



City of Holden

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**HOLDEN REGULAR CITY COUNCIL MEETING MINUTES**

**Old 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 7:00PM. The Mayor asked the body to stand for the Pledge of Allegiance and Invocation; with the invocation being led by the Mayor.

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

McDaniel	Present	Pemberton	Present
Miller	Present	Getz	Present
Mensch	Present	Vacant	
Fields	Present	Mallory	Present

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

Mayor Briscoe brought the council’s attention to the minutes of the March 21, 2024, 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 brought the council’s attention to the minutes of the March 21, 2024, Closed Session 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 Councilwoman Mallory, 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 Councilman Mensch and a second by Councilwoman Fields, the appropriations/expenditures were approved.

Mayor Briscoe stated that council committee assignments will happen next month, and that he was disappointed in the election results for the GO bond. He also stated that the wastewater treatment facility pond is complete. He thanks Councilwoman Getz for her time on council and recognized all the effort she’s put in.

Councilman McDaniel reported for Budget, Finance & Administration Committee. Mr. McDaniel stated that they have finalized all the options for updates and changes to the business license and peddlers license ordinance chapters. The discussion within the committee is now when to put the GO bond back on the ballot.

Councilman Miller reported for Public Works and Infrastructure Committee. Mr. Miller stated that a proposal to fix Elm Street is in progress; awaiting it’s return to the city.

Councilman Mensch reported for Community Development Committee. Mr. Mensch stated that there is one dock set at the lake. The other two will hopefully be done in a week’s time.

Councilman McDaniel reported for Public Safety Committee. Mr. McDaniel stated that there was nothing to report.

Councilwoman Getz reported for Public Parks and Recreation Committee. Ms. Getz stated that the Park Board is looking for a part-time park director. This is a new position.

Councilwoman Mallory reported for Economic and Industrial Development Committee. Ms. Mallory stated that short-term rentals were discussed.

Mayor Briscoe then moved to Bill No. 03-01-24 Five Star Lawn and Landscape contract, 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 Councilwoman Fields, Mayor Briscoe asked for a roll call vote.

McDaniel	Yes	Pemberton	Yes
Miller	Yes	Getz	Yes
Mensch	Yes	<i>Vacant</i>	
Fields	Yes	Mallory	Yes

Bill No. 03-01-24 Five Star Lawn and Landscape contract passed.

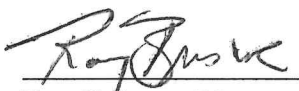
Mayor Briscoe then moved to Bill No. 04-01-24 Certify election results, did the first reading and called for a motion. Upon a motion by Councilwoman Fields and a second by Councilman Miller, the motion passed. With no discussion, Mayor Briscoe then did the second reading and called for a motion. Upon a motion by Councilman McDaniel and a second by Councilman Mensch, Mayor Briscoe asked for a roll call vote.

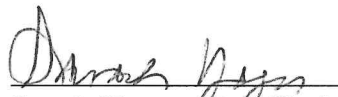
McDaniel	Yes	Pemberton	Yes
Miller	Yes	Getz	Yes
Mensch	Yes	<i>Vacant</i>	
Fields	Yes	Mallory	Yes

Bill No. 04-01-24 Certify election results 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 7:18PM.

Council Approved: May 16, 2024

  
Ray Briscoe, Mayor

  
Sarah Yager, City Clerk