

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMEN MINUTES
REGULAR LEGISLATIVE SESSION – January 29, 2019 AT 6:30 P.M.

The Sparta Board of Aldermen met in a Regular Legislative Session at 6:30 p.m. on Tuesday, **January 29, 2019** with Mayor Nathan Stapp presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, and Alderman Jenni Davis. City Attorney J. Randal Howell and Officer Loren Nystrom were present, also.

Visitors: Mr. Rob Muilenburg, Ms. Virginia Thompson, Ms. Holly Brown, Mr. Andrew Novinger, Mr. Allan Bruce, Mrs. Allan Bruce, Mr. Randy Sterner and Ms. Jewel Sterner.

I. CALL TO ORDER:

Mayor Nathan Stapp called the **January 29, 2019** Regular Session to order at 6:37 p.m.

II. ROLL CALL: Mayor Nathan Stapp called the roll:

Alderman Jarrett Iorg	Present	Alderman Tami Guerin	Present
Alderman Jenni Davis	Present		

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **December 18, 2018**

Alderman Davis made a motion to approve the minutes of the Regular Legislative Session of **December 18, 2018** The motion was seconded by Alderman Iorg. Mayor Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

B. Special Legislative Session Minutes of **December 28, 2018**

Alderman Davis made a motion to approve the minutes of the Special Legislative Session of **December 28, 2018** The motion was seconded by Alderman Iorg. Mayor Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

IV. APPROVAL TO PAY BILLS:

Alderman Davis made a motion to approve the Bills from 12-28-2018 to 1-28-2019 as written. The motion was seconded by Alderman Iorg. Mayor Nathan Stapp called the

roll which passed with a vote of 3 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Davis Aye

V. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF DECEMBER 2018:

Alderman Davis made a motion to approve the billing adjustments of December 2018. Alderman Guerin seconded the motion. Mayor Nathan Stapp called the roll which passed with vote of 3 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Davis Aye

VI: APPROVAL OF FINANCIALS FOR OCTOBER 2018:

Alderman Davis made a motion to approve the Financials of October 2018. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll which passed with vote of 3 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Davis Aye

VII: APPROVAL OF FINANCIALS FOR NOVEMBER 2018:

Alderman Davis made a motion to approve the Financials of November 2018. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll which passed with vote of 3 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Davis Aye

VIII: PUBLIC COMMENTS:

A. Mr. Randy Sterner concerns about location at 208 Magnolia. The street issues on South and Oak. Old junk cars and trash at Linden address.

IX: EXISTING BUSINESS: None

X: NEW BUSINESS:

A. Discussion and Approval to add City Clerk, Beckie Vessar, as signer on the City of Sparta’s checking accounts.

Alderman Davis made a motion to approve adding the City Clerk, Beckie Vessar, as signer on the City of Sparta's checking accounts. The motion was seconded by Alderman Guerin. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

B. Discussion and Approval for City Clerk, Beckie Vessar, to attend MOCCFOA Spring Institute Conference March 10-14, 2019 in Columbia, Mo.

Alderman Davis made a motion to approve the City Clerk, Beckie Vessar, to attend the MOCCFOA Spring Institute Conference March 10-14, 2019 in Columbia, Mo. The motion was seconded by Alderman Iorg. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

C. Discussion and Approval of Building Permit for Allan Bruce.

Alderman Davis made a motion to **NOT** approve the building permit for Allan Bruce. Motion was seconded by Alderman Iorg. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

D. Discussion and Approval for City of Sparta to issue an occupancy permit for T-Rex Construction/Travis Little.

Alderman Davis made a motion to NOT approve the occupancy permit for T-Rex Construction/Travis Little. The motion was seconded by Alderman Guerin. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

E. Discussion and Approval for a 100 Sq. Foot Block Wall being installed on Vanilla Bean.

Alderman Davis made a motion to approve a 100 Sq. Foot Block Wall being

installed on Vanilla Bean . Alderman Guerin seconded the motion. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

XI: EXECUTIVE SESSION:

Alderman Davis made a motion to close Regular Session and Enter Executive Session pursuant to RSMo. 610.021 (3) and (13). Alderman Guerin seconded the motion. Mayor Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

Regular Session closed at time 7:30 p.m.

Alderman Davis made a motion to open Executive Session at 7:32 p.m. Alderman Iorg seconded said motion. Mayor Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

Alderman Davis made a motion to close Executive Session at 7:42 p.m. Alderman Iorg seconded said motion. Mayor Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

Alderman Davis made a motion to open Regular Session at 7:44 p.m. Alderman Iorg seconded said motion. Mayor Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

XII: MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS:

Discussion regarding the hay/sludge field.

XI: ADJOURNMENT:

Alderman Davis made a motion to adjourn the meeting. Alderman Guerin seconded the motion, with all present voting aye. The **January 29, 2019** Regular Meeting adjourned at 7:49 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Nathan W. Stapp, Mayor

ATTEST:

Beckie Vessar, City Clerk

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMEN MINUTES
REGULAR LEGISLATIVE SESSION – FEBRUARY 26, 2019 AT 6:30 P.M.

The Sparta Board of Aldermen met in a Regular Legislative Session at 6:30 p.m. on Tuesday, **FEBRUARY 26, 2019** with Mayor Nathan Stapp presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, and Alderman Jenni Davis. City Attorney J. Randal Howell and Office Loren Nystrom were present also.

Visitors: Ms Virginia Thompson, Mr. Bob Adams, Ms. Deborah Adams, Mr. Ralph Phillips, Mr. Braden Loehr, Mr. Matt Thomas, Mr. Mike Robertson, Mr. Doug Driver

I. CALL TO ORDER:

Mayor Nathan Stapp called the **FEBRUARY 26, 2019** Regular Session to order at 6:30 p.m.

II. ROLL CALL: Mayor Nathan Stapp called the roll:

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Davis	Present		Choose an item.

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **JANUARY 29, 2019**

B. Alderman Iorg made a motion to approve the minutes of the Regular Legislative Session of **JANUARY 29, 2019**. The motion was seconded by Alderman Davis. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		Choose an item.

IV. APPROVAL TO PAY BILLS:

Alderman Iorg made a motion to approve the Bills as written. The motion was seconded by Alderman Davis. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		Choose an item.

V. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF JANUARY, 2019:

Alderman Davis made a motion to approve the billing adjustments of January 2019. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		Choose an item.

VI. APPROVAL OF FINANCIALS FOR DECEMBER 2018:

Alderman Davis made a motion to approve the Financials of December 2018. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		Choose an item.

VII. APPROVAL OF FINANCIALS FOR JANUARY 2019:

Alderman Davis made a motion to approve the Financials of January 2019. Alderman Guerin seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		Choose an item.

VIII. PUBLIC COMMENTS:

- A. Mr. Matt Thomas spoke on behalf of the Chamber of Commerce.
- B. Mr. Doug Driver spoke regarding trash in yards and cleaning up the City.

IX. EXISTING BUSINESS:

A. Discussion and Approval of building permit at 275 Bullcreek.

Alderman Davis made a motion to approve the building permit at 275 Bullcreek. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

X. NEW BUSINESS:

A. Discussion and Approval of Pay Request #16, Reavis Pay Request #7 and Change Order #2.

Alderman Davis made a motion to approve Pay Request #16 and Reavis Pay Request #7 in the amount of \$56,891.25, along with Change Order #2 contingent upon no increase in the amount due. Alderman Guerin seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderma Iorg	Aye	Alderman Guerin	Aye
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Alderman Davis Aye Alderman NAME Choose an item.

