



**HOLDEN REGULAR CITY COUNCIL MEETING MINUTES**

Thursday, May 15, 2025, 7:00 p.m.

Hallar Building (City Hall) 101 W 3<sup>rd</sup> Street Holden, MO 64040

Mayor Briscoe called the meeting to order at 7:00PM.

Mayor Briscoe asked for a roll call of the council immediately following invocation. As follows:

Andes	Absent	Pemberton	Present
Miller	Present	Barwick	Present
Mensch	Present	Goodfellow	Present
Fields	Present	Mallory	Present

Also in attendance was Police Chief Mayhew, Street Superintendent Robb and the city attorney.

Mayor Briscoe brought the council’s attention to the minutes of the April 17, 2025, Old Administration City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. With the motion so moved by Councilwoman Fields and seconded by Councilman Mensch, the minutes were approved.

Mayor Briscoe brought the council’s attention to the minutes of the April 17, 2025, New Administration City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. With the motion so moved by Councilwoman Fields and seconded by Councilwoman Mallory, the minutes were approved.

Mayor Briscoe brought the council’s attention to the minutes of the April 17, 2025, Closed Session City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. Upon a motion by Councilman Mensch and seconded by Councilman Miller, the minutes were approved.

Mayor Briscoe brought the council’s attention to the minutes of the May 7, 2025, Special City Council Meeting. He called for a motion to approve. There were no edits, corrections, or additional information. Upon a motion by Councilwoman Fields and seconded by Councilman Miller, the minutes were approved.

Mayor Briscoe asked for a motion to approve the appropriations/expenditures presented at the Finance & Budget Committee Meeting. Upon a motion by Councilwoman Mallory and a second by Councilwoman Fields, the appropriations/expenditures were approved.

There were no citizens or community organizations who requested time to speak.

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The Mayor gave updates on activities at City Hall – window replacement, and generators.

Police Chief Mayhew provided a written report as well as delivered his report in the meeting. Chief Mayhew reported: Incident reports – 44; Misdemeanors – 11; Felonies – 9; Warrant arrest –4; Domestic – 0; Miscellaneous reports – 13; Agency assist – 2; MVC – 4; Juvenile – 3; CIT – 3; Traffic

Summons – 34; Traffic Warning – 51. For Codes/Animal Control: Codes cases – 25; Animal At Large/ License – 0; Vicious Animal – 0; Nuisance – 2; Business – 0; Illegal burn – 0.

Fire Chief Wakeman provided a written report but was not present for the meeting. Chief Wakeman reported: Fire incidents – 9; Rescue/EMS incidents – 12. The average response time for all calls – 7 minutes, 25 seconds.

Street Superintendent Joe Robb provided a written report but was not present for the meeting. Weekly maintenance, culvert installations, pothole patching, and large equipment maintenance.

Park Director Tami Mallory provided a written report but was not present for the meeting. She reported that Stout Fencing has been selected to install a fence around the basketball court, Do It All Construction has been selected to add handrails to the new stairs on the walking trail and new doors to the bathrooms. She also reported that an Eagle Scout has been cleaning up the area south of the RV parking to add picnic tables, and that a tree will be planted at the park in memory of John Bedford.

The Board of Public Works provided the written minutes from the BPW meeting. Their minutes reflect there has been some trouble operating some older fire hydrants, and that there are two areas of the sewer system remaining that need serious repairs – South Main St, north of 14<sup>th</sup> St, and about a half block along South Lexington St near 6<sup>th</sup> Street.

Councilman Fields reported for Budget, Finance & Administration Committee. Ms. Fields stated that the committee has been reviewing the Hallar Room rental rates, IworQ software, and the GO Bond construction progress.

Councilman Miller reported for Public Works and Infrastructure Committee. Mr. Miller stated that the committee had Derrick Standley, a representative for Waste Management, discuss the process, and the pros and cons to help council decide if council would like to move forward. He also reported that the committee discussed the options for this year's street paving, and the possibility of purchasing a new street barn.

