



**City of Charleston, MO**  
204 N. Main Street; Charleston, MO 63834  
PH 573.683.3325; FX 573.683.3297

**City Council**  
**May 14, 2019**

**Meeting Minutes**

The meeting was called to order at 6:30 pm by Mayor Patrick Farmer. Also present were Council members Jackie Whiteside, Phil Halter, and Tommy butler along with City Manager Richard Goode, City Attorney Michael O'Rourke, and City Clerk Stefanie Self. Council member Jack Feezor was unable to attend due to illness.

**Recognition of Visitors /Guests:** There were no visitors or guests.

**Prior Meeting Minutes:** Minutes of the April 9, 2019 regular monthly meeting and the April 25, 2019 Special Called Meeting were included in the meeting packet. Phil Halter made the motion that both sets of minutes be approved as presented, Jackie Whiteside seconded the motion, and the motion passed unanimously.

**Monthly Report of City Business / Operations:** City Manager Richard Goode had provided a written report as part of the meeting packet. In addition, Mr. Goode reported that one of the two HVAC units servicing the administration side of City Hall had failed and had to be replaced in late April at a cost of \$8,200. The unit was old and had been having problems for the past couple of years. He also reported that Asa Asphalt is about to begin the summer street repair work.


**Old Business:** Mr. Goode provided an update on the police station expansion and renovation project and reported that Sides Construction will begin work on Monday, May 20. A Special Called Meeting will be held on Wednesday, May 29 (time to be announced) to give final approval for the financing of the project and a loan closing will then be conducted at First State Bank and Trust on Friday, May 31.

**New Business:**

- **Bill No. 3821 / Ordinance No. 2961: Approval to Purchase Two Ford F150 Trucks:** Mr. Goode briefly reviewed the need for two new trucks for Public Works and explained that the two trucks will fall within the amount budgeted for the year after trade in of one existing truck. Phil Halter made the motion to approve the purchase, Tommy butler seconded the motion, and the motion passed unanimously.
- **Plainview Park:** Jackie Whiteside wanted confirmation that playground equipment at Plain view park will be painted. Mr. Goode explained that the work will be done soon but has been held up to date by rain and other work.

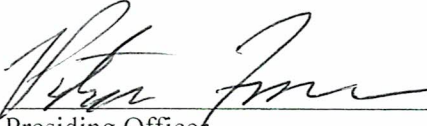
There being no further business, the meeting was adjourned at 7:00 pm.

Attest:

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Presiding Officer