

Special Open and Vote to Close Meeting Minutes

December 29, 2022 at 6:30 pm at 303 East Station Drive Sturgeon Mo 65284

Roll Call:

Mayor Pro-Tem- Seth Truesdell- yes

Alderman Janice Butler - yes

Alderman David Day- yes

Alderman Kevin Abrahamson- yes

Mayor Pro-Tem Seth Truesdell called the meeting to order.

Discussion on bids for the Auto Matic Water Meter Readers. All sealed bids were open on December 26, 2022 and now with the recommendation of the infrastructure Committee, Council will try to choose one with the information they have.

Zane Arends and Buster Adkisson were at the meeting to recommend which auto meters to buy. They have done much research their recommendation to the board will be Schulte Supply Inc.

Alderman Kevin Abrahamson made a motion to accept the Schulte Supply Bid for \$159,352.00. The motion was seconded by Alderman David Day with four in favor.

Alderman David Day made a motion that the Board of Alderman of the City of Sturgeon, Missouri hold a closed meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (3) RSMo, the hiring, firing, disciplining, or promoting employees by the City of Sturgeon where personal information about the employee will be discussed or recorded. The Revised Statutes of Missouri. The motion was seconded by Alderman Kevin Abrahamson.

Roll Call Vote:

Alderman Janice Butler – yes Alderman Kevin Abrahamson-yes

Alderman Seth Truesdell– yes Alderman David Day- yes

Mayor Pro Tem and Alderman are now in closed session

Discussion on hiring a new maintenance person for the City of Sturgeon.

Alderman Janice Butler made a motion to go out of closed session. The motion was second by Alderman Kevin Abrahamson.

Roll Call Vote

Alderman Janice Butler- yes Alderman Kevin Abrahamson-yes

Alderman Seth Truesdell- yes Alderman David Day-yes

Mayor Pro Tem and Alderman are now in open session and ready to vote if they so choose too.

Closed Meeting Ended: 7:20pm

Alderman Kevin Abrahamson made a motion to hire Dakota Beckfield at \$20.00 an hour First day of work will be January 3, 2023. The motion was seconded by David Day with four in favor.

Motion to adjourn meeting made by Alderman Janice Butler seconded by Alderman David Day all four in favor.

Meeting Ended: 7:30 pm

Minutes Approved on: January 23, 2023

ATTEST:

City Clerk Donna Tracy

Mayor Pro-Tem Seth Truesdell

The news media may obtain copies of this notice by contacting:

Donna Tracy, City Clerk 303 E Station Dr. Sturgeon Missouri 65284