DELTA DENTAL OF MO LOCKBOX	217.92	NET VISION COMMUNICATIONS LLC	8.00
LAGERS	3,736.29	UPS	15.04
FINLEY ENGINEERING COMPANY	120.09	RED BALL OXYGEN	27.20
LAKELAND OFFICE SYSTEMS, INC.	132.59	SCRYER EHS	700.00
PITNEY BOWES	199.05	**PAYROLL EXPENSES	213.07
WILLIAMS & ASSOCIATES, CPA	650.00		
WATER/SEWER			
MORRISON PRINTING	63.00	MORRISON PRINTING	95.00
LAMAR CITY UTILITIES	5,118.14	POSTMASTER	314.09
USA BLUE BOOK	549.19	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,723.83
KIRKLAND WELDING SUPPLIES, INC.	28.00	DELTA DENTAL OF MO LOCKBOX	123.82
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	2,267.38	LAGERS	2,416.66
DELTA DENTAL OF MO LOCKBOX	166.38	LAKELAND OFFICE SYSTEMS, INC.	132.59
LAGERS	1,350.20	PITNEY BOWES	199.05
EMPIRE ELECTRIC	408.00	WILLIAMS & ASSOCIATES, CPA	650.00
SPROULS CONSTRUCTION, INC.	110,235.10	SECURITY CREDIT CARD OPERATIONS	89.94
BRENNTAG MID-SOUTH, INC.	4,514.10	MIRMA	157.96
MFA OIL	199.61	PITNEY BOWES PURCHASE POWER	400.00
ORSCHELN	29.99	AT&T	19.61
NET VISION COMMUNICATIONS LLC	89.29	DECKER & DEGOOD, PC	3,010.50
AMAZON CAPITAL SERVICES, INC	27.44	NET VISION COMMUNICATIONS LLC	431.28
MUNICIPAL H2O	350.00	MCMA	37.50
HAWKINS, INC.	1,531.25	AMAZON CAPITAL SERVICES, INC	72.64
ALLGEIER, MARTIN & ASSOCIATES, INC.	1,250.00	**PAYROLL EXPENSES	10,532.62
**PAYROLL EXPENSES	8,010.40	CEMCO - CONTROLS & ELECTRIC MOTOR CO.	2,112.95
MORRISON PRINTING	30.50	MORRISON PRINTING	30.50
LAMAR CITY UTILITIES	469.09	LAMAR CITY UTILITIES	4,595.28
CORE & MAIN LP	9,496.87	PACE ANALYTICAL SERVICES, INC.	419.00
SPIRE	129.70	WEBB ELECTRIC, INC.	40.00
MEDTOX LABORATORIES, INC.	53.53	CROW-BURLINGAME COMPANY	123.40
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	2,116.88	O'REILLY AUTOMOTIVE, INC.	70.36
DELTA DENTAL OF MO LOCKBOX	118.20	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	992.02
ISENHOWER LUMBER COMPANY INC.	898.00	DELTA DENTAL OF MO LOCKBOX	75.81
LAGERS	1,079.73	ISENHOWER LUMBER COMPANY INC.	38.34
SCHULTE SUPPLY, INC.	1,107.42	LAGERS	640.05
SECURITY CREDIT CARD OPERATIONS	(70.40)	SECURITY CREDIT CARD OPERATIONS	18.48
MFA OIL	719.25	ORSCHELN	85.00
ORSCHELN	84.98	TODDZ ELECTRIC	497.93
NET VISION COMMUNICATIONS LLC	55.00	AMAZON CAPITAL SERVICES, INC	49.02
AMAZON CAPITAL SERVICES, INC	491.47	ALLGEIER, MARTIN & ASSOCIATES, INC.	7,788.93
COX MEDICAL GROUP	15.00	**PAYROLL EXPENSES	4,355.25
**PAYROLL EXPENSES	6,740.71		