Councilman Pemberton reported for Public Safety Committee. Mr. Pemberton stated that the committee discussed the benefits of sending the Police Chief to Command College, new cameras to be installed at City Hall, the new fire truck is still on track for a December delivery, and they also discussed the generators being installed starting May 2<sup>nd</sup>.

Councilman Mensch reported for Public Parks and Recreation Committee. Mr. Mensch stated that Spark in the Park will be held July 12<sup>th</sup>, there are several contracts to be approved for a variety of work to be done at the park, and the Eagle Scout's picnic table project should be complete by June 1<sup>st</sup>.

Councilwoman Mallory reported for Economic, Industrial, and Community Development Committee. Ms. Mallory stated that there will be a resolution to appoint a member to the Planning and Zoning Commission, and there is a rezoning application at 4<sup>th</sup> and Olive Streets ready for approval.

Mayor Briscoe then brought the body's attention to Resolution No. R25-17 Appoint Jon Inglehart to Planning & Zoning Commission and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilwoman Mallory the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R25-18 Appoint Jim McDaniel to Merit Board and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Mensch the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R25-19 Proceed with city-wide trash service 2-year notice of possibility and called for a motion to approve. Councilman Miller explained that this is not a commitment by the city, rather following state laws to notify local trash service providers that the city is looking at the possibility of transitioning to a city-wide service. With the motion so moved by Councilman Mensch and a second by Councilwoman Fields the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R25-20 Zurich insurance renewal and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Mensch the motion passed.

Mayor Briscoe then moved to Bill No. 05-01-25 Chapter 42 – Zoning amendment, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Mallory and a second by Councilman Mensch, the motion passed. With no discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilwoman Fields, Mayor Briscoe asked for a roll call vote.

Andes	Absent	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 05-01-25 Chapter 42 – Zoning amendment passed.

Mayor Briscoe then moved to Bill No. 05-01-25 Chapter 42 – Zoning amendment, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Mallory and a second by Councilman Mensch, the motion passed. With no discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Mensch and a second by Councilwoman Fields, Mayor Briscoe asked for a roll call vote.

Andes	Absent	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 05-01-25 Chapter 42 – Zoning amendment passed.

Mayor Briscoe then moved to Bill No. 05-02-25 Park – Basketball fence contract, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Pemberton, the motion passed. With no discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Miller and a second by Councilman Barwick, Mayor Briscoe asked for a roll call vote.

Andes	Absent	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 05-02-25 Park – Basketball fence contract passed.

Mayor Briscoe then moved to Bill No. 05-03-25 Park – bathroom doors and handrail contract, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Miller, the motion passed. With no discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Goodfellow, Mayor Briscoe asked for a roll call vote.

Andes	Absent	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 05-03-25 Park – bathroom doors and handrail contract passed.

Mayor Briscoe then moved to Bill No. 05-04-25 Park – concrete work contract, did the first reading and called for a motion to approve. With the motion so moved by Councilwoman Fields and a second by Councilman Pemberton, the motion passed. With no discussion, the Mayor then did the second reading and called for a motion to approve. With the motion so moved by Councilman Miller and a second by Councilman Pemberton, Mayor Briscoe asked for a roll call vote.

Andes	Absent	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 05-04-25 Park – concrete work contract passed.

Mayor Briscoe then called for a motion to enter closed session for RSMO 620.021(1) Legal Actions, and 610.021(2) Leasing, purchase or sale of real estate by a public governmental body. With the motion moved by Councilman Pemberton and a second by Councilman Barwick, the Mayor asked for a roll call vote.

Andes	Absent	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Entering closed session for legal actions, and real estate passed.

The Mayor called for a motion to adjourn the meeting. With the motion so moved by Councilwoman Fields and a second by Councilman Pemberton, the meeting was adjourned at 7:35PM.

Council Approved: \_\_\_\_\_

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Ray Briscoe, Mayor

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Sarah Claxton, City Clerk