

City of Northmoor Board of Aldermen
July 14, 2022
Time: 6:30 P.M.
City Hall, 4907 Waukomis, Northmoor, MO 64151

2022/2023 SPECIAL BUDGET MEETING

CALL TO ORDER: Mayor Wilson

ROLL CALL: In attendance: Bennie Pate, Joe Harris, John Butner, Cari Murdock, Robin Griffith
Absent: Rick Medill

ACTION ITEMS:

1. Review of most recent Treasurer's Report.
 - ✓ Alderman Murdock asked for an explanation of what was included in the 1007 Assigned Funds Account. This account contains funds from the Audit, Roof Replacement & Street Funds.
 - ✓ Mayor Wilson informed the Board of Alderman that 1030 Road Account Fund and 1034 Road Fund cannot be used for City Hall Parking Lot, however, it can be used to seal the roads.
 - ✓ Alderman Murdock asked if funds that are available from the Cares Act could be used to purchase the police radios. Alderman Murdock "googled" this information and is under the understanding that this is possible. Mayor Wilson will check with Debbie Barrett. She attended training pertaining to the Cares Act funds.

2. Review and Approval of the 2022-2023 Fiscal Year Budget

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|--------------------------|------------------|-----------------|------------------|--------|-------|
| 1 st Reading: | Alderman Harris | 2 nd | Alderman Murdock | 5 AYES | 0 NAY |
| 2 nd Reading: | Alderman Murdock | 2 nd | Alderman Pate | 5 AYES | 0 NAY |

MOTION TO ADJOURN:

1st Alderman Harris 2nd Alderman Pate 5 AYES 0 NAYS

ADJOURN

Minutes prepared by Kim Jones, Assistant City Clerk

APPROVED:

Mayor, Lynda Wilson

ATTEST:

City Clerk, Julie Rowden

Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED. THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one of more of the following: *Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1) *Lease, Purchase or Sale of Real Estate 610.021(2) *Hiring, Firing, Disciplining or Promoting Employees: 610.021(3) *Personnel records: 610.021(13) *Proprietary Technology Materials: 610.021 (15) *Audits 610.021(21) Preparing for Negotiations with Employee Groups 610.021(9)