



P.O Box 370
Kimberling City, Missouri 65686
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MINUTES

The special meeting of the
Board of Aldermen
City of Kimberling City, Missouri
May 19, 2021
Called to order 5:00 pm by Mayor Robert E. Fritz

Acknowledgement of quorum:

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

Also Present:

Jerry Harman (City Administrator), Laura Cather (City Clerk)

New Business:

Certificate of Deposit Renewal:

City Clerk Cather asked for a motion to approve the reinvestment of two CDs that have matured. City Treasurer Larry Brown is recommending that the CDs be reinvested at a .40% rate through Southern Bank in Kimberling City.

Alderwoman Stump made a motion to reinvest both CDs with Southern Bank, Kimberling City using the .40% rate Southern Bank has proposed.

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

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Villas at Fisher Landing Condominium Lot Split:

City Clerk Cather asked for a motion to approve the condominium lot split that was approved by the Planning & Zoning Commission at the April 2021 P & Z meeting. This lot split will split parcel 14-2.0-04-001-002-005.003 into two lots with homes being built, common area A, and common area B that will be added into the current Villas at Fisher Landing property.

Alderman Martin made a motion to approve the Villas at Fisher Landing condominium lot split, splitting parcel 14-2.0-04-001-002-005.003 into unit 9 (home), unit 10 (home), common area A, and common are B.

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

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried



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Public Works Grinder Pump Purchase:

City Administrator Harman made the Board aware the Public Works will be purchasing 20 new grinder pumps from Innovative Pump Solutions in the amount of \$37,766.00. If the City waits until after the June meeting, the price will go up 5%. Mr. Harman is requesting the approval of 20 new grinder pumps from Innovative Pump Solutions in the amount of \$37,766.00.

Aldерwoman Stump made a motion to approve the purchase of 20 new grinder pumps from Innovative Pump Solutions in the amount of \$37,766.00.

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

Voting Aye: Aldерwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

City Action Plan:

City Administrator Harman reviewed the City Action Plan for the Vision Statement to the Board of Aldermen. Now that a vision statement has been put into place, it is time to move on to the next step and create a strategic plan for the City to move forward and stay true to the vision and mission statement. The action plan will require several meetings and steps including financial planning, future capital improvements, marketing, future economic development, future parks, and City (Administration, Court/PD, Public Works) investments and expenses. Mr. Harman would like the Board to think about financial planning and capital improvement to start the process. Discussion will continue these two topics at the June 16th work session.

Meeting Adjourned: 5:51 pm

Attest:

Approved:

Laura Cather, City Clerk

Robert Fritz, Mayor