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## **MINUTES OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, AUGUST 1, 2023.**

The Board of Aldermen of the City of Mount Vernon, Missouri met in a regularly scheduled meeting, at the regular place of meeting, 109 N Hickory Street, on Tuesday, August 1, 2023, at 6:30 p.m. The meeting was called to order by Mayor Jason Haymes with the following roll call recorded: Scott Beckley, Dallas Gramm, Craig Nelson, Lowell Phillips, Sherie Thrasher, Steve Fairchild, Logan Phillips. Absent was Sue Lee. The following city personnel were also in attendance: City Administrator Joe Kelley, Treasurer Shari Weldy. Absent: Public Works Director Dustin Davis, Code Enforcement Terry Moore, and Counselor Toni Hendricks.

Guests registering their attendance are listed on the sign in sheet attached to and made a part of the minutes.

### Approval of the Agenda

Mayor Haymes presented the agenda to the Board for approval. The following changes were requested:

- City Administrator: Move bullet point #2 Interim above #1 advertising.

Alderman Fairchild moved to approve the agenda with the changes, seconded by Alderman Lowell Phillips.

Motion passed.

### Citizen Participation

Mayor Haymes announced this portion of the meeting was set aside to receive input from those in attendance and requested any discussion. None brought forth:

### Department Reports

#### City Administrator

Mr. Kelley held discussion on the following items:

- **Recommendation for Interim City Clerk.** Kelley recommended Shari Weldy, City Treasure, for the Interim City Clerk until the position of City Clerk is filled. Alderman Nelson moved to approve Shari Weldy as Interim City Clerk until the position of City Clerk is filled. Seconded by Alderman Beckley. Motion passed.

Mayor Haymes appointed Shari Weldy as Interim City Clerk

- **Request to advertise for City Clerk.** Kelley requested permission to advertise for the vacant position of City Clerk. Alderman Logan Phillips moved to advertise for the City Clerk. Seconded by Alderman Fairchild. Motion passed.
- **City Administration hiring of Utility Clerk.** Kelley recommended hiring Westi Davis as Utility Clerk pending her background check and drug test results. Discussion was held.

Alderman Fairchild made a motion to hire Westi Davis for Utility Clerk. Seconded by Alderman Gramm.

AYES: Beckley, Fairchild, Lowell Phillips, Nelson, Logan Phillips and Thrasher  
 NOES: Gramm  
 ABSTAIN: None  
 ABSENT: Lee

Motion passed.

Old Business

Mayor Haymes requested that Kelley advertise through Missouri clerks as well.

New Business

Mayor Haymes requested any new business to be brought to the floor for discussion. Discussion was held.

Adjournment

Mayor Haymes announced there being no further business listed on the agenda to come before the Board, the meeting is adjourned. Meeting adjourned at 6:47 p.m.

Jason Haymes  
 Jason Haymes, Mayor

8/8/23  
 Date

Shari Weldy  
 Shari Weldy, Interim City Clerk

8/8/23  
 Date