B. Discussion and Approval of building permit for property at 195 East Shady Grove Road.

Alderman Davis made a motion to postpone the approval of the building permit to the next regular meeting. Alderman Guerin seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Davis Aye Alderman NAME Choose an item.

C. Discussion and Approval of building permit for Matthew Thomas at 439 Willow.

Alderman Davis made a motion to approve the building permit for 439 Willow, contingent upon sub-contractor’s license. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Davis Aye Alderman NAME Choose an item.

D. Discussion and Approval of deck/ramp to be built for Police Department at new location.

Alderman Davis made a motion to approve the deck/ramp for new Police Department. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Davis Aye Alderman NAME Choose an item.

XI. MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS:

A. City Hall will be closed March 7 & 8, 2019 for transition to new building. Alderman Iorg brought up 520 Johnson and trash being dumped.

XII. ADJOURNMENT:

Alderman Davis made a motion to adjourn the meeting. Alderman Guerin seconded the motion. Mayor Nathan Stapp called the roll, which passed with a vote of 3 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Davis Aye Alderman NAME Choose an item.

The February 26, 2019 Regular Meeting adjourned at 7:30 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Nathan W. Stapp, Mayor

ATTEST:

Beckie Vessar, City Clerk

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMEN MINUTES
REGULAR LEGISLATIVE SESSION – April 23, 2019 AT 6:30 P.M.

The Sparta Board of Aldermen met in a Regular Legislative Session at 6:30 p.m. on Tuesday, **April 23, 2019** with Mayor Nathan Stapp presiding over the Meeting. Aldermen attending: Alderman Jarrett Iorg, Alderman Tami Guerin, and Alderman Jenni Davis. Police Chief Trampus Taylor and Officer Loren Nystrom were present, also.

Visitors: Mr. Rob Muilenburg, Mr. Randy Sterner and Ms. Jewel Sterner, Ms. Diala Brown, Ms. Jenn Stapp, Ms. Mandi Weter, Mr. Eddie Goins, Ms. Sherry Goins, Ms. Henrietta Wallace, Mr. Matt Thomas, Mr. Brandon Davis, Ms. Julia Letterman

I. CALL TO ORDER:

Mayor Nathan Stapp called the **April 23, 2019** Regular Session to order at 6:30 p.m.

II. ROLL CALL: Mayor Nathan Stapp called the roll:

Alderman Jarrett Iorg	Present	Alderman Tami Guerin	Present
Alderman Jenni Davis	Present		

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **April 2, 2019**

Alderman Davis made a motion to approve the minutes of the Regular Legislative Session of **April 2, 2019**. The motion was seconded by Alderman Iorg. Mayor Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

IV. APPROVAL TO PAY BILLS:

Alderman Davis made a motion to approve the Bills from 03-30-2019 to 04-18-2019 as written. The motion was seconded by Alderman Iorg. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

V. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF MARCH 2019:

Alderman Davis made a motion to approve the billing adjustments of March 2019. Alderman Guerin seconded the motion. Mayor Nathan Stapp called the roll which passed with vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

VI: APPROVAL OF FINANCIALS FOR FEBRUARY 2019:

Alderman Davis made a motion to approve the Financials of February 2019. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll which passed with vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

VII: PUBLIC COMMENTS:

A. Mr. Randy Sterner spoke about his water meter situation.

IX: EXISTING BUSINESS:

A. Discussion and Approval regarding the Sludge/Hayfield at Industrial Park.

Alderman Davis made a motion to place an ad for bids for the sludge/hayfield. The motion was seconded by Alderman Guerin. Mayor Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

X: NEW BUSINESS:

A. Discussion and Approval of purchasing a 2003 Ford Ranger truck for the second vehicle for the Maintenance Department.

Alderman Davis made a motion to approve the purchase of the 2003 Ford Ranger Truck for the second vehicle for the Maintenance Department. The motion was seconded by Alderman Iorg. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

B. Discussion and Approval for Andrew Hogan, Court Clerk to attend the MACA training

Alderman Davis made a motion to approve Andrew Hogan, Court Clerk to attend the MACA training. Motion was seconded by Alderman Guerin. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

C. Discussion and Approval for Storm Siren sitation.

Alderman Davis made a motion to postpone the storm siren issue. The motion was seconded by Alderman Guerin. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

E. Discussion and Approval for City Wide Garage Sale for May 17th-19th, 2019 and the City Wide Clean Up for May 21, 2019.

Alderman Davis made a motion to approve the City Wide Garage Sale for May 17th-19th, 2019 and the City Wide Clean Up for May 21, 2019. Alderman Iorg seconded the motion. Mayor Nathan Stapp called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Davis	Aye		

I. XI: CEREMONIAL MATTERS:

A. ELECTION RESULTS:

Bill No. 19-001 – An Ordinance of the Board of Aldermen of the City of Sparta, Missouri, Declaring the Results of an Annual Election held on April 02, 2019

Alderman Davis moved to give the first reading of Bill No. 19-001 by title and description only. Alderman Iorg seconded the motion, which carried 3 to 0. Mayor Stapp read Bill No. 19-001 by title and description only.

Alderman Davis moved to give the second and final reading of Bill No. 19-001 by title and description only. Alderman Iorg seconded the motion, which carried with a vote of 3 to 0.

Alderman Davis made motion to adopt Bill No. 19-001 as Ordinance No. 553. Alderman Iorg seconded the motion. Mayor Stapp called the roll:

Alderman Iorg
Alderman Davis

Aye
Aye

Alderman Guerin

Aye

A. OATH OF OFFICE:

The City Clerk delivered the Oath of Office to the following Newly Elected Officials:

1.	Mayor	2 Year Term	Jenni Davis
2.	Ward I Alderman	2 Year Term	Trista Gunter
3.	Ward I Alderman	1 Year Term	Jennifer Stapp
4.	Ward II Alderman	2 Year Term	Jarrett Ray Iorg
5.	Ward II Alderman	1 Year Term	Tami Guerin

The Aldermen and Mayor took their seats on the Board.

XII: MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS:

XI: ADJOURNMENT:

Alderman Guerin made a motion to adjourn the meeting. Alderman Iorg seconded the motion, with all present voting aye. The **April 23, 2019** Regular Meeting adjourned at 7:00 p.m.

Minutes written by:
BeckieVessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMEN MINUTES
SPECIAL LEGISLATIVE SESSION May 24, 2019 AT 10:00 a.m.

The Sparta Board of Aldermen met in a Special Legislative Session at 10:00 a.m. on Friday, May 24, 2019 with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Iorg, Alderman Tami Guerin, Alderman Jennifer Stapp and Alderman Trista Gunter

Visitors: None

I. CALL TO ORDER:

Mayor Jenni Davis called the May 24, 2019 Special Session to order at 10:04 a.m..

II. ROLL CALL: Mayor Davis called the roll:

Alderman Jarrett Iorg	Present	Alderman Jennifer Stapp	Present
Alderman Tami Guerin	Present	Alderman Trista Gunter	Present

III. EXISTING BUSINESS:

A. Discussion and Approval of sealed bids for the hay field rental with the City of Sparta.

SEALED BIDS OPENED BY MAYOR DAVIS

Alderman Iorg made a motion to approve Wegner Farms. Alderman Guerin seconded the motion. Mayor Davis called roll which passed with a vote of 4-0.

Alderman Iorg:	Aye	Alderman Stapp:	Aye
Alderman Guerin:	Aye	Alderman Gunter:	Aye

IV. ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Guerin seconded the motion, with all present voting aye. The May 24, 2019 Special Meeting adjourned at 10:16 a.m.