SANITATION			
PRAIRIEVIEW LANDFILL	11,503.67	LAGERS	1,602.66
MORRISON PRINTING	78.50	LAMAR TRUCK & TIRE	1,952.00
LAMAR CITY UTILITIES	57.72	LAMAR TRAVEL PLAZA	23.83
SPIRE	70.86	MIRMA	100.52
BARTON COUNTY ELECTRIC CO-OP	51.90	MFA OIL	1,442.00
O'REILLY AUTOMOTIVE, INC.	1.77	DECKER & DEGOOD, PC	223.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	3,062.84	**PAYROLL EXPENSES	11,753.90
DELTA DENTAL OF MO LOCKBOX	272.75		
GENERAL			
MORRISON PRINTING	17.50	DELTA DENTAL OF MO LOCKBOX	153.66
LAMAR CITY UTILITIES	1,119.86	ISENHOWER LUMBER COMPANY INC.	7.08
LAMAR DEMOCRAT	726.80	LAGERS	1,152.08
SPIRE	196.06	SECURITY CREDIT CARD OPERATIONS	9.44
QUILL CORPORATION	57.96	MIRMA	114.88
BARTON COUNTY TREASURER	3,776.89	MFA OIL	56.95
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	420.12	NET VISION COMMUNICATIONS LLC	86.98
DELTA DENTAL OF MO LOCKBOX	33.34	COOPER COX	76.00
ISENHOWER LUMBER COMPANY INC.	8.77	TODDZ ELECTRIC	123.14
LAGERS	1,170.32	**PAYROLL EXPENSES	10,466.81
SECURITY CREDIT CARD OPERATIONS	261.57	MORRISON PRINTING	5.00
MIRMA	229.76	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	562.38
AT&T	19.62	DELTA DENTAL OF MO LOCKBOX	35.86
DECKER & DEGOOD, PC	3,233.50	LAGERS	738.58
ORSCHLN	35.11	INTERNATIONAL CODE COUNCIL	145.00
NET VISION COMMUNICATIONS LLC	214.29	MFA OIL	112.70
TODDZ ELECTRIC	64.52	NET VISION COMMUNICATIONS LLC	20.00
AMAZON CAPITAL SERVICES, INC	55.67	AMAZON CAPITAL SERVICES, INC	31.99
APRILS CLEANING	300.00	**PAYROLL EXPENSES	3,211.21
OSBORN PAPER COMPANY	45.18	CONSOLIDATED PUBLIC WATER SUPPLY	23.46
**PAYROLL EXPENSES	5,118.34	BARTON COUNTY ELECTRIC CO-OP	658.08
LAMAR CITY UTILITIES	1,112.36	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	78.28
SOUTHERN UNIFORM & EQUIPMENT	756.77	DELTA DENTAL OF MO LOCKBOX	5.92
O'REILLY AUTOMOTIVE, INC.	16.99	LAGERS	46.75
BARTON COUNTY TREASURER	5,000.00	MIRMA	28.72
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	10,104.01	**PAYROLL EXPENSES	31.52
DELTA DENTAL OF MO LOCKBOX	773.12	MORRISON PRINTING	128.00
LAGERS	6,673.61	LAMAR CITY UTILITIES	318.67
LAMAR TRUCK & TIRE	17.00	SPIRE	51.48
LAKELAND OFFICE SYSTEMS, INC.	99.06	SPRINGFIELD-LAMAR EXPRESS	14.00
SANDY ALEXANDER	54.99	CROW-BURLINGAME COMPANY	8.49
NARTEC, INC	98.65	O'REILLY AUTOMOTIVE, INC.	161.43
SECURITY CREDIT CARD OPERATIONS	916.94	WEST PIPE COMPANY	10,700.88
MIRMA	172.32	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	6,139.15
DECKER & DEGOOD, PC	446.00	DELTA DENTAL OF MO LOCKBOX	473.26
ORSCHLN	39.52	ISENHOWER LUMBER COMPANY INC.	145.29
NET VISION COMMUNICATIONS LLC	793.06	LAGERS	3,083.85
GEARHEADS	585.43	ROLLING PRAIRIE	30.35
TODDZ ELECTRIC	123.14	BUS ANDREWS TRUCK EQUIPMENT, INC.	245.00
MATT & MAX LLC	56.00	SECURITY CREDIT CARD OPERATIONS	79.45
EMBASSY EMBROIDERY LLC	884.30	MIRMA	143.60
WEX BANK	2,522.74	MFA OIL	2,126.54
AMAZON CAPITAL SERVICES, INC	14.58	ORSCHLN	156.38
APRILS CLEANING	300.00	NET VISION COMMUNICATIONS LLC	22.28
COX MEDICAL GROUP	15.00	MULBERRY LIMESTONE QUARRY COMPANY	1,612.91
ALL THINGS SEWING	210.00	GENERAL MACHINERY & SUPPLY COMPANY, IN	474.72

