

**MINUTES OF THE MEETING OF THE MONETT CITY COUNCIL
SEPTEMBER 20, 2022**

The Monett City Council met in regular session, Tuesday, September 20, 2022, at 9:30 a.m. at the Monett City Hall, 217 Fifth Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger, Mayor; Al Dohmen, Commissioner; Ken Gaspar, Commissioner; Christopher Weiner, City Administrator; Angie Irwin, Acting City Clerk; George Daoud, Police; Dave Dunn, Dustin Reynolds, and Speck Weston, Street Department; Michael Keenan, Hood and Associates; two representatives from Spire Energy; and two others.

Mayor Brownsberger called the meeting to order.

The Minutes from the previous session dated August 19, 2022, were approved with a motion from Commissioner Dohmen and a second from Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes. Gaspar – yes.

Monthly expenditures in the amount of \$4,296,313.71 were presented for approval. Commissioner Gaspar made a motion to approve the expenses, and a second was heard from Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

SILVER SHOVEL AWARD PRESENTATION FROM SPIRE ENERGY

Two representatives from Spire Energy presented the Silver Shovel Award. Accepting the award was Dave Dunn, Director of Public Works; Dustin Reynolds, Deputy Director of Public Works; and Kenneth Weston, Street Department Crew Leader. The City has received the Silver Shovel award three years in a row.

PRESENTATION OF 2021-2022 FINANCIAL AUDIT FROM MICHAEL KEENAN OF HOOD AND ASSOCIATES, CPAs

Michael Keenan, Hood and Associates, CPAs, presented the 2021-2022 Financial Audit to the Council. He stated they have issued a draft unmodified opinion that the financial statements are fairly presented in all material respects. They did not identify any deficiencies in internal control that they considered to be material weaknesses, and no material noncompliance was noted with the finance-related laws and regulations that govern the City's operations.


CONSIDERATION OF BILL AND RESOLUTION NUMBER 8926: A RESOLUTION APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE WITH OZARK FIBER FOR PROPERTY AT FIFTH AND CALE STREETS

Bill and Resolution 8926 was presented for consideration. Motion to approve was made by Commissioner Gaspar and seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

CONSIDERATION OF BILL AND RESOLUTION 8927: A RESOLUTION APPROVING A LEASE AGREEMENT WITH MUSIC THERAPY AND CREATIVE ARTS INCORPORATED FOR THE LEASE OF THE FACILITY LOCATED AT 100 SOUTH MAPLE STREET

Bill 8927 was presented for consideration. Commissioner Dohmen made a motion to approve, and a second was heard from Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

Discussion ensued regarding golf course maintenance. The meeting was adjourned at 10:02 a.m. with a motion from Commissioner Dohmen, and a second from Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.


Angie Irwin, Acting City Clerk