Minutes written by:
Beckie Vessar, City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

**CITY OF SPARTA, MISSOURI
BOARD OF ALDERMAN MINUTES
REGULAR LEGISLATIVE SESSION **Tuesday, May 28, 2019****

The Sparta Board of Aldermen met in a Regular Legislative Session at **6:30 p.m. on Tuesday, May 28, 2019** with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, and Alderman Jenn Stapp, Alderman Trista Gunter. Police Chief Trampus Taylor was also present.

Visitors: Andrew Hogan, Sparta Municipal Court Clerk (for training purposes)

I. CALL TO ORDER:

Mayor Jenni Davis called the **May 28, 2019** Regular Session to order at 6:31 p.m.

II. ROLL CALL: Mayor Jenni Davis called the roll:

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present	Alderman Gunter	Present

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **April 23, 2019 and Special Legislative Session of **May 24, 2019**.**

- B. Alderman Stapp made a motion to approve the minutes of the Regular Legislative Session of **April 23, 2019** and **Special Legislative Session of May 24, 2019**. The motion was seconded by Alderman Gunter.

Mayor Jenni Davis:

All in Favor: Aye (4)
All Opposed: Nay (0)

IV. APPROVAL TO PAY BILLS:

Alderman Gunter made a motion to approve the Bills as written. The motion was seconded by Alderman Iorg. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

V. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF APRIL, 2019:

Alderman Iorg made a motion to approve the billing adjustments of April 2019. Alderman Gunter seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

VI. APPROVAL OF FINANCIALS FOR MARCH 2019:

Alderman Iorg made a motion to approve the Financials of March 2019. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

VII: CEREMONIAL MATTERS:

A. ELECTION OF MAYOR PROTEM:

Alderman Guerin made a motion to nominate Alderman Iorg as Mayor Pro Tem. Alderman Stapp seconded the motion. The vote results in a 3 to 0. Alderman Iorg abstained.

B. ELECTION OF CITY CLERK:

Alderman Iorg made a motion to appoint Beckie Vessar as City Clerk. Alderman Gunter seconded the motion. Mayor Davis:

All in Favor Aye (4)
All opposed: Nay (0)

VIII: Bill No. 19-002

An Ordinance of the Board of Alderman of the City of Sparta, Missouri, approving and appointing a City Clerk for the City of Sparta, Missouri.

First reading of Bill No: 19-002

Alderman Iorg moved to give the first reading of Bill No: 19-002 by title and description only. Alderman Guerin seconded the motion. The motion carried with a vote of 4 to 0.

All in favor Aye (4)
All opposed Nay (0)

Mayor Davis read Bill No: 19-002 by title and description only.

Alderman Iorg moved to give the second reading of Bill No. 19-002 by title and description only. Alderman Stapp seconded the motion. The motion carried with a vote of 4 to 0.

All in favor Aye (4)
All opposed Nay (0)

Mayor Davis read Bill No: 19-002 by title and description only.

Alderman Iorg moved to adopt Bill No. 19-002 as Ordinance No. 554. Alderman Gunter seconded the motion. Mayor Davis called the roll:

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

IX: NEW BUSINESS:

a. Discussion and Approval of new building permits for Travis Little/T-Rex Construction for additional housing on Allspice.

Alderman Guerin made a motion to postpone on voting on the building permits. Until further notice. Alderman Iorg seconded the motion. Mayor Davis:

All in favor Aye (4)
All opposed Nay (0)
Choose an item.

b. Discussion and Approval of moving the Board of Alderman meetings to the third Tuesday of every month.

Alderman Stapp made a motion to approve moving the Board of Alderman meetings to the third Tuesday of every month at 6:00 p.m. Alderman Iorg seconded the motion. Mayor Davis:

All in favor Aye (4)
All opposed Nay (0)

c. Discussion and Approval of Mayor, Alderman and Utility Clerk attending the MML Conference in Columbia, Mo. June 6 and 7 2019.

Alderman Gunter made a motion to approve Mayor, Alderman and Utility Clerk attending the MML Conference in Columbia, Mo. June 6 and 7 2019.
Alderman Stapp seconded the motion. Mayor Davis:

All in favor Aye (4)
All opposed Nay (0)

d. Discussion and Approval of Pay Request #2 from Hunter Chase & Associates for Vanilla Bean Drainage Improvements in the amount of \$26,328.60.

Alderman Iorg made a motion to approve Pay Request #2 from Hunter Chase Associates for Vanilla Bean Drainage Improvements in the amount of \$26,328.60.
Alderman Guerin seconded the motion. Mayor Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

e. Discussion and Approval of placing an ad for bids for paving the parking lot at the new City Hall/Police Department.

Alderman Stapp made a motion to approve placing an ad for bids for paving the parking lot at the new City Hall/Police Department. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

f. Discussion and Approval of placing an ad for bids for repairing the exterior of the building at the new City Hall/Police Department.

Alderman Guerin made a motion to postpone placing an ad for bids for repairing the exterior of the building at the new City Hall/Police Department. Alderman Stapp seconded the motion. Mayor Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

g. Discussion and Approval of amount to sell the old City Hall/Police Department buildings for and how to place them for sale.

Alderman Gunter made a motion to advocate the selling and putting out for sealed bids for 30 days of the old City Hall/Police Department. Alderman Stapp seconded the motion. Mayor Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

h. Discussion and Approval of transfer of Park and General Funds to be compliant with the audit reports of 2017 & 2018 per instruction of City Auditor.

Alderman Gunter made a motion to transfer. Park and General Funds to be compliant with the audit reports of 2017 & 2018 per instruction of City Auditor. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

VI. MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS: None

VII. ADJOURNMENT:

Alderman Guerin made a motion to adjourn the meeting. Alderman Iorg seconded the motion. Mayor Davis:

All in favor	Aye (4)
All Opposed	Nay (0)Choose an item.

The **May 28, 2019** Regular Meeting adjourned at 7:26 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMEN MINUTES
SPECIAL LEGISLATIVE SESSION June 19, 2019 AT 3:15 p.m.

The Sparta Board of Aldermen met in a Special Legislative Session at 3:15 p.m. on Wednesday, June 19, 2019 with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, Alderman Jennifer Stapp and Alderman Trista Gunter

Visitors: Julia Letterman, President of the Sparta Roller Park Board

I. CALL TO ORDER:

Mayor Jenni Davis called the June 19, 2019 Special Session to order at 3:17 p.m..

II. ROLL CALL: Mayor Davis called the roll:

Alderman Jarrett Iorg	Present	Alderman Jennifer Stapp	Present
Alderman Tami Guerin	Present	Alderman Trista Gunter	Present

III. NEW BUSINESS:

A. Discussion and Approval of sealed bids for the Park Board's Annual 4th of July, 2019 Firework Display.

Alderman Gunter made a motion to approve A.M. Pyrotechnics for \$6000.00 for the Park Board's Annual 4th of July fireworks display 2019. Alderman Guerin seconded the motion. Mayor Davis called roll which passed with a vote of 4-0.

Alderman Iorg:	Aye	Alderman Stapp:	Aye
Alderman Guerin:	Aye	Alderman Gunter:	Aye

Alderman Gunter made a motion to approve up to \$2500.00 for additional costs for the 4th of July fireworks display 2019. Alderman Stapp seconded the motion. Mayor Davis called roll which passed with a vote of 4-0.

Alderman Iorg:	Aye	Alderman Stapp:	Aye
Alderman Guerin:	Aye	Alderman Gunter:	Aye

IV. ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Guerin seconded the motion, with all present voting aye. The **June 19, 2019** Special Meeting adjourned at 3:25 p.m.

