

SPECIAL MEETING MINUTES
BOARD OF ALDERMEN
FEBRUARY 28, 2022

Mayor Sullivan called the special meeting to order at 11:00 a.m. on February 28, 2022 via zoom.

Mayor Sullivan called the roll:

Ward One: Nathan Volkart-absent, Jean Selby-absent

Ward Two: Melissa Old-here, Stephanie Bell-here

Ward Three: Rick Lewis-here, Dorise Slinker-here

Staff Present:

Kyle Michel, City Administrator, James Creel, Public Works Director, Shelley Martin, Treasurer and Darla Sapp, City Clerk.

The City Clerk presented a local match resolution #2-28-2022 for the Hazard Mitigation Grant Program. Alderwoman Old made motion and seconded by Alderman Slinker to take up for consideration the local match resolution for the Hazard Mitigation Grant Program. Mayor Sullivan called for the staff report. James Creel, Public Works Director, stated this project was one that Lelande Rehard worked on pursuing a grant through S.E.M.A. and F.E.M.A. for a backup generator for the Ashland Municipal Center with the help of Mid-Missouri Regional Planning Commission. He stated this is the finalization and the grant is due prior to 5:00 p.m. tomorrow. He stated it is a 75%/25% grant and if awarded it would cost the City \$20,000. He stated the estimate came when they bid out the remodel job for the Municipal Center and had an alternate bid with the generator included. He stated he has spoken with the Treasurer and this would be paid out of the enterprise fund. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker questioned how this is to be funded. James Creel stated this is the water and sewer fund. Mayor Sullivan stated the City offices are used for collection of utility services. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Slinker-aye, Alderman Lewis-aye, Alderwoman Old-aye, Alderwoman Selby-absent, Alderman Volkart-absent. Motion carried.

Mayor Sullivan called for the motion to adjourn the meeting. Alderman Slinker made motion and seconded by Alderwoman Bell to adjourn the meeting. Mayor Sullivan called for the vote. Motion carried.

Darla Sapp, City Clerk

Richard Sullivan, Mayor