



P.O Box 370
Kimberling City, Missouri 65686
417-739-4903, Fax 417-739-2752
www.ckcmo.com

MINUTES

The regular meeting of the
Board of Aldermen
City of Kimberling City, Missouri
September 7, 2021

Called to order 6:00 pm by Mayor Robert E. Fritz

This meeting was held with a virtual option:

<https://us02web.zoom.us/j/84641095231?pwd=cEk4MG11TTVvaEtpUHhqVIVieXdVZz09>

Meeting ID: 846 4109 5231

Passcode: 017176

Acknowledgement of quorum:

Alderman Virgil Moore: Present- Present
Alderwoman Michele Stump: Present
Alderman Christian Martin: Present
Alderman Dan Jacobs: Present

Also Present:

Jerry Harman (City Administrator), Laura Cather (City Clerk), Randy Reed (Public Works Manager), and 8 Citizens.

Virtual: KY3, Mark Spillane, Jeff Hardy, and 3 Citizens

Public Comments & Presentations:

Brad Snider- Schooner Creek Area: Has concerns about the Police Department leaving all at once, he would like to know what is being done to correct the issues.

Mayor Fritz responded that the City has received resignations from most of the Police Department. The City has mutual aid agreements with Branson West and with Stone County to help us while we are without a Police Department. The City is working on recruiting a new Police Chief and will be hiring a new staff immediately.

Approval of Minutes:

Mayor Fritz asked for a motion to approve the minutes from the regular meeting held on August 13, 2021.

Alderman Moore made a motion to approve the minutes from the regular meeting held on August 13, 2021.

Motion was seconded by Alderwoman Stump. Discussion followed (none).

Voting Aye: Alderman Moore, Alderwoman Stump, Alderman Martin, Alderman Jacobs



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Voting Nay: None

Motion Carried

Presentation of Financial Reports:

Mayor Fritz asked for a motion to approve the paid disbursements of \$92,065.85 from August 1, 2021 – August 31, 2021.

Alderman Martin made a motion to motion to approve the paid disbursements of \$92,065.85 from August 1, 2021- August 31, 2021.

Motion was seconded by Alderman Jacobs. Discussion followed (none)

Voting Aye: Alderman Moore, Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

City Administrator Jerry Harman presented the July 2021 Financial Report.

Reading of Bills / Ordinances:

Unfinished Business:

New Business:

Alderman Pay Clarification:

Mayor Fritz asked the Board of Aldermen for clarification on Board of Alderman meeting payment. Right now, Aldermen are being paid per meeting if they are on separate days but if the meeting is on the same date only one payment is made. Should it be kept this way or should the Aldermen be paid per meeting regardless of what day the meeting falls.

The Aldermen agreed that the meetings should be paid out per meeting even if they are on the same date, but the separate committee meetings (Park Board, Police Committee, Planning & Zoning, Economic Development) are not reimbursed.

Reeds Spring Project Graduation Donation:

Mayor Fritz requested the Board of Aldermen approve a sponsorship for Reeds Spring Project Graduation. The Reeds Spring School District is the school district for Kimberling City and Mayor Fritz believes that the City should support the local school system and its graduates. The donation would be for Project Graduation which sponsors a night for graduating seniors in the Reeds Spring School District. The night for seniors provides a safe environment for seniors to celebrate their achievement



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together and gives them one last congratulations before the next step in their life begins.

Alderman Moore made a motion to approve a \$250.00 Gold Sponsorship for Reeds Spring Project Graduation.

Motion was seconded by Alderwoman Stump. Discussion followed (none)

Voting Aye: Alderman Moore, Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Southern Bank Account Authorization:

City Clerk Cather updated the Board of Aldermen on the hiring of the new City of Kimberling City Court Clerk. Alicia Smith was hired August 23rd. She was the Court Clerk for the City of Hollister for 10 years until Hollister turned their court over to Taney County. Because of the change in staff Southern Bank is requesting a copy of the Board of Alderman Regular Meeting Minutes removing the previous Court Clerk as a signer on the Southern Bank court account and add Alicia Smith as the new Court Clerk on the account.

Mrs. Cather is asking the Board for a motion to remove the previous Court Clerk, Amy Carroll as signer from the Southern Bank court account, and add Alicia Smith.

Alderman Moore made a motion to remove Amy Carroll from the Southern Bank court account and add Alicia Smith.

Motion was seconded by Alderman Martin. Discussion followed (none)

Voting Aye: Alderman Moore, Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Wastewater Treatment Plant Operations RFP:

City Administrator Harman presented the Wastewater Treatment Plant Operations RFP to the Board of Aldermen. The City received three bids for the WWTP Operations: PeopleService Inc., Ozarks Environmental Services, and Alliance Water.

Mr. Harman is recommending that the Public Works Manager keeps managing grinder pump replacement and repairs, and award Alliance Water Resources a three-year contract for WWTP Operations with an option of two additional years if their performance is satisfactory.

Alderwoman Stump made a motion to approve Mr. Harman to enter into contract negotiations with Alliance Water Resources.

Motion was seconded by Alderman Moore. Discussion followed (none)



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Voting Aye: Alderman Moore, Alderwoman Stump, Alderman Martin, Alderman Jacobs
Voting Nay: None

Motion Carried

Report of Officers, Boards, and Committees

Economic Development: Economic Development Met and attended the Stone County Economic Development Forum on August 18th. The County is putting together a plan for Economic Development in the County, including Kimberling City.

Park Board: Park Board met August 24th – Park Board did not have a lot of new information, but they are working on finding new members for the Friends of the Parks Foundation. The Park Board is working on putting up signs with the non-emergency police phone number on it in case of emergencies at Lakeshore Park and are looking for new donation ideas for Hilltop Park.

Police Committee: Police Committee did not meet in August; next meeting will be September 14th.

Planning & Zoning: Planning & Zoning Met August 13th, and August 23rd. The Planning & Zoning Commission looked at the zoning map that was updated from the recommendations made at the August 13th meeting. The Planning & Zoning Commission recommended moving forward to a Public Hearing, set for September 15th at 5:00 pm.

City Administrator: ISO/BCEGS (Building Permit/Inspector) Audit will be on September 13th. During the last audit the city was still inspecting at 2009 building codes. Since the last audit the city has moved to 2015 building codes. The first half of the ARPA Funding was deposited on September 3rd. Funds will be used towards wastewater and recommendations for using those funds will be brought to the next Board of Aldermen Meeting for approval.

City Clerk: City Clerk Cather made the Board aware that there will be a public hearing before a special meeting on September 15th starting at 5:00pm. The City-Wide garage sale has been posted for September 17th and 18th, with the fall clean up scheduled for the following week.

Mayor: The City will begin recruiting for a new Police Chief, and supporting staff immediately. The City takes citizen safety very seriously and it is our hope that the process will be quick. Until we have the new staff in place Stone County, and Branson West will help answer calls.



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Meeting Adjourned: 6:23 pm

APPROVED:

Robert Fritz, Mayor

ATTEST:

Laura Cather, City Clerk