Minutes written by:

Beckie Vessar, City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMAN MINUTES
REGULAR LEGISLATIVE SESSION Tuesday, August 20, 2019

The Sparta Board of Aldermen met in a Public Meeting and a Regular Legislative Session at 6:00 p.m. on Tuesday, August 20, 2019 with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, and Alderman Jenn Stapp. Police Chief Trampus Taylor was also present.

Visitors: Luke Shelton, Rocky Valentine, Mary Watson, Allen Watson, Karen Trimble, David Hahn and Nathan Sanders

6:00 P.M. Public hearing announced for the 2019 Tax Levy for the City of Sparta.

I. CALL TO ORDER:

Mayor Jenni Davis called the August 20, 2019 Regular Session to order at 6:01 p.m.

II. ROLL CALL: Mayor Jenni Davis called the roll:

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present	Alderman Gunter	Absent

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of July 16, 2019.

B. Alderman Iorg made a motion to approve the minutes of the Regular Legislative Session of July 16, 2019. The motion was seconded by Alderman Stapp. Mayor Jenni Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present	Alderman Gunter	Absent

IV. APPROVAL TO PAY BILLS FROM July 13, 2019 to August 19, 2019:

Alderman Guerin made a motion to approve the Bills as written. The motion was seconded by Alderman Iorg. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

V. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF JULY, 2019:

Alderman Iorg made a motion to approve the billing adjustments of July 2019. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

VI. APPROVAL OF FINANCIALS FOR JULY 2019:

Alderman Iorg made a motion to approve the Financials of JULY 2019. Alderman Guerin seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

VII: PUBLIC COMMENTS: NONE

VIII: FIRST READING BILLS

Bill No. 19-003 An Ordinance of the Board of Alderman of the City of Sparta, Missouri, approving the Tax Levy for the 2019 Tax Year.

Alderman Iorg moved to give first reading of Bill No.19-003 by title and description only. Alderman Guerin seconded the motion. The motion carried with a vote of 3 to 0.

Mayor Davis read Bill No. 19-003 by title and description only.

Alderman Iorg moved to give the second and final reading of Bill No.19-003 by title and description only. Alderman Guerin seconded the motion. The motion carried with a vote of 3 to 0.

Mayor Davis read Bill No. 19-003 by title and description only.

Alderman Iorg moved to adopt Bill No. 19-003 as. Alderman Guerin seconded the motion. Mayor Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

Bill No. 19-003 An Ordinance of the Board of Alderman of the City of Sparta, Missouri, approving the Tax Levy for the 2019 Tax Year.

IX: RESOLUTIONS:

A. RESOLUTION NO. 80

A Resolution by the Board of Alderman of the City of Sparta, Missouri, Approving the appointments to the Sparta Park Board.

Alderman Guerin moved to give first reading of Resolution No, 80 by title and description only. Alderman Stapp seconded the motion. The motion carried with a vote of 3 to 0.

Mayor Davis read Resolution No. 80 by title and description only.

Alderman Iorg moved to give the second and final reading of Resolution No. 80 by title and description only. Alderman Stapp seconded the motion. The motion carried with a vote of 3 to 0.

Mayor Davis read Bill No. 19-003 by title and description only.

Alderman Stapp moved to adopt Resolution No. 80. Alderman Guerin seconded the motion. Mayor Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

IX: EXISTING BUSINESS:

A. Discussion and Approval of Realtor for listing the old City Hall for sale.

XX

IX: NEW BUSINESS:

- a. Discussion and Approval of invoice received from Electrical Solutions by Dale, LLC for payment.**

Alderman Iorg made a motion to approve the City of Sparta to pay the invoice received from Electrical Solutions by Dale, LLC. Alderman Guerin seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

b. Discussion and Approval of sealed bids for excavating contractor for the years of July 2019 to June 2021.

MAYOR DAVIS OPENED THE SEALED BID RECEIVED.

Alderman Stapp made a motion to approve Shelton Excavating as the excavating contractor for the years of July 2019 to June 2021. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

c. Discussion and Approval to dissolve inactive Park Board members.

Alderman _____ made a motion to dissolve the inactive park board members. Alderman _____ seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

VII. EXECUTIVE SESSION:

Alderman _____ made a motion to close Regular Session and enter Executive Session pursuant to RSMo. 610.021 (3) and (13). Alderman _____ seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

Regular Session closed at time _____

Alderman _____ made a motion to open Executive Session at _____. Alderman _____ seconded said motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg
Alderman Stapp

Aye
Aye

Alderman Guerin Aye

Alderman _____ made a motion to close Executive Session at _____ p.m.
Alderman _____ seconded said motion. Mayor Jenni Davis called the roll,
which passed with a vote of 3 to 0.

Alderman Iorg
Alderman Stapp

Aye
Aye

Alderman Guerin Aye

Executive Session closed at _____

Alderman _____ made a motion to open Regular Session at
_____ Alderman _____ seconded said motion. Mayor Jenni Davis called the
roll, which passed with a vote of 3 to 0.

Alderman Iorg
Alderman Stapp

Aye
Aye

Alderman Guerin Aye

Regular Session Opened at _____.

VI. MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS: None

VII. ADJOURNMENT:

Alderman _____ made a motion to adjourn the meeting. Alderman
_____ seconded the motion. Mayor Davis:

All in favor Aye (3)
All Opposed Nay (0)

The **August 20, 2019** Regular Meeting adjourned at _____.

Minutes written by:

Beckie Vessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

**CITY OF SPARTA, MISSOURI
BOARD OF ALDERMAN MINUTES
REGULAR LEGISLATIVE SESSION **Tuesday, July 16, 2019****

The Sparta Board of Aldermen met in a Regular Legislative Session at **6:00 p.m. on Tuesday, July 16, 2019** with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, and Alderman Jenn Stapp, Alderman Trista Gunter. Police Chief Trampus Taylor was also present.

Visitors: Mr. Matt Smith, Ms. Amy Laphorne

I. CALL TO ORDER:

Mayor Jenni Davis called the **July 16, 2019** Regular Session to order at 6:05 p.m.

II. ROLL CALL: Mayor Jenni Davis called the roll:

Alderman Iorg	Present	Alderman Guerin	Absent
Alderman Stapp	Present	Alderman Gunter	Present

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **June 25, 2019.**

Alderman Gunter made a motion to approve the minutes of the Regular Legislative Session of **June 25, 2019**. The motion was seconded by Alderman Iorg. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Present	Alderman Guerin	Absent
Alderman Stapp	Present	Alderman Gunter	Present

IV. APPROVAL TO PAY BILLS FROM **6-26-2019 to 7-12-2019:**

Alderman Iorg made a motion to approve the Bills as written. The motion was seconded by Alderman Stapp. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Present	Alderman Guerin	Absent
Alderman Stapp	Present	Alderman Gunter	Present

V. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF JUNE 2019:

Alderman Iorg made a motion to approve the billing adjustments of June 2019. Alderman Gunter seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Present	Alderman Guerin	Absent
Alderman Stapp	Present	Alderman Gunter	Present

VI. APPROVAL OF FINANCIALS FOR JUNE 2019:

Alderman Gunter made a motion to approve the Financials of June 2019. Alderman Iorg seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Present	Alderman Guerin	Absent
Alderman Stapp	Present	Alderman Gunter	Present

ALDERMAN TAMI GUERIN ENTERED THE BOARD MEETING AT 6:07 P.M.

VII: EXISTING BUSINESS:

A. Discussion and Approval of how to move forward with the Old city hall for sale.

Board discussed that they will get more info from MML but they would like to have a realtor list the property.

