



Otterville, Missouri

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Board of Alderman

Regular Meeting

City of Otterville

Board of Alderman

When: Wednesday April 2, 2025 @ 6pm

Where: City Hall

Mayor Lake declared meeting open at 6:00 pm

Roll Call: Alderman Sean Main; Absent, Alderman John Meyer; here, Alderman David Young; here, Alderman Mark Cole; here, Mayor Deborah Lake; here, City Clerk Ruth Stuedle; here.

Guest Present: Ronnie Hirst

Mayor Lake requested a motion to approve the agenda. Alderman John Meyer made a motion to approve the agenda. Alderman David Young second, all present in favor, motion passed.

Mayor Lake requested a motion to approve monthly bills. Alderman Mark Cole made the motion to approve the monthly bills, Alderman David Young second all present in favor, motion passed.

Mayor Lake requested a motion to approve the minutes of the March 5, 2025 meeting. Alderman David Young made a motion to approve the minutes, Alderman John Meyer second all present in favor, motion passed.

Mayor's Comments: Mayor Lake informed the board that Ameren will update their lines at the substation on April 26, 2025 at 11:00 PM. We will send out a message to the residents and also place the notice on the back of the April water bills. Mayor lake informed the board that she will be gone the week of April 6th thru April 11th 2025

Charlotte Morrison was absent but had asked the board if it was okay for citizens to parallel park across the street from the food pantry on the nights it is open. The board voiced no problem with this request.

Old Business: Two Sealed bids for the Blue Tractor were presented. Alderman John Meyer made a motion to reject both bids; Alderman Mark Cole second all in favor motion passed.

New Business:

Ordinance 481 Water Connection Fees: Mayor Lake read the first reading in title only and the second reading in title only for the Ordinance for Water Connection Fees. Mayor Lake asked for a motion to pass this ordinance. Alderman John Meyer made a motion to pass this ordinance, Alderman David Young second. Roll Call, Alderman Sean Main, absent, Alderman John Meyer, yes, Alderman David Young, yes, Alderman Mark Cole, yes. Motion passed.

Ordinance 482 Sewer Connection Fees: Mayor Lake read the first reading in title only and the second reading in title only for the Ordinance for Sewer Connection Fees. Mayor Lake asked for a motion to pass this ordinance. Alderman Mark Cole made a motion to pass this ordinance, Alderman John Meyer second. Roll Call, Alderman Sean Main absent, Alderman John Meyer, yes. Alderman David Young yes, Alderman Mark Cole, yes. Motion passed.

Move Well Pump Savings to Money Market Account: Mayor Lake asked for a motion to close the Well Pump Savings account and transfer that amount of \$41.09 to the Well Pump money market account. Alderman Mark Cole made a motion to close out the savings account and move the \$41.09 to the money market account. Alderman John Meyer second. Roll call, Alderman Sean Main, absent, Alderman John Meyer yes, Alderman David Young yes, Alderman Mark Cole yes. Motion passed.

General Checking Account Balance: The City has been carrying over \$100,000 in the General checking account balance. Mayor Lake raised the question if we should lower that balance and transfer some funds of the General Checking account balance to the Money Market account so it would draw more interest. After a brief discussion Alderman Mark Cole made a motion to keep a balance of \$50,000 in the General Checking account and move the rest to the money market account. Alderman John Meyer second that motion, Roll Call: Alderman Sean Main, Absent, Alderman John Meyer, yes, Alderman David Young, yes, Alderman Mark Cole, yes; Motion passed.

Mayor Lake asked for a motion to move this meeting to closed session to discuss legal issues and employee related issues. Alderman David Young made a motion to move to closed session Alderman Mark Cole second, Roll Call: Alderman Sean Main, absent; Alderman John Meyer, Yes; Alderman David Young, Yes; Alderman Mark Cole Yes. Motion Passed.

Meeting moved to closed session at 6:10PM.

Mayor Lake called the meeting to order at 6:33PM

Roll call Alderman Sean Main absent; Alderman John Meyer, here; Alderman David Young, here; Alderman Mark Cole, here, Mayor Lake here; City Clerk Ruth Stuedle here.

Mayor Lake asked for a motion to adjourn the meeting. Motion made by Alderman John Meyer, second by Alderman Mark Cole, all present in favor motion passed. Meeting adjourned at 6:34 PM.

Ruth Stuedle

Ruth Stuedle, City Clerk

5-9-2025

Date

Deborah Lake

Deborah Lake, Mayor

5-9-2025

Date