



City of Pleasant Hope
304 E Miller Street
417-267-2112

Minutes of Special City Council Meeting September 13 2021

- 1) **Call to Order** – the Board could not seat a quorum at 7pm. Those present: Mayor Richard Harralson, Alderman Rodney Lee and Alderman Shannon Brakebill. Mayor made some calls. The group agreed to wait for Gary Dooley to arrive. Sandy Richardson was unavailable. Mayor Richard Harralson called the meeting to order at 7:23pm.
- 2) **Roll Call** - Aldermen Present: Rodney Lee, Shannon Brakebill and Gary Dooley. Alderman Sandy Richardson absent. Also present: City Clerk Lynn Esser, Assistant City Clerk Tana McMurrey and Public Works employee Joe Thompson.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Rodney Lee moved to approve the Agenda. Gary Dooley second. All in favor none opposed.
- 5) **Order of Business:**
 - a) Recommendations from the Planning and Zoning Commission on three requests for rezoning. Lynn Esser provided the Board of Alderman with a copy of the minute with recommendations from the Planning & Zoning’s Open Hearings. Rodney Lee spoke for P&Z Commission and recommended that all three requests for rezoning be approved and made the motion for the Board of Alderman to accept the recommendations. Shannon Brakebill second. All in favor none opposed.
 - b) ARFA – Recommendation approvals, prioritization and commitment to track, manage and report. Lynn Esser asked permission to open a new bank account for the ARFA money in order to accurately track expenditures. Rodney Lee moved to allow a new account to be setup. Shannon Brakebill second. All in favor none opposed.
 - c) Veteran Wall Bricks – lost, found, permission to change engravers – Tana McMurrey & Joe Thompson have teamed up to get the Vet wall and the City Park, in general, cleaned up and wall up to date before Veteran Days, November 11. Tana reported that she has gone through all the bricks on the wall and made a grid chart, researched bricks that have been paid for but not on wall and bricks that are missing but paperwork is available as documentation of payment. She spoke of the cost of bricks locally and the possible savings in cost, plus a quicker turnaround time if we change vendors to Polar Engraving out of Florida. She also requested money to buy product and tools to clean the wall, move all the bricks to one side, repair the wall cap, cracks in the concrete surround and the establish better ground cover. Rodney Lee moved to allow the change in vendors and set a budget for the other requests at \$1000. Shannon Brakebill second. All in favor none opposed.
 - d) Park Projects and cleanup – Request for purchases – Joe Thompson addresses the Board with bids for tree service and fences line trimming. Shannon Brakebill moved to accept Livingston Tree Service’s bids. Rodney Lee second. All in favor none opposed. Joe addressed the Board in detail about the property damage to the bathroom and that it would cost several thousand dollars to restore both bathrooms. He requested permission to permanently close the bathroom and use the building for storage and remove the shed from the area. Rodney Lee moved to close the bathrooms and remove the shed. Shannon Brakebill second. The final request from Joe Thompson was to purchase a pallet of Ice Melt. Ace Hardware was \$9.99 and a two week wait. C&C Farm Store \$7.90 per bag and available now. Rodney Lee moved to approve the purchase. Shannon Brakebill second. All in favor none opposed.
- 6) **Motion to go into closed session pursuant to RSMo 610.021 (1)(2), litigation & real estate.** Rodney Lee moved to go into closed session pursuant to RSMo 610.021 (1)(2), litigation & real estate. Shannon Brakebill Second. Roll Call Vote: Rodney Lee-yes, Shannon Brakebill-yes, Gary Dooley-yes and Sandy Richardson-absent. Mayor announced closed session and cleared the room and closed the door at 7:50pm. Mayor Harralson announced open session at 7:57pm.
- 7) **Adjourn** – Gary Dooley moved to adjourn. Rodney Lee second. All in favor none opposed. Mayor Harralson announced the adjournment at 8pm.

Mayor Richard Harralson

City Clerk Lynn Esser