B. Discussion and Approval of sealed bids for cleaning person for City Hall.

Alderman Gunter made a motion to accept the bid from Amy Laphorne in the amount of \$150.00 for the initial cleaning and then \$100.00 for each visit twice monthly. Alderman Iorg seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

IX: NEW BUSINESS:

a. Discussion and Approval of Amending the 2018/2019 Budget to reflect actuals.

Alderman Guerin made a motion to approve amending the 2018/2019 budget to reflect actuals. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Aye

VI. MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS: None

VII. ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Stapp seconded the motion. Mayor Davis:

All in favor	Aye (4)
All Opposed	Nay (0)

The **July 16, 2019** Regular Meeting adjourned at 6:25 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

**CITY OF SPARTA, MISSOURI
BOARD OF ALDERMAN MINUTES
REGULAR LEGISLATIVE SESSION **Tuesday, August 20, 2019****

The Sparta Board of Aldermen met in a Public Meeting and a Regular Legislative Session at **6:00 p.m. on Tuesday, August 20, 2019** with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, and Alderman Jenn Stapp. Police Chief Trampus Taylor was also present.

Visitors: Luke Shelton, Rocky Valentine, Mary Watson, Allen Watson, Karen Trimble, David Hahn and Nathan Sanders

6:00 P.M. Public hearing announced for the 2019 Tax Levy for the City of Sparta.

I. CALL TO ORDER:

Mayor Jenni Davis called the **August 20, 2019** Regular Session to order at 6:01 p.m.

II. ROLL CALL: Mayor Jenni Davis called the roll:

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present	Alderman Gunter	Absent

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **July 16, 2019.**

B. Alderman Iorg made a motion to approve the minutes of the Regular Legislative Session of **July 16, 2019**. The motion was seconded by Alderman Stapp. Mayor Jenni Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present	Alderman Gunter	Absent

IV. APPROVAL TO PAY BILLS FROM July 13, 2019 to August 19, 2019:

Alderman Guerin made a motion to approve the Bills as written. The motion was seconded by Alderman Iorg. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

V. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF JULY, 2019:

Alderman Iorg made a motion to approve the billing adjustments of July 2019. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

VI. APPROVAL OF FINANCIALS FOR JULY 2019:

Alderman Iorg made a motion to approve the Financials of JULY 2019. Alderman Guerin seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

VII: PUBLIC COMMENTS: NONE

VIII: FIRST READING BILLS

Bill No. 19-003 An Ordinance of the Board of Alderman of the City of Sparta, Missouri, approving the Tax Levy for the 2019 Tax Year.

Alderman Iorg moved to give first reading of Bill No.19-003 by title and description only. Alderman Guerin seconded the motion. The motion carried with a vote of 3 to 0.

Mayor Davis read Bill No. 19-003 by title and description only.

Alderman Iorg moved to give the second and final reading of Bill No.19-003 by title and description only. Alderman Guerin seconded the motion. The motion carried with a vote of 3 to 0.

Mayor Davis read Bill No. 19-003 by title and description only.

Alderman Iorg moved to adopt Bill No. 19-003 as. Alderman Guerin seconded the motion. Mayor Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

Bill No. 19-003 An Ordinance of the Board of Alderman of the City of Sparta, Missouri, approving the Tax Levy for the 2019 Tax Year.

IX: RESOLUTIONS:

A. RESOLUTION NO. 80

A Resolution by the Board of Alderman of the City of Sparta, Missouri, Approving the appointments to the Sparta Park Board.

Alderman Guerin moved to give first reading of Resolution No, 80 by title and description only. Alderman Stapp seconded the motion. The motion carried with a vote of 3 to 0.

Mayor Davis read Resolution No. 80 by title and description only.

Alderman Iorg moved to give the second and final reading of Resolution No. 80 by title and description only. Alderman Stapp seconded the motion. The motion carried with a vote of 3 to 0.

Mayor Davis read Bill No. 19-003 by title and description only.

Alderman Stapp moved to adopt Resolution No. 80. Alderman Guerin seconded the motion. Mayor Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

IX: EXISTING BUSINESS:

A. Discussion and Approval of Realtor for listing the old City Hall for sale.

Passed to next board meeting.

IX: NEW BUSINESS:

a. Discussion and Approval of invoice received from Electrical Solutions by Dale, LLC for payment.

Alderman Iorg made a motion to approve the City of Sparta to pay the invoice received from Electrical Solutions by Dale, LLC. Alderman Guerin seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

b. Discussion and Approval of sealed bids for excavating contractor for the years of July 2019 to June 2021.

MAYOR DAVIS OPENED THE SEALED BID RECEIVED.

Alderman Stapp made a motion to approve Shelton Excavating as the excavating contractor for the years of July 2019 to June 2021. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

c. Discussion and Approval to dissolve inactive Park Board members.

Alderman Iorg made a motion to dissolve the inactive park board members. Alderman Guerin seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Guner	Absent

d. Discussion and Approval to vacate Morris Avenue to the Sparta R-3 School District.

Alderman Iorg made a motion to vacate Morris Avenue to the Sparta R-3 School District. Alderman Guerin seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Guner	Absent

VII. EXECUTIVE SESSION:

Alderman Iorg made a motion to close Regular Session and enter Executive Session pursuant to RSMo. 610.021 (3) and (13). Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

Regular Session closed at time 6:35 p.m.

Alderman Guerin made a motion to open Executive Session at 6:40 p.m. Alderman Stapp seconded said motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

Alderman Iorg made a motion to close Executive Session at 7:00 p.m. Alderman Stapp seconded said motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

Executive Session closed at 7:00 p.m.

Alderman Guerin made a motion to open Regular Session at 7:02 Alderman Iorg seconded said motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

Regular Session Opened at 7:02 p.m.

VI. MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS: Mayor Jenni Davis read a letter of resignation from Alderman Trista Gunter.

VII. ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Stapp seconded the motion. Mayor Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

The **August 20, 2019** Regular Meeting adjourned at 7:05 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

**CITY OF SPARTA, MISSOURI
BOARD OF ALDERMAN MINUTES
REGULAR LEGISLATIVE SESSION **Tuesday, September 17, 2019****

The Sparta Board of Aldermen met in a Public Meeting and a Regular Legislative Session at **6:00 p.m. on Tuesday, September 17, 2019** with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, and Alderman Jenn Stapp. Police Chief Trampus Taylor was also present.

Visitors:

I. CALL TO ORDER:

Mayor Jenni Davis called the **September 17, 2019** Regular Session to order at 6:01 p.m.

ROLL CALL: Mayor Jenni Davis called the roll:

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present		

II. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **August 20, 2019.**

Alderman Iorg made a motion to approve the minutes of the Regular Legislative Session of **August 20, 2019**. The motion was seconded by Alderman Stapp. Mayor Jenni Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	

III: APPROVAL OF PAID BILLS FROM AUGUST 21, 2019 -SEPTEMBER 13, 2019:

Alderman Iorg made a motion to approve the paid Bills from August 21, 2019 – September 13, 2019 as written. The motion was seconded by Alderman Guerin. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

IV: APPROVAL OF UNPAID BILLS DATED SEPTEMBER 16, 2019:

A. Discussion and Approval of unpaid bills dated September 16, 2019:

Alderman Iorg made a motion to approve the bills dated September 16, 2019 as written. The motion was seconded by Alderman Guerin. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

V: APPROVAL OF AUGUST 2019 UTILITY ADJUSTMENTS:

A. Discussion and Approval of August 2019 Utility Adjustments:

Alderman Stapp made a motion to approve the utility adjustments of August 2019. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

VI: APPROVAL OF AUGUST 2019 FINANCIALS:

a. Discussion and Approval of August 2019 Financials:

Alderman Iorg made a motion to approve the August 2019 Financials. Alderman Stapp seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