JOPLIN HUMANE SOCIETY, INC.	550.80	CRUMP TRUCK & TRAILER WORKS, INC.	2,965.79
**PAYROLL EXPENSES	52,321.75	GREG STRONG	50.00
LAMAR CITY UTILITIES	461.17	HERITAGE TRACTOR	354.90
POTTERS REPAIR	4,250.00	AMAZON CAPITAL SERVICES, INC	74.83
AIRE-MASTER OF AMERICA, INC.	7.44	OSBORN PAPER COMPANY	22.59
SPIRE	146.10	GARAGE DOOR BROKERS, INC.	770.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	1,709.27	**PAYROLL EXPENSES	15,241.19
MEMORIAL			
LAMAR CITY UTILITIES	890.27	LAGERS	275.71
AIRE-MASTER OF AMERICA, INC.	44.66	HENRY KRAFT, INC.	88.62
SPIRE	45.57	MIRMA	14.36
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	467.37	DECKER & DEGOOD, PC	334.50
DELTA DENTAL OF MO LOCKBOX	42.12	AMAZON CAPITAL SERVICES, INC	22.84
ISENHOWER LUMBER COMPANY INC.	8.99	**PAYROLL EXPENSES	2,434.08
PARK			
MORRISON PRINTING	14.00	ORSCHELN	49.90
LAMAR CITY UTILITIES	2,562.75	NET VISION COMMUNICATIONS LLC	35.00
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	710.88	RELIABLE PEST CONTROL, INC	69.00
DELTA DENTAL OF MO LOCKBOX	35.86	UPS	18.87
ISENHOWER LUMBER COMPANY INC.	37.78	**PAYROLL EXPENSES	2,989.30
MIRMA	28.72	MORRISON PRINTING	16.00
DECKER & DEGOOD, PC	223.00	CONSOLIDATED PUBLIC WATER SUPPLY	138.02
ORSCHELN	217.95	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	537.85
NET VISION COMMUNICATIONS LLC	35.00	DELTA DENTAL OF MO LOCKBOX	35.86
HERITAGE TRACTOR	9.60	LAGERS	541.37
**PAYROLL EXPENSES	2,080.00	MIRMA	28.72
LAMAR CITY UTILITIES	1,513.51	DECKER & DEGOOD, PC	111.50
SPIRE	146.10	**PAYROLL EXPENSES	2,246.40
MIRMA	43.08	MORRISON PRINTING	16.00
**PAYROLL EXPENSES	835.13	SOUTHWEST WASTE SERVICES, LLC	330.00
CLEMENT'S PLUMBING & HEATING	455.50	MIRMA	28.72
MORRISON PRINTING	14.00	MORRISON PRINTING	16.00
LAMAR CITY UTILITIES	1,167.05	ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	562.38
SPIRE	540.88	DELTA DENTAL OF MO LOCKBOX	35.86
MFA AGRI SER-LAMAR	20.00	LAGERS	687.06
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	562.38	MIRMA	14.36
DELTA DENTAL OF MO LOCKBOX	35.86	MFA OIL	89.52
LAGERS	551.26	DECKER & DEGOOD, PC	111.50
FINLEY ENGINEERING COMPANY	10.85	NET VISION COMMUNICATIONS LLC	72.13
HENRY KRAFT, INC.	26.00	AMAZON CAPITAL SERVICES, INC	29.14
MIRMA	71.80	**PAYROLL EXPENSES	2,987.20
DECKER & DEGOOD, PC	446.00		
TRANSPORTATION TAX			
TRAFFIC SAFETY STORE	3,370.20		
CAPITAL IMPROVEMENT			
BARTON COUNTY TREASURER	9,358.04	CARL SHAW	500.00
JONES PLUMBING HEATING AND AIR CONDITIONING	210.00		
TAXI			
MORRISON PRINTING	100.00	SECURITY CREDIT CARD OPERATIONS	21.98
AIRE-MASTER OF AMERICA, INC.	7.46	MIRMA	28.72
AT&T MOBILITY	40.54	MFA OIL	1,382.21
ANTHEM BLUE CROSS BLUE SHIELD MO GROUP	562.38	DECKER & DEGOOD, PC	223.00
DELTA DENTAL OF MO LOCKBOX	35.86	NET VISION COMMUNICATIONS LLC	54.90
LAGERS	480.69	**PAYROLL EXPENSES	6,483.33

Mayor Hull read the Treasurer's Report for November 2021. Alderman Gilkey made the motion to approve the Treasurer's Report. Alderman Riegel seconded the motion. On vote, all members voted yes.

