

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF ALDERMEN OF THE CITY OF LAKE TAPAWINGO  
February 1, 2007**

The Board of Aldermen of the City of Lake Tapawingo, Missouri met for the Regular Meeting on Thursday, February 1, 2007. The following were present:

Alderman Randy Altiser  
Alderman Janet Baldwin  
Alderman Dwight Hight

Alderman Dick Moore  
Alderman Deborah Snelling  
Alderman Lori Stone-vacation

Mayor Reed Alberg  
Twyla Saigh, City Clerk  
Carl Scarborough, City Administrator

The meeting was called to order at 6:02 PM.

**GUESTS –**

John Braden, 45A and Jerry Miller, 41A – expressed a concern that vacant lot 42A is for sale and that it is too small for a house. They are opposed to variances on that lot. The lot is on 1<sup>st</sup> tier. Alderman Moore believes the pathway, as shown on the city map, is on the wrong side. Alderman Hight, who as the realtor represents the owner, Mary Stokes, believes the lot to be of a size acceptable to having a home built on it. He has spoken with Davy Jones, Building Official/Codes Administrator, with regards to this lot and believes Davy Jones thinks the lot is of proper building size. (Davy Jones was not at the Council Meeting.) Alderman Snelling suggested that all building plans for Lot 42A be reviewed by the City Council prior to any work being started. The City Council agreed. The City Clerk will inform Davy Jones.

**CONSENT AGENDA –**

Mayor Alberg entertained a motion to approve the consent agenda which included the January business meeting minutes and the January financial statement. Alderman Hight moved to accept the consent agenda and Alderman Altiser seconded the motion. It was put to a vote and passed unanimously.

**OLD BUSINESS –**

**Personnel Policy Manual:** City Administrator Scarborough stated that there were no real text changes to the document as originally submitted. However, the following changes were made: the manual was formatted; definitions were added to the Employment Classification section (Section 106); and a Revision Policy was added. This policy states the manual will be reviewed by the City Council annually. Mayor Alberg entertained a motion to approve the Personnel Policy Manual as submitted. A roll call vote was taken and all present voted Aye. The Personnel Policy Manual was adopted.

**City Administrator Position:** Council discussed resolution of the management consulting services contract for Carl Scarborough. Alderman Altiser stated there is currently a need for Mr. Scarborough because he is the 'go to guy' whenever someone at City Hall or someone on the Council has a question/issue/problem/concern on a variety of topics. The Council discussed paying Mr. Scarborough on a project by project basis. They discussed advertising the position. A typical search takes 90-days. With an expected start date of July 1, 2007 (the new fiscal year) advertising the position should start in April. Alderman Altiser made a motion that the Council retain Mr. Scarborough in the same status,

renewing his contract monthly. Alderman Snelling seconded the motion. Four voted in favor of the motion. Alderman Moore was opposed. The motion carried. City Administrator Scarborough agreed however he requested further discussion to start the transition of his projects.

**NEW BUSINESS-**

**Work Session on February 15<sup>th</sup>:** Alderman Altiser reminded the Council that the Country Club Board elections would be taking place on February 15<sup>th</sup>, same date, time and place as the Council's monthly work session. He asked that the work session be changed. The Council decided the work session would be held at 5:00 pm on March 1<sup>st</sup>, immediately prior to the next regular Council meeting.

**Annexation Update:** Information provided by City Administrator Scarborough: The issue of lake rights for newly annexed residents has been turned over to Kim Rowe, lawyer for Country Club. Mr. Scarborough expects to have his thoughts by March 1<sup>st</sup> Council meeting. The annexation of the Bus Barn property is on hold. The annexation of the Ranch property is pending response from the survey company. They are having trouble locating the paperwork.

**EXECUTIVE SESSION:** At 7:40 PM Alderman Snelling made a motion that the Council go into Executive Session. It was seconded by Alderman Altiser and passed unanimously. The Council returned to regular session at 7:48 PM.

**ADJOURNMENT:** Mayor Alberg entertained a motion to adjourn. Alderman Snelling moved to adjourn the regular meeting and Alderman Altiser seconded the motion. Adjournment was unanimously approved at 7:49 PM.

Respectfully submitted,

Twyla D. Saigh  
City Clerk

**REMINDERS:**

**WORK SESSION**

Thursday, March 1, 2007 at the Clubhouse, starting at **5:00 pm**

**REGULAR MEETING**

Thursday, March 1, 2007 at the Clubhouse, starting at **6:00 pm**

***NOTE: Work Session and Regular Meeting are both taking place on March 1st***