VII: PUBLIC COMMENTS:

VIII: FIRST READING OF BILLS: None

IX: SECOND READING AND FINAL PASSAGE OF BILLS: None

X: RESOLUTIONS: None

XI: EXISTING BUSINESS:

A. Discussion and Approval of realtor to list the old City Hall and Police Department.

Alderman Stapp made a motion to approve Thompson Realty and Property Management, Virginia Thompson, Broker to list the old City Hall and Police Department. Alderman Stapp seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

XII: NEW BUSINESS:

A. Discussion and Approval of pay request #18 from Anderson Engineering:

Alderman Guerin made a motion to approve Pay Request in the amount of \$50,283.97. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

B. Discussion and Approval of building permit for Nathan Sanders:

Alderman Iorg made a motion to approve the building permit for Nathan Sanders. Alderman Stapp seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

C. Discussion and Approval for Calem Millsap, Water Department, to attend the Fall Operations and Maintenance Symposium at the Lake of the Ozarks, October 31, 2019 and November 1, 2019:

Alderman Guerin made a motion to approve for Calem Millsap, Water Department, to attend the Fall Operations and Maintenance Symposium at the Lake of the Ozarks, October 31, 2019 and November 1, 2019. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

D. Discussion and Approval for Andrew Hogan, Court Clerk to attend the MACA Fall Conference in Branson, Mo. October 17 & 18, 2019:

Alderman Iorg made a motion to approve for Andrew Hogan, Court Clerk to attend the MACA Fall Conference in Branson, Mo. October 17 & 18, 2019. Alderman Guerin seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

E. Discussion and Approval to place an ad for bids for the upgrade to the exterior of the City Hall and Police Department:

Alderman Stapp made a motion to approve placing an ad for the upgrade to the exterior of the City Hall and Police Department. Alderman Iorg seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

F. Discussion and Approval of destruction of records from 2002 to 2014 by the Police Department:

Alderman Iorg made a motion to approve destruction of records from 2002 to 2014 by the Police Department. Alderman Stapp seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

G. Discussion and Approval to move funds from the DNR Sewer Surcharge account to the General account per Deckard & Degood, CPA:

Alderman Iorg made a motion to move funds from the DNR Sewer Surcharge Account to the General account per Deckard & DeGood, CPA. Alderman Guerin seconded the motion. Mayor Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

H. Discussion of the adoption of subdivision and building regulations:

XIII: MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS:

Mayor Davis updated the Board regarding the issues with Allspice Road, Elm Street and Rob Muilenburg.

XIV: ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Stapp seconded the motion. Mayor Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	Absent

The **September 17, 2019** Regular Meeting adjourned at 7:27 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

**CITY OF SPARTA, MISSOURI
BOARD OF ALDERMAN MINUTES
REGULAR LEGISLATIVE SESSION **Tuesday, October 15, 2019****

The Sparta Board of Aldermen met in a Regular Legislative Session at **6:00 p.m. on Tuesday, October 15, 2019** with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, and Alderman Jenn Stapp. Police Chief Trampus Taylor was also present.

Visitors: Ms. Virginia Thompson, Mr. Corey Smith, Mr. Joe Valade and Mr. Matt Smith

I. CALL TO ORDER:

Mayor Jenni Davis called the **October 15, 2019** Regular Session to order at 6:02 p.m.

ROLL CALL: Mayor Jenni Davis called the roll:

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present		

II. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **September 17, 2019.**

Alderman Iorg made a motion to approve the minutes of the Regular Legislative Session of **September 17, 2019**. The motion was seconded by Alderman Guerin. Mayor Jenni Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Gunter	

III: APPROVAL OF PAID BILLS FROM **SEPTEMBER 14, 2019 TO OCTOBER 10, 2019:**

Alderman Guerin made a motion to approve the paid Bills from September 14, 2019 to October 10, 2019 as written. The motion was seconded by Alderman Stapp. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

IV: APPROVAL OF AUGUST 2019 UTILITY ADJUSTMENTS:

A. Discussion and Approval of September 2019 Utility Adjustments:

Alderman Iorg made a motion to approve the utility adjustments of September 2019. Alderman Guerin seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

V: APPROVAL OF SEPTEMBER 2019 FINANCIALS:

a. Discussion and Approval of September 2019 Financials:

Alderman Guerin made a motion to approve the September 2019 Financials. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 3 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye		

VII: PUBLIC COMMENTS: None

VIII: FIRST READING OF BILLS: None

IX: SECOND READING AND FINAL PASSAGE OF BILLS: None

X: RESOLUTIONS:

A. Resolution No. 81 Appointing Jack Reynolds as a Successor to the Ward II Board of Alderman Vacant Position.

Alderman Guerin made a motion to place Resolution 81 on its first reading by title and description only. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll which passed with a vote of 2 to 0.

Alderman Iorg	Abstain	Alderman Guerin	Aye
Alderman Stapp	Aye		

Mayor Davis read Resolution No. 81 by title and description only. Mayor Jenni Davis opened the Resolution up for discussion by the Board and then opened it up for discussion to the public.

Alderman Guerin made a motion to place Resolution 81 on its second and final reading by title and description only. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll which passed with a vote of 2 to 0.

Alderman Iorg	Abstain	Alderman Guerin	Aye
Alderman Stapp	Aye		

Mayor Davis read Resolution No. 81 by title and description only.

Alderman Guerin made a motion to adopt Resolution 18. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll which passed with a vote of 2 to 0.

Alderman Iorg	Abstain	Alderman Guerin	Aye
Alderman Stapp	Aye		

XI: CEREMONIAL MATTERS:

A. OATH OF OFFICE:

The City Clerk delivered the Oath of Office to the following Newly Appointed Official:

Mr. Jack Reynolds for Ward II Alderman Successor to Board of Alderman Vacant Elective Office.

XII: EXISTING BUSINESS:

A. Discussion and Approval to Move funds from the DNR Sewer Surcharge Account to the Sewer Account per Deckard & DeGood, CPA.

Alderman Guerin made a motion to approve moving the DNR Sewer Surcharge fund amount to the Sewer Account. Alderman Iorg seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

XII: NEW BUSINESS:

A. Discussion and Approval to move \$50,000.00 from the General Account Fund to the Sparta Police Department Fund.

Alderman Iorg made a motion to approve moving \$50,000.00 from the General Account Fund to the Sparta Police Department Fund. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
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Alderman Stapp Aye Alderman Reynolds Aye

B. Discussion and Approval for Police Chief Trampus Taylor to hire an additional full-time officer:

Alderman Iorg made a motion to approve Chief Trampus Taylor hiring an additional full-time officer. Alderman Guerin seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

C. Discussion and Approval of building permit for Spartan Storage:

Alderman Iorg made a motion to approve the building permit for Spartan Storage contingent upon the sign not blocking or obstructing the view of traffic from 125 or the existing side street. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

D. Discussion and Approval to relocate the dog pen to the new Police Department location:

The Board discussed and agree to relocate the dog pen to the new Police Department location. No vote needed.

E. Discussion and Approval for the Chamber of Commerce to use our public meeting room for their monthly meeting once a month on the first Tuesday of the month from 2:30 to 4:00 p.m.:

Alderman Stapp made a motion to approve the Chamber of Commerce to use our public meeting room for their monthly meeting once a month on the first Tuesday of the month from 2:30 to 4:00 p.m. Alderman Guerin seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

F. Discussion and Approval to repair or replace City Hall front entry door:

Alderman Iorg made a motion to approve getting estimates to replace or repair the City Hall front entry door. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye
Alderman Stapp Aye

Alderman Guerin Aye
Alderman Reynolds Aye

XIII: MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS:

Mayor Jenni Davis made an announcement that Persimmon Day's is this Friday and Saturday starting at 10:00 a.m.

