

**MINUTES OF BOARD OF ALDERMEN
MARCH 3, 2008**

The Board of Aldermen met in Regular Session, Monday, March 3, 2008 at 6:00 p.m., in the Council Chambers at Cassville City Hall, 300 Main; Cassville, Missouri.

Members present: Aldermen Pete Landstad, Sue Brattin, Joe Cavness and Herb Primrose. Also present were City Administrator Mike Hayslip, and City Clerk Kelly Paul with Mayor Tracy Holle presiding. Alderman Primrose led the pledge of allegiance and Mayor Holle gave the invocation.

Absent: Darelyn Cooper.

Visitors: Samuel Harris.

Alderman Cavness made a motion to approve the February 4, 2008 regular session minutes, seconded by Alderman Landstad. The vote was unanimous.

Alderman Primrose made a motion to approve the February 15, 2008 special session minutes, seconded by Alderman Cavness. Motion carries with a unanimous vote.

Alderman Brattin made a motion to approve the February 25, 2008 closed session minutes, seconded by Alderman Primrose. The vote was unanimous.

Alderman Brattin made a motion to pay the regular bills in the amount of \$26,350.57, Alderman Landstad seconded the motion. Motion carries with a unanimous vote.

Alderman Cavness made a motion to pay the SPF SIG grant related invoices, seconded by Alderman Brattin. The vote was unanimous.

There were no formal bids; however Jeff Stockton is waiting on bids to replace the soft-start at well #6. The soft-start was struck by lightning and will be turned into the insurance. Mayor Holle has declared this event an emergency. The well is offline until repairs are complete. Sherwood Forest and the surrounding area will experience low water pressure until the work can be completed. The Mayor, City Administrator and Public Works Director will determine which bid to accept. Butch Reavis recently repaired the well and if another agency receives the bid for the soft-start, the warranty on the recent work will be voided. Mr. Reavis cannot guarantee another agency's electrical work. Mr. Reavis also noted if the soft-start does not repair the well he will pull the well at no cost to the city to determine the problem. There will be an update at the next Council meeting.

Resolution No. 2008-177 being for:

A RESOLUTION OF THE CITY OF CASSVILLE, MISSOURI, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL.

Alderman Landstad made a motion to approve Resolution No. 2008-177, first reading, title only, seconded by Alderman Cavness. The vote: Aye- Alderman Primrose, Brattin, Landstad and Cavness. Nay- None.

MINUTES OF BOARD OF ALDERMEN (cont.)
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Mayor Tracy Holle and Kelly Paul attended a meeting on February 25, 2008 at the Barry County Courthouse with Missouri Department of Transportation regarding the "Y" Highway sidewalk grant.

Alderman Cavness inquired about a seemingly organized event on Saturday night at Little League field #1. There were grown men with swords and sticks in some type of physical combat. The event took place after dark under the ball field lights. The swords and sticks did not look real and there were ladies in dugout #1 serving refreshments. Is there some type of liability issue for the city and is anyone else familiar with the event?

Mike Hayslip noted this is the first information the city has received regarding the event. He will check into it.

Administrator's Report:

- Sales tax report included in the Council packet.
- Darelyn's father is very ill and not expected to live much longer.

With no further business to come before the Board, the meeting was adjourned on a motion duly made and seconded.

Tracy K. Holle, Mayor

ATTEST:

Kelly Paul, City Clerk