

City of Merriam Woods

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Minutes of Board of Alderman
February 8, 2022

An open meeting of the Board of Alderman was held on Tuesday, February 8, 2022, in the city of Merriam Woods Complex.

Mayor Rusty Ault called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call : Mayor: Rusty Ault, Alderman Ward 1: Sheila Karges, Vacancy , Alderman Ward 2: Rhonda Merriman , Terri Conner was absent , Alderman Ward 3: Nikki Hendrick, Louella Kamkar was absent.

A Quorum was established for the meeting.

Nicole Rodman, City Clerk, present

Minutes:

Rhonda made a motion to approve minutes from January 11 meeting. Nikki second. All in favor. motioned approved.

Monthly Reports

Fuel usage Report- Chief reported the total fuel usage was 242.8 total gal. 181.9 by P.D, and 60.9 by Public Works.

Treasury Report – Chief reported the total income for January was \$67,145.36 Total expenses: \$61,828.90. Net income was \$7,949.89. Road fund : \$164,336.81 , \$1168.98 was spent on gravel in the month of January.

Administration – Chief reported that City Hall took 893 phone calls, 87 were PD related. Chief and Nicole are working with Stone Financial to standardize budget/ reporting for better detail of expenditures and income.

Business License and Animal Licenses are overdue now. New 2022 Animal Tags have arrived .

Welcome to the new Utility Clerk – Marilyn Call

Thanked donor for \$50.00 donated to food pantry.

Election paperwork has been filed and approved. Sample Ballots will be posted online.

Public Works – Gary reported they used 7500tons of gravel. One meter was installed , to replace one that was damaged. Public Works kept roads cleared as best they could during the ice/snow storm .

Law Enforcement – Chief reported 137 calls for service for January 2022, 113 by MWPD, 24 by TCSO.

Chief applied for a \$25, 000 Grant for more radios + LPR, and a Grant through MoDot. Still waiting to hear back from big Grant Nicole applied for last fall.

Completed re-enrollment to Missouri DoD/LESO program for free equipment.

Chief achieved Certified Municipal Official w/ Missouri Municipal League.

P.D is still hiring- Apps are available from P.D/City Hall or website.

Nikki made a motion to approve. Rhonda seconded. All in favor. Motion carried.

New Business:

- Notices to Property Owners of properties that need demolition . City to act and place liens
- Clover credit card processing system – Rhonda made a motion to approve up to \$1100.00 for new credit card processing system. Clover Business Solutions. Nikki seconded it. All in favor.
- Request to be on agenda – Travis Saffle had a 1998 Doublewide to be considered by the board. Mr. Saffle let the board know he had changed his mind and was looking at other mobile homes .
- Kennel – Merriam Woods is now accepting walkthrough bids to repair kennel. Rhonda made a motion to advertise to get 3 walkthrough bids to repair kennel. Sheila seconded . All in favor. Bids will be presented at next months meeting.
- Police Chief Atchison presented Corporal Tim Dustman a Plaque/Award and public recognition for outstanding continued service in the City of Merriam Woods.
- Gary requested another set of chains for the road grader, 4 instead of the 2 they already have. Sheila made a motion to spend \$614.21 on a second set of chains. Rhonda seconded this motion. All in favor.
- Chief reported that all accounts need to be updated with current staff and all previous employees be removed off of accounts.

Rhonda moved to close open meeting. Rusty seconded. Meeting closed at 6:37 p.m.