City of SturgeonM Special Meeting - Board of Alderman June 17,, 2024 at 6 PM Meeting held at City Hall, 303 E. Station Drive, Sturgeon, MO 65284

Mayor Pro tem Seth Truesdall led the board in the Pledge of Allegiance

Roll Call:

Mayor Pro tem - Seth Truesdall - yes Alderman - David Day - yes Alderman - Dorrie Crawford - yes Alderman - Traci Cranmer Palliser Alderman - vacant

Mayor Pro tem called the meeting to order at 6:01PM

The board discussed the water meter fee and estimated how many would be charged. It will not effect the budget.

Mayor Pro tem Seth Truesdall opened the sid bids for trash. TMAC - \$87,402/year - \$7283.50/month Waste Management - \$93,836.28/year - \$7819.69/moths No motion made to accept or deny the bids at this meeting.

The board discussed the Profit Handler Accounts – Each fund has its own profit handler account as it is a pass through account – no budget amount required.

The board discussed the ARPA funds for the Park and how it works. The Park must pay for the improvements then submit a reimbursement request.

The board discussed sidewalk at Sterling Meadows and from the city limits to Sterling Meadow. It is very dangerous for people to be walking on Hwy CC. It was suggested to look for a possible grant.

The board discussed the camera issue at Bailey Place. It was the consensus of the board for Mayor Pro tem Seth Truesdell to put the paperwork together and offer to 50% of the camering.

Alderman Traci Cranmer Palliser made a motion that the Board of Alderman of the City of Sturgeon, MO go into closed session to discuss the hiring, firing, disciplinging, or promting employees as stated in RSMo 610.021 (3), Alderman David Day seconded the motion.

Roll Call vote:

Mayor Pro tem - Seth Truesdell - Yes Alderman - Dorrie Crawford - Yes Alderman - David Day - Yes Alderman - Traci Cranmer Palliser - Yes

The Board of Alderman went into closed session at 7:42PM

The Board of Alderman discussed personnel matters as stated in RSMo. 610.021 (3). No actions taken.

Alderman Dorrie Crawford made a motion to go out of closed session. Alderman Traci Cranmer Palliser seconded.

Roll Call vote:

Mayor Pro tem - Seth Truedell -yes Alderman - David Day - yes Alderman - Dorrie Crawford - yes Alderman - Traci Cranmer Palliser - yes

Alderman David Day made a motion to adjourn the meeting. Alderman Dorrie Crawford seconded. All in favor.

The meeting adjourned at 8:33 PM

Minutes submitted by Alderman Traci Cranmer Palliser for approval