Mayor Hull presented Council Bill No. 1904 **AMENDING THE ZONING ORDINANCE FOR THE CITY OF LAMAR, MISSOURI, ORDINANCE NO. 1523, BY CHANGING THE ZONING DESIGNATION ON PROPERTY LOCATED AT 207 WEST 17TH STREET FROM R-3 (MULTIFAMILY).**

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 Gardner the motion to approve this bill. Alderman Powell 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 Gilkey made the motion to approve this bill. Alderman Riegel seconded the motion. On vote, all members voted yes.

Therefore, the Mayor declared said bill had been duly adopted and numbered Ordinance 1886. The ordinance was signed and approved by the Mayor and attested by the City Clerk and the seal of the City affixed thereto.

Mayor Hull presented Council Bill No. 1905 **AMENDING THE ZONING ORDINANCE FOR THE CITY OF LAMAR, MISSOURI, ORDINANCE NO. 1523, BY CHANGING THE ZONING DESIGNATION ON PROPERTY LOCATED AT 1107 EAST 12TH STREET FROM M-1 (BUSINESS PARK DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT).**

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 Gilkey the motion to approve this bill. Alderman Gardner 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 Main made the motion to approve this bill. Alderman Chesnut seconded the motion. On vote, all members voted yes.

Therefore, the Mayor declared said bill had been duly adopted and numbered Ordinance 1887. The ordinance was signed and approved by the Mayor and attested by the City Clerk and the seal of the City affixed thereto.

Mayor Hull presented Resolution No 469 **AMENDING OR REVISING THE 2021-2022 GENERAL FUND FOR THE CITY OF LAMAR, MISSOURI AND AUTHORIZING EXPENDITURES OF FUNDS**

Alderman Chesnut made the motion to approve Resolution No., 469 to amend the Electric Fund. Alderman Gilkey seconded the motion. On vote, all members voted yes to amend the budget \$18,500.00 to increase the size of the LED sign panel.

Next discussed was the Pole Project Bid. The only bid received was from Kiowa Line Builders, Inc for \$222,922.20.

City Administrator, Russ Worsley recommended to reject and rebid. Alderman Talbott made the motion to reject the bid. Alderman Riegel seconded the motion. On vote, all members present voted yes.

Then was discussed the IT Services Bid # 21-014. The following were bids received.

Stronghold Data	\$ 93,654.00 annually
KPM	\$ 54,600.00 annually

City Administrator, Russ Worsley recommended Stronghold Data. Stronghold Data is MULES certified, which was a requirement of the bid. Also, KPM did not include all services requested.

Alderman Main made the motion to approve bid of \$93,654.00 from Stronghold Data. Alderman Talbott seconded the motion. On vote, all members present voted yes.

Mayor Hull discussed 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
- Pooled Cash Report
- Sales Tax Revenue
- TATS

Next City Administrator Russ Worsley presented his report. Resignation of City Clerk Bev Baker had been accepted as of January 7, 2022.

Next was the Mayor's round table

Mayor Mike Hull requested the council appoint Deputy Clerk, Sandra Phipps, Interim City Clerk Pro Tempore effective Friday, January 7th, 2022. She will receive the same compensation as the current City Clerk, until a new person is appointed and assumes the duties.

Alderman Gilkey made the motion to approve appointment. Alderman Riegel seconded the motion. On vote, all members voted yes.

Mayor Mike Hull requested a motion to approve City Administrator, Russ Worsley and Assistant City Administrator Rusty Rives be added to City Bank Accounts as signers.

Alderman Chesnut made the motion to approve. Alderman Powell seconded the motion. On vote, all members voted yes.

Alderman Chesnut made the motion to move into the closed session at 8:03 p.m. Alderman Riegel seconded the motion. On vote, all members voted yes.

Alderman Chesnut made the motion to move out of the closed session at 8:15 p.m. Alderman Gilkey seconded the motion. On vote, all members voted yes.

Alderman Chesnut made the motion to authorize the Mayor to execute a form for Appointment of Successor Trustee appointing Steven H Kaderly as the successor trustee in the Deed of Trust dated August 25, 2009, and filed for record on August 27, 2009, as instrument #2009-1139, wherein 1900 Gulf Street Partners LLC is the Borrower, Neal R Hefferren is Trustee, and the City of Lamar is Lender; and further authorizing Steven H Kaderly to proceed with foreclosure of the said Deed of Trust. Alderman Talbott seconded the motion. On vote, all members voted yes.

Mayor Hull asked if there was any more business to come before the council, if not, a motion to adjourn would be in order. Alderman Talbott made the motion to adjourn. Alderman Gilkey seconded the motion. On vote, all members present voted yes. Therefore, the meeting was adjourned at 8:20 p.m.

Mike Hull, Mayor

Bev Baker, City Clerk