CITY OF CHULA COUNCIL MEETING February 10, 2025

The Chula Board of Alderman met in regular session on February 10, 2025, at 7:00 p.m. at the Chula Community Center.

Those present were Alderman Benny Simpson, Alderman Randy Hamilton, Alderman Geremy Bru (Arrived at 7:35 p.m.), Alderman Kyle Gramenz, and City Clerk Ann Hamilton. There was a quorum present. Also, present were Fred Oertwig, Letha Graves, Alex Prenger and John Thompson.

Mayor Pro Tem Benny Simpson called the meeting to order at 7:02 p.m.

Public Comment -

➤ Letha Graves reported that the park received a grant in the amount of \$1,500.00 from Grand River Mutual. She also asked how many applications were received for the open position. There have been 3 applications received, and the board will be setting up a date to interview at this meeting.

Sheriff's Department - None.

<u>Approval of Agenda</u> – Randy Hamilton moved to approve the agenda. Kyle Gramenz seconded. Motion carried 3-0.

Reports -

Roger Pergande

Water & Sewer – Turned in his paperwork.

Fred Oertwig

- Water & Sewer Nothing to report.
- Street
 - Fred reported that he would need 5-7 loads of rock at the Street Barn. He also had to get a new battery charger.

Ann Hamilton

- > Water & Sewer Report -
 - There were 13 late fees assessed to customers on January 28, 2024, and notices for nonpayment will be hung once the weather improves.
 - Ann to call the Community Action Agency on the bill that they committed to pay, that the city has not received.
 - o Ann will contact Taylor O'Dell on her water payment.
 - o Ann submitted the DMR for Rodger and the report was accepted.

- The city received the bid specs on the painting of the tower for the board to review. Kyle Gramenz made a motion to table this until the next meeting and Randy Hamilton seconded the motion. Motion carried 3-0.
- Ann reported that she took time off work and met with the Missouri Department of Natural Resources to have them run test on the water. Samples were taken at the school and at the Community Center on January 28, 2025. MODNR called and said that the results came back under the limits, but Ann asked for a letter so that we can send it to the Chula Farmers Coop.

Water & Sewer Adjustments

 Cassie Holcer missed her scheduled payment on the board approved payment arrangement.

➢ General –

 Ann presented the list of code violations for the board to review. A copy is in the board packet. Kyle Gramenz made a motion to table this until the next meeting and Randy Hamilton seconded the motion. Motion carried 3-0.

Old Business

- Minutes Kyle Gramenz moved to approve the minutes from the last meeting and Benny Simpson seconded. Motion carried 3-0.
- ➤ <u>Treasurers Report</u> Ann went over checks that were written for the Board to approve for payment. Kyle Gramenz moved to approve the bills for payment and Randy Hamilton seconded. Motion carried 3-0.

New Business

Benny Simpson gave Ann a sunshine law request from Richard Orona but couldn't remember when he received it. Ann will send him a letter tomorrow and get the information he is requesting.

Other Business

- Geremy Bru arrived at 7:31 p.m.
- > The city received vouchers from the Missouri Department of Natural Resources.
- > The city received notice of the MRWA conference if anyone from the board would like to attend.

Geremy Bru moved to enter into CLOSED SESSION for personnel in accordance with RSMo 610.021 (3), and Confidential or privileged communications between a public governmental body and its auditor (Missouri State Auditor), including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter in accordance with RSMo 610.021 (17) at 7:36 p.m.

Kyle Gramenz seconded the motion. Roll Call Vote: Benny Simpson – yes; Randy Hamilton – yes; Geremy Bru – yes, and Kyle Gramenz – yes. Motion carried 4-0.

Randy Hamilton moved to leave CLOSED SESSION at 9:35 p.m. Kyle Gramenz seconded the motion. Roll Call Vote: Benny Simpson – yes; Randy Hamilton – yes; Geremy Bru – yes, and Kyle Gramenz – yes. Motion carried 4-0.

The next meeting will be held on Wednesday, February 26, 2025, at approximately 7:00 p.m. Employee interviews will start at 6:00 p.m. Ann to notify applicants and set up times.

There was no further business. Randy Hamilton moved to adjourn at 9:37 p.m. and Kyle Gramenz seconded. Motion carried 4-0. Meeting adjourned.

Ann Hamilton, Chula City Clerk

Benny Simpson, Mayor Pro Tem