

**BOARD OF ALDERMEN SPECIAL MEETING
MONDAY, NOVEMBER 1, 2021**

CALL TO ORDER. Mayor Luke Davis called the special meeting of the Board of Aldermen to order at 6:00 PM on Monday, November 1, 2021 at the Fremont Hills Country Club, 1953 Fremont Hills Drive, Fremont Hills, MO.

PLEDGE OF ALLEGIANCE. The pledge of allegiance was recited.

ROLL CALL. Kay O’Neill, City Clerk/Finance Officer called the roll—a quorum was present.

Luke Davis, Mayor	Present		
Damon Mills, Alderman Ward 1	Present	Sunthosh Parvathaneni, Alderman Ward 1	Present
Talyia Leeper, Alderwoman Ward 2	Present	Kerry Nelson, Alderman Ward 2	Present
Alisa Lowry, Alderwoman Ward 3	Present	Randy West, Alderman Ward 3	Present

Guests: None were present

City Officials: Dale Batson/Project Manager, Jeanette Curtiss and Kay O’Neill/City Clerk/Finance Officer.

OPEN FLOOR TO VISITORS*

No comments to come before the board.

AGENDA

City Office Relocation

Batson gave an update on the infill expenses for the new city office. (Parvathaneni entered meeting at this time.)

2022 Budget Work Session

The Board reviewed the draft 2022 budget message and had the September 24, 2021 P & L for review (which were made a part of the board packet). Adjustments were made to the line items as they were discussed. On the revenue side, one change was made to sewer to change “reserve fund” to “replacement fund” and the amount was reduced to \$52,000. On the general fund expenditure side, security was cut in half. On the beautification street expense side, the amount was reduced to \$26,000, engineering/consulting fees were reduced to \$2,000, park was reduced to \$0, and ponds was added as a line item for \$4,000. We will put the budget in the 5-section format for the November 18 meeting.

ADJOURN

A motion to adjourn was made by Nelson with Leeper seconding the motion. The motion was unanimously approved. The meeting adjourned at 7:56 PM.

CITY OF FREMONT HILLS

By: _____
Luke Davis, Mayor

ATTEST:

Kay O’Neill, City Clerk/Finance Officer