XIV: ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg Aye
Alderman Stapp Aye

Alderman Guerin Aye
Alderman Reynolds Aye

The **October 15, 2019** Regular Meeting adjourned at 6:58 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMEN MINUTES
SPECIAL LEGISLATIVE SESSION November 12, 2019 AT 4:30 p.m.

The Sparta Board of Aldermen met in a Special Legislative Session at 4:00 p.m. on Tuesday, November 12, 2019 with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, Alderman Jennifer Stapp and Alderman Jack Reynolds

I. CALL TO ORDER:

Mayor Jenni Davis called the November 12, 2019 Special Session to order at 4:32 p.m.

II. ROLL CALL: Mayor Davis called the roll:

Alderman Jarrett Iorg	Present	Alderman Jennifer Stapp	Present
Alderman Tami Guerin	Present	Alderman Jack Reynolds	Present

III. NEW BUSINESS:

A. Discussion and Approval of proposed bid for repairs to the Sewer Plant.

Alderman Iorg made a motion to approve the bid for repairs to the Sewer Plant in the amount of \$29,452.00. Alderman Reynolds seconded the motion. Mayor Davis called roll which passed with a vote of 4-0.

Alderman Iorg:	Aye	Alderman Stapp:	Aye
Alderman Guerin:	Aye	Alderman Reynolds:	Aye

B. Discussion and Approval of Building Permit for Justin Bruce.

Alderman Iorg made a motion to place the building permit for Justin Bruce on the next Regular Legislative Agenda, November 19, 2019 at 6:00 p.m. Alderman Stapp seconded the motion. Mayor Davis called roll which passed with a vote of 4-0.

Alderman Iorg:	Aye	Alderman Stapp:	Aye
Alderman Guerin:	Aye	Alderman Reynolds:	Aye

IV. ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Guerin seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg:	Aye	Alderman Stapp:	Aye
Alderman Guerin:	Aye	Alderman Reynolds:	Aye

The **November 12, 2019** Special Meeting adjourned at 4:50 p.m.

Minutes written by:
Beckie Vessar, City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

**CITY OF SPARTA, MISSOURI
BOARD OF ALDERMAN MINUTES
REGULAR LEGISLATIVE SESSION **Tuesday, November 19, 2019****

The Sparta Board of Aldermen met in a Public Meeting and a Regular Legislative Session at **6:00 p.m. on Tuesday, November 19, 2019** with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, Alderman Jenn Stapp and Alderman Jack Reynolds. Police Chief Trampus Taylor was also present.

Visitors: Linda Yancey, Virginia Thompson, Russell and Delilah Harkis, Robert Asher, Nicholas Holladay and Andrew Novinger.

6:00 P.M. Presentation of the 2019 Audit for the City of Sparta

I. CALL TO ORDER:

Mayor Jenni Davis called the **November 19, 2019** Regular Session to order at 6:15 p.m.

II. ROLL CALL: Mayor Jenni Davis called the roll:

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present	Alderman Reynolds	Present

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of **October 15, 2019 and Special Legislative Session of **November 12, 2019**.**

Alderman Stapp made a motion to approve the minutes of the Regular Legislative Session of **October 15, 2019** and the Special Legislative Session of **November 12, 2019**. The motion was seconded by Alderman Iorg. Mayor Jenni Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

IV. APPROVAL TO PAY BILLS FROM **October 16, 2019 to November 13, 2019:**

Alderman Iorg made a motion to approve the Bills as written from **October 16, 2019 to November 13, 2019**. The motion was seconded by Alderman Reynolds. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
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Alderman Stapp Aye Alderman Reynolds Aye

V. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF OCTOBER, 2019:

Alderman Iorg made a motion to approve the billing adjustments of October 2019. Alderman Guerin seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

VI. APPROVAL OF FINANCIALS FOR OCTOBER 2019:

Alderman Iorg made a motion to approve the Financials of October 2019. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

VII: PUBLIC COMMENTS:

- A. Linda Yancey asked about the easement going to the new water tower.
- B. Virginia Thompson, owner of Thompson Realty, brought in drone pictures of the old City Hall and Police Department that has been listed for sale.

VIII: FIRST READING BILLS

Bill No. 19-004 An Ordinance of the Board of Alderman of the City of Sparta, Missouri, amending chapter 130 section 130.150 of the Municipal Code of the City of Sparta, Missouri.

Alderman Stapp moved to give first reading of Bill No.19-004 by title and description only. Alderman Iorg seconded the motion. Mayor Jenni Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

Mayor Davis read Bill No. 19-004 by title and description only.

Alderman Iorg moved to give the second and final reading of Bill No.19-004 by title and description only. Alderman Guerin seconded the motion. The motion carried with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

Mayor Davis read Bill No. 19-004 by title and description only.

Alderman Iorg moved to adopt Bill No. 19-004. Alderman Reynolds seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

Bill No. 19-004 An Ordinance of the Board of Alderman of the City of Sparta, Missouri, Amending Chapter 130 Section 130.150 of th4e Municipal Code of the City of Sparta, Missouri.

IX: RESOLUTIONS: None

IX: EXISTING BUSINESS:

A. Discussion and Approval of Proposed bids received for replacement of the front entry door.

Alderman Iorg makes a motion to approve the bid from Binswanger Glass to replace the front entrance door. Alderman Reynolds seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

B. Discussion and Approval of Building Codes.

Alderman Iorg makes a motion to adopt the City of Sparta Building Codes. Alderman Stapp seconded the motion. Mayor Davis called the role which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

C. Discussion and Approval of changing the December 2019 Board of Alderman meeting from December 17, 2019 to December 10, 2019.

Alderman Stapp makes a motion to change the Board of Alderman meeting from December 17, 2019 to December 10, 2019. Alderman Guerin seconded the motion. Mayor Jenni Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

D. Discussion and Approval of sealed bids for the exterior of the building.

MAYOR DAVIS OPENED THE SEALED BIDS RECEIVED.

Alderman Stapp made a motion to approve the bid of Eminent Renovations, LLC for the upgrade of the exterior of the building in the amount of \$75,000.00 Alderman Reynolds seconded the motion. Mayor Davis called the roll, which failed with a vote of 4 to 0.

Alderman Iorg	Nay	Alderman Guerin	Nay
Alderman Stapp	Nay	Alderman Reynolds	Nay

Alderman Stapp made a motion to approve the bid of Eminent Renovations, LLC for the upgrade of the exterior of the building in the amount of \$74,995.00 Alderman Reynolds seconded the motion. Mayor Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

E. PUBLIC COMMENT ALLOWED BY MAYOR DAVIS BY SPECIAL CONSESSION.

Russell and Delilah Hargis asked questions regarding building a home at 320 Pine Street, Sparta, Missouri.

IX: NEW BUSINESS:

A. Discussion and Approval of Pay Request #19, Reavis (Supply) Pay Request #8.

Alderman Guerin made a motion to approve Pay Request #19 and Concurrent change order for Reavis Water Well and Pay Request #8, and Amendment #3. Alderman Stapp seconded the motion. Mayor Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

B. Discussion and Approval of proposed bid for City Attorney, Prosecuting Attorney and Judge for the City of Sparta.

Passed to next Legislative Session.

VII. EXECUTIVE SESSION:

Alderman Stapp made a motion to close Regular Session and enter Executive Session pursuant to RSMo. 610.021 (3) and (13). Alderman Iorg seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

Regular Session closed at time 7:33 p.m.

