## **Unapproved Minutes**

Minutes of the regular meeting of the Board of Alderman of the City of Pilot Grove, Missouri, (City Council) held at 6:30 pm on August 11, 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: Kaleb Breshears (Core & Main), Jeff Price (City's IT Tech), Patrick Skain (Bartlett & West), Jayne Wessing
- 2. The Mayor requested to add an item to the agenda with this addition the agenda was accepted. Motion: B. Vollmer, 2<sup>nd</sup>: D. Bader, Vote: 4-0.
- 3. Guest Comments/Requests: No comments from unscheduled guests.
  - a. K. Breshears & J. Price gave an update on the new computer meter software and its compatibility with the new Clerk's computer to be installed in October. No action taken
  - b. P. Skain gave an update about the Sidewalk Project and the easements obtained. No actions taken.
- 4. Minutes of the prior regular meeting on July 7th, 2025 were accepted. Motion: B. Kraus, 2<sup>nd</sup>: K. Waller, Vote: 4-0
- 5. The financial reports for July 2025 were presented and accepted. Motion: D. Bader 2<sup>nd</sup>: K. Waller, Vote:4-0
- 6. The Police Report for June 2025 was presented and accepted. Motion: K. Waller, 2<sup>nd</sup>: B. Kraus Vote:4-0
- 7. Old Business
  - a) Bids for storage building repair/replacement were discussed as advertised in the paper. No bids have been received as of this meeting. No action taken.
  - b) The City's 2024-25 Audit has been completed. D.Bader motioned w/ K. Waller's 2<sup>nd</sup> to authorize the Mayor and Clerk sign the Representation Letter to finalize the audit. Vote: 4-0
  - c) 2<sup>nd</sup> Reading of Resolution No. 2025-1, Purchasing property 110 Main Street. Motion to accept Resolution No. 2025-1: B. Vollmer, 2<sup>nd</sup>: B. Kraus Vote: 4-0
  - d) 2<sup>nd</sup> Reading of Resolution No. 2025-2, Purchasing property adjacent to 110 Main Street. Motion to accept Resolution 2025-2: D. Bader, 2<sup>nd</sup>: K. Waller Vote: 4-0
  - e) Discussion of measures needed to ratify the new code books. No action taken.

## 8. New Business

- a. Building permit submitted for a shed/garage to be built at 120  $3^{rd}$  St. was approved. Motion: B. Vollmer,  $2^{nd}$ : K. Waller, Vote: 4-0
- b. 2<sup>nd</sup> Reading of Resolution 2025-3, Setting the 2025 Tax Levy at \$0.7663 cents per \$100 valuation. Motion to accept Resolution 2025-3: B. Vollmer, 2<sup>nd</sup>: K. Waller, Vote: 4-0
- c. 2<sup>nd</sup> Reading of Ordinance No. 122, reimposing for an additional 5-year period an existing one half of one percent sales tax for capital improvement purposes & providing for submission of this ordinance to the qualified voters of the city on April 7, 2026. Motion to accept Ordinance 122: D. Bader, 2<sup>nd</sup>: B. Kraus, Vote: 4-0
- d. 2<sup>nd</sup> Reading of Ordinance No. 123, reimposing for an additional 5-year period an existing one half of one percent sales tax for transportation purposes & providing for submission of this ordinance to the qualified voters of the city on April 7, 2026. Motion to accept Ordinance 123: K. Waller, 2<sup>nd</sup>: B. Vollmer, Vote: 4-0
- e. The Sewer Rate Hearing held prior to this meeting was discussed. No action taken.
- f. Addition: The Mayor asked if the council if they thought the City should consider throwing a 250Year celebration for the 250<sup>th</sup> anniversary of the United States of America next year, July 4, 2026. It was discussed but the consensus of the discussion was that time did not allow for such a celebration.
- 9. Closed Meeting: The meeting was not closed.
- 10. The date of the next regular council meeting is scheduled for Monday, September 8, 2025 at 6:00 p.m.
- 11. Meeting adjourned. Motion: D. Bader 2<sup>nd</sup>: B. Vollmer, Vote:4-0