

# **CITY OF CHULA COUNCIL MEETING**

## **March 30, 2023**

The Chula Board of Alderman met in special session on March 30, 2023, at 7:00 p.m. at the Chula Community Center.

Those present were Alderman Benny Simpson, Alderman Randy Hamilton, Alderman Jeremy Bru, Alderman Kyle Gramenz, Mayor John Graves, and City Clerk Ann Hamilton. There was a quorum present.

Mayor John Graves called the meeting to order at 7:00 p.m.

Public Comment –

- None

Approval of Agenda –

- Benny Simpson moved to approve the agenda and Jeremy Bru seconded. Motion carried 4-0.

Water Rates –

- Ann presented the board the new ordinance for raising the water and sewer rates as the board requested. After review of the rates and questions answered, Klye Gramenz moved to approve Bill Number 2023-01-03-2023 an Ordinance the City of Chula, Missouri, to set the water and sewer rates effective May 2023 for the City of Chula, Missouri. Jeremy Bru seconded. Motion carried 4-0. Jeremy Bru moved to read Bill Number 2023-01-03-2023 an Ordinance the City of Chula, Missouri, to set the water and sewer rates effective May 2023 for the City of Chula, Missouri by title only. Benny Simpson seconded. Motion carried 4-0. Randy Hamilton moved to accept Bill Number 2023-01-03-2023 as Ordinance Number 2023-01 an Ordinance the City of Chula, Missouri, to set the water and sewer rates effective May 2023 for the City of Chula, Missouri. Jeremy Bru seconded. Roll Call Vote: Benny Simpson – yes, Randy Hamilton – yes, Jeremy Bru – yes, and Kyle Gramenz – yes. Motion carried 4-0. A copy of the ordinance is attached to the minutes.

Resolutions on Online Banking –

- Ann presented the board the new resolutions for online banking at Chillicothe State Bank for the City of Chula and the Chula Community Center.
- Benny Simpson moved to approve Bill Number 2023-02-03-2023 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the City of Chula, Missouri for all of the accounts held at Chillicothe State Bank. Klye Gramenz seconded. Motion carried 4-0. Jeremy Bru moved to read Bill Number 2023-02-03-2023 a Resolution of the City

of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the City of Chula, Missouri for all of the accounts held at Chillicothe State Bank by title only. Randy Hamilton seconded. Motion carried 4-0. Kyle Gramenz moved to accept Bill Number 2023-02-03-2023 as Resolution Number 2023-02 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the City of Chula, Missouri for all of the accounts held at Chillicothe State Bank. Benny Simpson seconded. Roll Call Vote: Benny Simpson – yes, Randy Hamilton – yes, Jeremy Bru – yes, and Kyle Gramenz – yes. Motion carried 4-0. A copy of the resolution is attached to the minutes.

- Benny Simpson moved to approve Bill Number 2023-03-03-2023 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the Chula Community Center for all of the accounts held at Chillicothe State Bank. Jeremy Bru seconded. Motion carried 4-0. Randy Hamilton moved to read Bill Number 2023-03-03-2023 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the Chula Community Center for all of the accounts held at Chillicothe State Bank by title only. Jeremy Bru seconded. Motion carried 4-0. Randy Hamilton moved to accept Bill Number 2023-03-03-2023 as Resolution Number 2023-03 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the Chula Community Center for all of the accounts held at Chillicothe State Bank. Kyle Gramenz seconded. Roll Call Vote: Benny Simpson – yes, Randy Hamilton – yes, Jeremy Bru – yes, and Kyle Gramenz – yes. Motion carried 4-0. A copy of the resolution is attached to the minutes.
- Randy Hamilton moved to approve Bill Number 2023-04-03-2023 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the Chula Community Center for all of the accounts held at Southern Bank aka Citizens Bank & Trust. Benny Simpson seconded. Motion carried 4-0. Jeremy Bru moved to read Bill Number 2023-04-03-2023 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the Chula Community Center for all of the accounts held at Southern Bank aka Citizens Bank & Trust by title only. Randy Hamilton seconded. Motion carried 4-0. Kyle Gramenz moved to accept Bill Number 2023-04-03-2023 as Resolution Number 2023-04 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the Chula Community Center for all of the accounts held at Southern Bank aka Citizens Bank & Trust. Randy Hamilton seconded. Roll Call Vote: Benny Simpson – yes, Randy Hamilton – yes, Jeremy Bru – yes, and Kyle Gramenz – yes. Motion carried 4-0. A copy of the resolution is attached to the minutes.
- Benny Simpson moved to approve Bill Number 2023-05-03-2023 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the City of Chula, Missouri for all of the accounts held at Southern Bank aka Citizens Bank & Trust. Kyle Gramenz

seconded. Motion carried 4-0. Jeremy Bru moved to read Bill Number 2023-05-03-2023 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the City of Chula, Missouri for all of the accounts held at Southern Bank aka Citizens Bank & Trust by title only. Kyle Gramenz seconded. Motion carried 4-0. Kyle Gramenz moved to accept Bill Number 2023-05-03-2023 as Resolution Number 2023-05 a Resolution of the City of Chula, Missouri, authorizing Ann Marie Boon Hamilton to have access to online banking and conduct the business for the City of Chula, Missouri for all of the accounts held at Southern Bank aka Citizens Bank & Trust. Randy Hamilton seconded. Roll Call Vote: Benny Simpson – yes, Randy Hamilton – yes, Jeremy Bru – yes, and Kyle Gramenz – yes. Motion carried 4-0. A copy of the resolution is attached to the minutes.

Other Business –

- Due to the fact that notice needs to be given to our customers on the new water and sewer rates, and that Ann has been working on the new rates, the board approved that bill can be mailed on Monday, May 3, 2023.

The next meeting will be held on Monday, April 24, 2023, at 7:00 p.m., for their regular meeting at the Chula Community Center.

There was no further business Jeremy Bru moved to adjourn at 7:25 p.m. and Klye Gramenz seconded. Motion carried 4-0. Meeting adjourned.



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Ann Hamilton, Chula City Clerk