Regular September City of Hopkins Board of Aldermen Meeting September 11, 2023, 7:00 P.M.

Matt Wray, or called the regular September aldermen meeting to order. The following officers were present or absent as indicated:

Present/Absent Present/Absent

Matt Wray, orPresentAllan Thompson, AldermanPresentRichard Moore, AldermanPresentBryson Allen, AldermanPresentRick Gladman, AldermanPresentTheodore Phipps, City ClerkPresent

Also present: Chris Bird, Water Operatory & Kathy Rice (Nodaway News Leader)

Matt Wray, Mayor, called to order the regular Board of Aldermen meeting at 7:00 p.m.

City Clerk gave Oath of Office to Bryson Allen as the newly appointed Alderman who will be filling the vacant position. Oath of Office signed by Bryson Allen at this time and attested to by the City Clerk.

Mayor, Matt Wray, addressed Board to discuss reorganization. Discussion was held. Richard Moore made a motion for Allan Thompson to be President of the Board. Rick Gladman seconded the motion. Votes: Allan Thompson – Yes; Richard Moore – Yes; Rick Gladman – Yes; Bryson Allen – Yes; No Votes – 0.

Minutes of the August Board of Aldermen meeting were presented. Allan Thompson made a motion for the minutes to be approved as written. Rick Gladman seconded the motion. Votes: Allan Thompson – Yes; Richard Moore – Yes; Rick Gladman – Yes; Bryson Allen – Yes; No Votes – 0.

Minutes of the August 30, 2023 Special Board of Aldermen meeting were presented. Rick Gladman made a motion for the minutes to be approved as written. Richard Moore seconded the motion. Votes: Allan Thompson – Yes; Richard Moore – Yes; Rick Gladman – Yes; Bryson Allen – Yes; No Votes – 0.

At this time the current Expenses were discussed as were special permission for IRS Tax Payment, MO Lagers Payment, and United Electric Payment. Allan Thompson made a motion to approve expenses as presented and permission for IRS Tax Payment, MO Lagers Payment, and United Electric Payment. Rick Gladman seconded the motion. Votes: Allan Thompson – Yes; Richard Moore – Yes; Rick Gladman – Yes; Bryson Allen – Yes; No Votes – 0.

Update on building matters were discussed. Nothing further needs to be addressed.

No new update on G-Works Utility and Billing Software. The matter is tabled until the next meeting.

City Clerk informed Aldermen that Financial Information and City Files have been sent to the Auditor the City Hired for a Financial Audit. The Aldermen asked for an estimated time to completion. The city clerk will contact the Auditor for a completion date and Update the Aldermen at the next meeting.

Theodore Phipps discussed special permission for payment of August expenses for IRS Tax Payment, MO Lagers Payment, and United Electric Payment. Allan Thompson made a motion to approve payment of August expenses for IRS Tax Payment, MO Lagers Payment, and United Electric Payment. Richard Moore seconded the motion. Votes: Allan Thompson—Yes; Rick Gladman—Yes; Richard Moore—Yes; No Votes—0.

The City Clerk asked the Aldermen to consider payment arrangements for residents who may qualify for Government help. Those are residents who qualify for financial help but aren't able to get funds do to the funds being depleted from the Agency offering. The City Clerk will set up a contract and timeline of repayment for

qualifying residents. The City Clerk will have the contract available for the Aldermen to vote on at the next Aldermen Meeting.

Chris Bird asked the Aldermen to consider pouring a concrete pad at the salt shed. Rick Gladman made a motion to approve the expense of having a concrete pad poured at the salt shed. Richard Moore seconded the motion. Votes: Allan Thompson – Yes; Richard Moore – Yes; Rick Gladman – Yes; Bryson Allen – Yes; No Votes – 0

Chris Bird informed the Aldermen of the need for insurance on different areas of the ball field. Chris has priced the cost of insurance for the cook shack at the ball field be in the range of \$2,400.00 a year. Chris Bird will gather information and pricing for the specific areas.

Chris Bird informed the Aldermen of needing more rock place at the Lagoon to keep weather erosion in control.

Allan Thompson made a motion to adjourn the regular Board of Aldermen meeting. Richard Moore seconded the motion. Votes: Allan Thompson – Yes; Richard Moore – Yes; Rick Gladman – Yes; Bryson Allen – Yes;

No Votes 0

Theodore Phipps

Matt Wray, Mayor