Alderman Guerin made a motion to open Executive Session at 7:37 p.m. Alderman Reynolds seconded said motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

Alderman Iorg made a motion to close Executive Session at 8:44 p.m. Alderman Reynolds seconded said motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg Aye Alderman Guerin Aye
Alderman Stapp Aye Alderman Reynolds Aye

Executive Session closed at 8:44 p.m.

Alderman Stapp made a motion to open Regular Session at 8:46 p.m. Alderman Guerin seconded said motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

Regular Session Opened at 8: 46 p.m.

C. MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS: Alderman Reynolds asked about street improvements.

D. ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Guerin seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

The **November 19, 2019** Regular Meeting adjourned at 8:49 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMAN MINUTES
REGULAR LEGISLATIVE SESSION Tuesday, December 10, 2019

The Sparta Board of Aldermen met in a Regular Legislative Session at 6:00 p.m. on Tuesday, December 10, 2019 with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Tami Guerin, Alderman Jenn Stapp and Alderman Jack Reynolds. Police Chief Trampus Taylor was also present.

Visitors: Mr. Matthew B. Owen, Mr. Chris Robertson, Mr. Nicholas Holladay, Ms. Virginia Thompson, Mr. Russell Hargis and Mrs. Delilah Hargis

I. CALL TO ORDER:

Mayor Jenni Davis called the December 10, 2019 Regular Session to order at 6:02 p.m.

II. ROLL CALL: Mayor Jenni Davis called the roll:

Alderman Iorg	Present	Alderman Guerin	Present
Alderman Stapp	Present	Alderman Reynolds	Present

III. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS:

A. Regular Legislative Session Minutes of November 19, 2019.

Alderman Iorg made a motion to approve the minutes of the Regular Legislative Session of November 19, 2019. The motion was seconded by Alderman Guerin. Mayor Jenni Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

IV. APPROVAL OF PAID BILLS FROM NOVEMBER 14, 2019 to DECEMBER 6, 2019:

V. Alderman Iorg made a motion to approve the Bills as written from November 14, 2019 to December 6, 2019. The motion was seconded by Alderman Reynolds. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

VI. APPROVAL OF UTILITY BILLING ADJUSTMENTS OF NOVEMBER, 2019:

Alderman Iorg made a motion to approve the billing adjustments of November 2019. Alderman Stapp seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

VII: APPROVAL OF FINANCIALS FOR NOVEMBER 2019:

Alderman Iorg made a motion to approve the Financials of November 2019. Alderman Guerin seconded the motion. Mayor Jenni Davis called the roll, which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

VIII: **PUBLIC COMMENTS:** Nicholas Holladay, Director of Communications of the of the Christian County Library introduced himself and answered questions.

IX: **FIRST READING BILLS:** None

X: **RESOLUTIONS:** None

XI: **EXISTING BUSINESS:**

A. Discussion and Approval of City Attorney, Prosecuting Attorney and Judge for the Sparta Municipal Court:

MAYOR DAVIS ASK FOR THE APPOINTMENT OF J. RANDAL HOWELL FOR CITY ATTORNEY AND CITY PROSECUTOR

Alderman Guerin makes a motion to approve the appointment of J. Randal Howell for City Attorney and Prosecuting Attorney. Alderman Stapp seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg	Aye	Alderman Guerin	Aye
Alderman Stapp	Aye	Alderman Reynolds	Aye

MAYOR DAVIS ASKS FOR THE APPOINTMENT OF ANDREW BROWN FOR THE MUNICIPAL JUDGE

Alderman Stapp makes a motion to approve the appointment of Andrew Brown for Judge for the Sparta Municipal Court. Alderman Iorg seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg Aye
Alderman Stapp Aye

Alderman Guerin Aye
Alderman Reynolds Aye

**J. RANDAL HOWELL IS HEREBY APPOINTED AS CITY
ATTORNEY AND CITY PROSECUTOR**

**ANDREW BROWN IS HEREBY APPOINTED AS JUDGE FOR THE
SPARTA MUNICIPAL COURT**

XII: NEW BUSINESS:

A. Discussion and Approval of road upgrades.

NO ACTION TAKEN

B. Discussion and Approval of signing Agreement with Tri-Lakes Biosolids Coalition for dewatering and drying of wastewater sludge generated from the treatment facility.

Alderman Stapp makes a motion to approve signing the Agreement with Tri-Lakes Biosolids Coalition. Alderman Reynolds seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg Aye
Alderman Stapp Aye

Alderman Guerin Aye
Alderman Reynolds Aye

C. Discussion and Approval of end of year employee recognition holiday dinner.

Alderman Iorg makes a motion to approve the end of the year employee recognition holiday dinner for employee plus one. Alderman Stapp seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg Aye
Alderman Stapp Aye

Alderman Guerin Aye
Alderman Reynolds Aye

D. Discussion and Approval of City Hall being closed December 23, 2019:

Alderman Iorg makes a motion to close City Hall December 23, 2019 as a paid holiday. Alderman Stapp seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg Aye
Alderman Stapp Aye

Alderman Guerin Aye
Alderman Reynolds Aye

XIII: MISCELLANEOUS BUSINESS/ALDERMAN COMMENTS:

Mayor Davis mentioned that the City needs to decide what roads will be put on the IGA bid for road repairs with county. Alderman Iorg mentioned that the City needs to address the employees driving their personal vehicles to the bank and post office.

XIV: ADJOURNMENT:

Alderman Stapp made a motion to adjourn the meeting. Alderman Iorg seconded the motion. Mayor Davis called the roll which passed with a vote of 4 to 0.

Alderman Iorg Aye
Alderman Stapp Aye

Alderman Guerin Aye
Alderman Reynolds Aye

The **December 10, 2019** Regular Meeting adjourned at 7:36 p.m.

Minutes written by:

Beckie Vessar,
City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk

CITY OF SPARTA, MISSOURI
BOARD OF ALDERMEN MINUTES
SPECIAL LEGISLATIVE SESSION December 19, 2019 AT 4:30 p.m.

The Sparta Board of Aldermen met in a Special Legislative Session at 4:30 p.m. on Tuesday, December 19, 2019 with Mayor Jenni Davis presiding over the Meeting. Aldermen attending: Alderman Jarrett Ray Iorg, Alderman Jennifer Stapp and Alderman Jack Reynolds

I. CALL TO ORDER:

Mayor Jenni Davis called the December 19, 2019 Special Session to order at 4:22 p.m.

II. ROLL CALL: Mayor Davis called the roll:

Alderman Jarrett Iorg	Present	Alderman Jennifer Stapp	Present
Alderman Tami Guerin	Absent	Alderman Jack Reynolds	Present

III. NEW BUSINESS:

A. Discussion and Approval of building permit for Russell and Deliliah Hargis.

Alderman Iorg made a motion to approve the building permit for Russell and Deliliah Hargis. Alderman Stapp seconded the motion. Mayor Davis called roll which passed with a vote of 3 to 0.

Alderman Iorg:	Aye	Alderman Stapp:	Aye
Alderman Guerin:	Absent	Alderman Reynolds:	Aye

IV. ADJOURNMENT:

Alderman Iorg made a motion to adjourn the meeting. Alderman Reynolds seconded the motion. Mayor Davis called the roll which passed with a vote of 3 to 0.

Alderman Iorg:	Aye	Alderman Stapp:	Aye
Alderman Guerin:	Absent	Alderman Reynolds:	Aye

The December 19, 2019 Special Meeting adjourned at 4:34 p.m.

Minutes written by:
Beckie Vessar, City Clerk

Jenni Davis, Mayor

ATTEST:

Beckie Vessar, City Clerk