

New Bus: Bill #2023.15 AN ORDINANCE AMENDING ORDINANCE NUMBER 3149 OF THE CITY OF BLOOMFIELD, MISSOURI, GRANTING A CABLE SYSTEM FRANCHISE, ANY AND ALL OTHER ORDINANCES OF THE CITY OF BLOOMFIELD, MISSOURI, GRANTING CABLE SYSTEM FRANCHISES, AND ALL MODIFICATIONS, EXTENSIONS AND TRANSFERS THEREOF. Ald. Deardorff moved, and Ald. Haley seconded to allow for a second reading. Motion passed 4 – 0. Ald. Haley moved to approve Bill #2023.15. Ald. Clary seconded the motion. Bill passed unanimously 4 – 0.

Bill #2023.16 AN ORDINANCE AUTHORIZING MAYOR TO EXECUTE A CONTRACT WITH LEMONS LANDFILL, LLC AND BUTLER COUNTY LANDFILL, LLC. Ald. Deardorff moved, and Ald. Wilson seconded to allow for a second reading. Motion passed 4 – 0. Ald. Clary moved to approve Bill #2023.16. Ald. Clary seconded the motion. Bill passed unanimously 4 – 0.

Bill #2023.17 AN ORDINANCE ACCEPTING PROPOSAL OF TRILEAF CORPORATION FOR PHASE I CULTURAL RESOURCES SURVEY FOR APPROXIMATELY THREE (3) ACRES WITHIN THE BLOOMFIELD CITY PARK AND AUTHORIZING MAYOR TO EXECUTE SAID PROPOSAL. Ald. Clary moved, and Ald. Haley seconded to allow for a second reading. Motion passed 4 – 0. Ald. Haley moved to approve Bill #2023.17. Ald. Clary seconded the motion. Bill passed unanimously 4 – 0.

Bill #2023.18 AN ORDINANCE SETTING ELECTION FOR TWO ALDERMEN ON APRIL 2, 2024. Ald. Haley moved, and Ald. Clary seconded to allow for a second reading. Motion passed 4 – 0. Ald. Haley moved to approve Bill #2023.17. Ald. Clary seconded the motion. Bill passed unanimously 4 – 0.

Ald. Haley moved to allow the purchase of a breathing air compressor from Hoffcomp for approximately \$34,712.00. Ald. Clary seconded the motion. All in favor 4 – 0.

Ald. Deardorff motioned to accept a five year contract with Axxon for body cameras with an annual of \$6594.76. Ald. Wilson seconded the motion. All in favor 4 – 0.

Ald. Deardorff moved to allow the city's operating account at Southern Bank be placed in ICS with a peg of \$750,000. Ald. Wilson seconded the motion. Motion carried with 3 voting aye and 1 abstained due to conflicts of interest.

Ald. Haley motioned to enter executive session per 610.021(1)(3). Ald. Clary seconded. All in favor 4 – 0.

Back in regular session. No action taken in executive session.

Ald. Haley moved to approve the invoice from Semo Electric in the amount of \$31,6779.00 for providing services to the new building site. Ald. Clary second. Motion passed 3 – 0 due to Ald Wilson leaving unexpectedly.

Other Matters

Next monthly council meeting is scheduled for Tuesday, Dec. 19 @ 6:30pm.

With nothing further, Ald. Deardorff moved to adjourn the meeting and was seconded by Ald. Clary. All in favor.

Minutes recorded by: _____
Kari Standley, City Clerk