Town of Chouteau Board of Trustees

Regular Board Meeting

January 9, 2023

Following the PWA Meeting at 6:00 p.m.

MINUTES:

1) Mayor called the meeting to order with roll call.

Present: Lane, Grossman, Dannels, Couch, Cunningham

2) Motion made by Cunningham and seconded by Couch to approve the Consent Agenda:

December 2022 Purchase Orders and Encumbrances

December 2022 Payroll Report

December 2022 Financial Report

December 2022 Board Minutes

Vote: Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

3) No action to remove any consent agenda item(s).

4) No Unscheduled public appearances.

5) Cunningham made the motion with Couch seconding to approve payment to Kolker & Kolker, Inc. in the amount of $3,000.00 for preparation of year end statements.

Vote: Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

6) Motion made by Cunningham and seconded by Lane to appoint Cheryl McNutt as representative to the Board of Directors for the Grand Gateway Economic Development Association.

Vote: Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

7) Cunningham made the motion with Couch seconding to surplus the following items from the Library:

(4) Computers, Windows 7, HP Pavilion Slim line; (4) HP Monitors 18 ½”; and (4) Gray sled chairs.

Vote: Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

8) This was tabled- to decide how long to invest the 2 remaining CD’s: Options are, 91 days, 182 days or 12, 18, 24, 30, 36 or 48 months.

9) Cunningham made the motion with Grossman seconding to approve putting in a 9 hole disc golf course at the park.

Vote: Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

10) Motion made by Cunningham and seconded by Grossman to approve a purchase order to ULine in the amount of $2,660.00 for new office furniture. Funds to come out of the Fire Capital Outlay.

Vote: Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

11) Motion made by Cunningham and seconded by Couch to approve Resolution 2023-1 regarding an increase in water rates as a result of the increase from OOWA, as follows:

Current base rate $23.46 for the first 1,000 gallons, $3.87 per 1,000 gallons - Over 1,000 gallons

Future base rate $25.00 for the first 1,000 gallons, $4.05 per 1,000 gallons - over 1,000 gallons

Vote: Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

12) No Attorney’s Report.

13) No Discussion or action on the Mayor’s report.

14) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).

15) Cunningham made the motion with Couch seconding to adjourn.

Vote: Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dawn Posey, Clerk/Treasurer Brenda Cunningham, Mayor