## Unapproved Minutes

Minutes of the regular meeting of the Board of Alderman of the City of Pilot Grove, Missouri, (City Council) held at 6:00 pm on May 5, 2025 at City Hall, located at 213 College Street in the City of Pilot Grove, Missouri are as follows:

- Call to order. Present: Council Members: Bob Kraus, Donna Bader, Bradley Vollmer, and Kathy Waller, Mayor Dennis Knipp, City Clerk Lori Vollrath and Police Chief Pete Busalacki. Guests: Yvette and Steve Johnson
- 2. The agenda was accepted. Motion: Donna Bader, 2<sup>nd</sup>: Kathy Waller, Vote: 4-0.
- 3. Guest Comment/Concerns: None
- Minutes of the prior regular meeting on April 9, 2025 were accepted. Motion: Bradley Vollmer, 2<sup>nd</sup>: Bob Kraus, Vote: 4-0.
  - a. Minutes of special meeting held on April 16, 2025 were accepted. Motion: Donna Bader 2<sup>nd</sup>: Bradley Vollmer, Vote:4-0
- 5. The financial reports for April 2025 were presented and accepted. Motion: Kathy Waller 2<sup>nd</sup>: Donna Bader, Vote:4-0
- The Police Report for April 2025 was presented and accepted. Motion: Donna Bader 2<sup>nd</sup>: Kathy Waller, Vote:4-0

a. A Vaccination and Dog Licensing Clinic is scheduled for May 10, 2025 form 9-11 a.m.at City Hall.

- 7. Old Business
  - a) Tabulation and reference verifications of the evaluations of Request for Proposals for City Grant Writer/Administrator was presented to the council. On motion by Bob Kraus, 2<sup>nd</sup> by Bradley Vollmer and unanimous vote Mid Missouri Regional Planning was selected as the City's Grant Writer/Administrator.
  - b) Sidewalk project update. No action taken.
  - c) LSLI update. No action taken.
  - d) Attorney's council on addressing Prairieland FS. No action taken.
  - e) Update: A virtual meeting is to be held on May 14, 2025 discussing sewer rates with MoDNR Financial
  - f) Discussion of the plans to replace the city's storage building damaged in the April 2, 2025 tornado. No action taken.
- 8. New Business
  - a) 2 building permits were approved: Home at 127 3<sup>rd</sup> Street Motion: Donna Bader 2<sup>nd</sup>: Kathy Waller Vote:4-0; Shed at 603 Harris Motion: Donna Bader 2<sup>nd</sup>: Bob Kraus, Vote:4-0
  - b) The Mayor was given the authority to renew 6 C.O.D.s coming to term this month. Motion: Bob Kraus 2<sup>nd</sup>: Bradley Vollmer, Vote:4-0
  - c) Western Commissioner, Danny Larm wishes to speak with the Mayor concerning Bellair Road and how the City may be involved. No actions taken.
- Closed Meeting: The meeting was closed pursuant to Sections 610.010 to 610.030, RSMo. of the Missouri Sunshine Law. Motion Bradley Vollmer, 2<sup>nd</sup>: Kathy Waller Vote: Bob Kraus-Yes, Donna Bader-Yes, Bradley Vollmer-Yes, Kathy Waller-Yes.
- 10. Actions taken in closed session complied pursuant to Section 610.021 of the RSMo of the Missouri Sunshine Law.
- 11. The meeting was reconvened back into open session. Motion: Donna Bader, 2nd: Kathy Waller, Vote:4-0
- 12. No further action was taken in open session.
- 13. The date of the next regular council meeting is scheduled for Monday, June 2nd, 2025 at 6:00 p.m.
- 14. Meeting adjourned. Motion: Donna Bader 2<sup>nd</sup>: Bradley Vollmer, Vote:4-0