## BROOKFIELD CITY COUNCIL MEETING November 28, 2023 5:30 PM, CITY HALL

## I. Call to Order

The members of the Brookfield City Council met November 28, 2023. The meeting was called to order by Mayor pro tem Richard Techau at 5:30 p.m. at City Hall.

#### II. Pledge of Allegiance

#### III. Roll Call

Council members present: Richard Techau, Sarah Wessing, Paul Frey, and Jack Forbes. Also present: Dana Tarpening, City Manager, Donna Barger, and Police Chief, Joel Dixon, and City Attorney, Adam Warren. Absent: Lonnie Trentham.

# IV. Approval of Minutes

A motion made by Wessing seconded by Frey to approve the October, 2023 minutes. Motion carried 4-0.

## V. Monthly Financial Report

No financial reports were available at this time.

#### VI. Old Business

None

#### VII. New Business

A. Consideration of an Ordinance concerning Amendment #2 to the State Block Grant Agreement between Crawford, Murphy & Tilly, Inc., and the North Central Missouri Regional Airport Authority acting on behalf of the City of Brookfield and City of Marceline.

A motion was made by Forbes, seconded by Wessing to read Bill #23-19 for the first time by title only, motion carried 4-0. Bill was read.

A motion was made by Frey, seconded by Wessing to read Bill #23-19 for the second time by title only, motion carried 4-0. Bill was read.

A motion to pass Bill #23-19, to be known as Ord. #23-16, was made by Frey, seconded by Forbes, and carried 4-0.

#### VIII. Comments from Citizens

Wes Rhodes, 25942 Image Road, addressed Council regarding his concerns with the Rose Hill Cemetery.

Rob Fiore, 620 West Street, addressed his concerns with Council regarding the denial of a business license request.

## IX. Miscellaneous matters from the City Manager

Tarpening reminded Council filing begins on December 5 through December 26 for the upcoming April 2024 election. One position will be open.

RFQs have been sent regarding the water improvement project and generator for water plant. This is in regard to a grant received from the EPA.

The December Council meeting date will be December 19 at 5:30 due to the holiday schedule.

## X. Miscellaneous matters from the City Council

Forbes asked for clarification as to the job responsibilities of the Parks and Rec Director during the winter months.

## XI. Adjournment

Motion to adjourn the meeting was made by Wessing and seconded by Frey. Motion carried. Meeting adjourned at 5:55 pm.

Copies of all proposed ordinances and resolutions are available for public inspection prior to the council meeting at the office of the City Clerk in the Municipal Building.