

**BOARD OF ALDERMEN MINUTES
SPECIAL MEETING
April 8, 2020**

The Board of Aldermen of the City of Weston, Missouri, met in special session at the Weston City Hall, 300 Main Street on Monday, April 8, 2020 at 6:00 p.m. Board members Michael Goentzel, Joyce Priddy, Rebecca Rooney and James Lowe were present with Mayor Steven George presiding. Also present was Eric Mosier and Kim Kirby.

Item Agenda

Mayor George explained the special meeting was called to consider ordinances authorizing him to sign the agreements with several companies.

Ordinance- Authorizing Mayor to Sign- Agreement with Hodges Farms Bill No. 2289 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri to enter into an agreement with Hodges Farms and Dredging for the purpose of cleaning and land applying sludge from the Weston Wastewater Lagoon Cell #1 and Cell #2 was presented. Alderman Lowe moved, and Alderman Priddy seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Priddy. Alderman Lowe moved, and Alderman Priddy seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Priddy. Alderman Lowe moved, and Alderman Priddy seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Rooney, Priddy, and Lowe. Nays: None. Alderman Goentzel was not in attendance. The bill was signed by Mayor George, for placement in the ordinance book as Ordinance No. 13.394.

Bids – Accept Low Bid – Levee Repairs – Robert Servaes Construction Following bids were received to repair the levees:

- Hyde Express \$81,999.00
- Robert Servaes \$51,600.00
- HB Construction \$70,590.93
- Denton Benson \$82,761.00
- Tri-Smith Construction \$109,200.00

Alderman Low moved to accept the lowest bid from Robert Servaes at \$51,600.00. Alderman Priddy seconded the motion. All in favor.

Ordinance- Authorizing Mayor to Sign- Agreement with Robert Servaes Construction Bill No. 2290 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri to enter into an agreement with the Robert Servaes Construction for the purpose of providing for the repair of levee breaches in the Weston Bottoms Levee Association District was presented. Alderman Lowe moved, and Alderman Priddy seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Priddy. Alderman Lowe moved, and Alderman Goentzel seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Priddy. Alderman Lowe moved, and Alderman Priddy seconded to place the bill on final passage. The

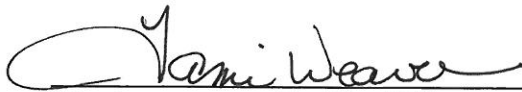
vote on the passage of said Bill was as follows: Ayes: Rooney, Priddy, Goentzel and Lowe. Nays: None. The bill was signed by Mayor George, for placement in the ordinance book as Ordinance No. 13.395.

Ordinance- Authorizing Mayor to Sign- Agreement with Preferred Lightning Protection, Inc. – Install Lightning Rods Bill No. 2291 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri to enter into an agreement with Preferred Lightning Protection, Inc. for the purpose of the installation of four lightning rods at the Weston water plant and water well fields was presented. Alderman Lowe moved, and Alderman Priddy seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Goentzel. Alderman Lowe moved, and Alderman Rooney seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Goentzel. Alderman Lowe moved, and Alderman Rooney seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Rooney, Priddy, Goentzel and Lowe. Nays: None. The bill was signed by Mayor George, for placement in the ordinance book as Ordinance No. 13.396.

Ordinance- Authorizing Mayor to Sign- Agreement with Bob Moore Lawn Service – Park Board Mowing Bill No. 2292 being an ordinance authorizing and directing the Mayor of the City of Weston, Missouri to enter into an agreement with Bob Moore for the purpose of mowing the Weston City Parks was presented. Alderman Lowe moved, and Alderman Rebecca Rooney seconded to introduce the bill for first reading, to suspend the rules and give the readings by title only. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Rooney. Alderman Lowe moved, and Alderman Rooney seconded to place the bill on second and final reading. The reading was accepted upon motion of Alderman Lowe and seconded by Alderman Goentzel. Alderman Lowe moved, and Alderman Goentzel seconded to place the bill on final passage. The vote on the passage of said Bill was as follows: Ayes: Rooney, Priddy, Goentzel and Lowe. Nays: None. The bill was signed by Mayor George, for placement in the ordinance book as Ordinance No. 13.397.

Prior to adjournment Alderman Lowe questioned if there were any closures and the Mayor replied that he was following the Health Department and State Parks directives in the decision to close the city park and the walking trail. The restroom hut was closed due to reported vandalism.

With no further business to discuss, Alderman Goentzel moved to adjourn at 6:15 p.m. Alderman Lowe seconded the motion, and all were in favor.

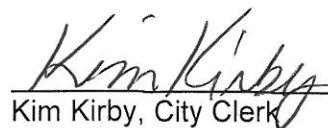


Minutes prepared by Tami Weaver, City Clerk

Minutes approved May 11, 2020

Attest:



Mayor Steven George

Kim Kirby, City Clerk