



City of Holden

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**HOLDEN REGULAR CITY COUNCIL MEETING MINUTES**

**New Administration**

Thursday, April 18, 2024, 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 7:20PM. The newly elected council members – Council people Pemberton, Barwick, Goodfellow, Mallory, Miller, and Mensch - were sworn in.

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

McDaniel	Present	Pemberton	Present
Miller	Present	Barwick	Present
Mensch	Present	Goodfellow	Present
Fields	Present	Mallory	Present

Also in attendance was Police Chief Mayhew, Assistant Police Chief Wiess, Fire Chief Wakeman, and Street Superintendent Robb.

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

Mayor Briscoe welcomed the new council members.

Police Chief Mayhew provided a written report as well as delivered his report in the meeting. Chief Mayhew reported: Incident reports – 43; Misdemeanors – 12; Felonies – 5; Warrant arrest – 4; Domestic – 1; Miscellaneous reports – 6; Agency assist – 3; MVC – 2; Juvenile – 2; Fire assist – 0; Traffic Summons – 69; Traffic Warning – 43. For Codes/Animal Control: Codes cases – 56; Animal At Large/ License – 9; Vicious Animal – 1; Nuisance – 8; Business – 1.

Fire Chief Wakeman provided a written report as well as delivered his report in the meeting. Engine 211 will need to have three pump gauges replaced and will need an oil change, scheduled for April 19th. Engine 212 needs an oil change as well, scheduled for April 19th. Hose testing occurred in March. Seven sections of hose failed out of 6,200 feet of hose. New hoses are on order to replace all failed sections.

Street Superintendent Joe Robb provided a written report as well as delivered his report in the meeting. Weekly maintenance and pothole patching were completed this month. The Superintendent also discovered that there was a gas leak from the heater in the street barn.

The Board of Public Works provided the written minutes from the BPW meeting. Their minutes reflect that the stormwater project is complete.

Mayor Briscoe then brought the body’s attention to Resolution No. R24-10 City wide garage sale fee waived and called for a motion. Upon a motion by Councilman Miller and a second by Councilwoman Fields, the motion passed.

Mayor Briscoe then brought the body’s attention to Resolution No. R24-11 Appoint Larry Andes to Park Board and called for a motion. Upon a motion by Councilwoman Fields and a second by Councilman Mensch, the motion passed.

Mayor Briscoe then brought the body's attention to Resolution No. R24-12 Amend Road Runner Building Solutions contract and called for a motion. Upon a motion by Councilman Mensch and a second by Councilwoman Fields, the motion passed.

Mayor Briscoe then moved to Bill No. 04-02-24 Health insurance renewal, did the first reading and called for a motion. Upon a motion by Councilman Miller and a second by Councilwoman Mallory, the motion passed. With no discussion, Mayor Briscoe then did the second reading and called for a motion. Upon a motion by Councilman Mensch and a second by Councilman McDaniel, Mayor Briscoe asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

Bill No. 04-02-24 Health insurance renewal passed.

Mayor Briscoe then turned Mayor Pro Tem nominations. There was one nomination, Mr. McDaniel. Voting was unanimous, Mr. McDaniel is the Mayor Pro Tem for the election year 2024.

Mayor Briscoe then turned to the tractor pull discussion. After some discussion, Councilman Miller made a motion to lease the grounds to The Holden Sports Association at no cost on September 21<sup>st</sup>, 2024 for the HSA to host the tractor pull this year. Councilman Pemberton seconded this motion. After voice vote, the motion passed. Councilwoman Fields has agreed to work with the Mayor and the city attorney to develop and coordinate a lease.

Mayor Briscoe then called for a motion to enter closed session. Upon a motion by Councilwoman Fields and a second by Councilman Miller, the Mayor asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Barwick	Yes
Mensch	Yes	Goodfellow	Yes
Fields	Yes	Mallory	Yes

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

Mayor called for a motion to adjourn the meeting. Upon motion by Councilwoman Fields and a second by Councilman Mensch, the meeting was adjourned at 7:53PM.

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

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Ray Briscoe, Mayor

\_\_\_\_\_  
Sarah Yager, City Clerk