BROOKFIELD CITY COUNCIL MEETING January 23, 2024 5:30 PM, CITY HALL

I. Call to Order

The members of the Brookfield City Council met January 23, 2024. The meeting was called to order by Mayor Lonnie Trentham at 5:30 p.m. at City Hall.

II. Pledge of Allegiance

III. Roll Call

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

IV. Approval of Minutes

A motion made by Frey seconded by Wessing to approve the November, 2023 minutes. Motion carried 5-0.

V. Monthly Financial Report

A motion was made by Techau and seconded by Wessing to approve the September and October financials. Motion carried 5-0

VI. Old Business

None

VII. New Business

A. Consideration of an Ordinance between Missouri Printing and the City of Brookfield

A motion was made by Forbes, seconded by Frey to read Bill #24.01 for the first time by title only, motion carried 5-0. Bill was read.

A motion was made by Wessing, seconded by Frey to read Bill #24.01 for the second time by title only, motion carried 5-0. Bill was read.

A motion to pass Bill #24.01, to be known as Ord. #24.01, was made by Wessing, seconded by Forbes, and carried 5-0.

B. Comments from Citizens

Donna Hulett with the Main Street Connection informed Council the recipients of the matching Façade grants. Five business owners were awarded between \$2000 and

\$5000 to be used toward their building projects.

C. Miscellaneous matters from the City Manager

Tarpening expressed her appreciation for the Water, Street and Buildings and Grounds crew for the snow removal and water break repairs due to the extreme winter weather.

D. Miscellaneous matters from the City Council

Wessing agreed with Tarpening for all the hard work the departments have recently done due to the weather.

Techau asked for additional clarification regarding the financial reports.

E. Adjournment

Motion to adjourn the meeting was made by Wessing and seconded by Frey. Motion carried. Meeting adjourned at 5:40 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.