

MINUTES OF BROOKFIELD CITY COUNCIL
August 27, 2024
5:30 PM – City Hall

I. Call to Order

The members of the Brookfield City Council met August 27, 2024. The meeting was called to order by Mayor Richard Techau at 5:30 P.M. at City Hall.

II. Pledge of Allegiance

III. Roll Call

Council members present: Jack Forbes, Sarah Wessing, Richard Techau, Lonnie Trentham and absent was Paul Frey. Also present: Dana Tarpenting, City Manager, Tanya Sportsman, City Clerk, Police Chief, Joel Dixon, and City Attorney, Adam Warren.

IV. Approval of Minutes

A motion made by Wessing seconded by Trentham to approve the July 2024 City Council meeting minutes. Motion carried 4-0.

V. Monthly Financial Report

A motion was made by Wessing and seconded by Forbes to approve the July financials. Motion carried 4-0.

VI. Public Hearing – 2024 Tax Levy

Mayor Techau called the public hearing to order. The 2023 tax levy was \$1.4826; the 2024 tax levy is proposed at \$1.493. There were no comments or objections. Mayor Techau closed the public hearing.

VII. New Business

A. Consideration of an Ordinance concerning the 2024 tax levy

A motion was made by Forbes and seconded by Wessing to read Bill #24.05 for the first time by title only, motion carried 4-0. Bill was read.

A motion was made by Wessing and seconded by Trentham to read Bill #24.05 for the second time by title only, motion carried 4-0. Bill was read.

A motion to pass Bill #24.05, to be known as Ord. #24.04, was made by Trentham and seconded by Wessing, and carried 4-0.

B. Consideration of bank bids for FY 2024-2026

Mayor Techau read the 2024 Summary of Bank Bids. There were no comments or questions.

C. Consideration of Ordinance regarding the bank agreement with Verimore Bank

The City accepted and awarded a bid for financial services to Verimore Bank. This ordinance is to formalize the agreement.

A motion to read Bill #24.06 for the first time by title only was made by Trentham, seconded by Wessing and carried 4-0. Bill was read by title only.

A motion to read Bill #24.06 for the second time by title only was made by Forbes, seconded by Wessing and carried 4-0.

A motion to pass Bill #24.06, to be known as Ordinance #24.05 was made by Wessing, seconded by Trentham and carried 4-0. Vote as follows:

Ayes: Forbes, Wessing, Trentham, Techau

Nays: none

D. Consideration of 2022-2023 Audit

The City received copies of the 2022-2023 Audit and John Gillum spoke at the July 2024 City Council meeting to review the audit with the Council. A motion was made by Trentham, seconded by Wessing.

VIII. Comments from Citizens

Donna Hulett with Main Street Connection updated the Council regarding the 5 facades that were completed. Donna presented the Missouri Main Street Connection Award to Mayor Techau for the City of Brookfield.

X. Miscellaneous matters from City Manager

Tarpening updated the Council on the first construction payment for the Trails grant.

XI. Miscellaneous matters from City Council

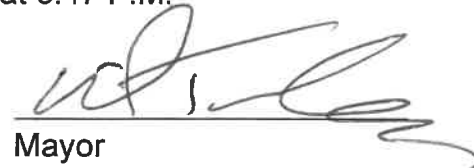
None.

XII. Adjournment

Motion to adjourn was made by Forbes and seconded by Wessing to adjourn.
Motion carried 4-0 and the meeting adjourned at 5:47 P.M.



City Clerk



Mayor