

Board of Alderman
Closed Session Minutes
August 24, 2021

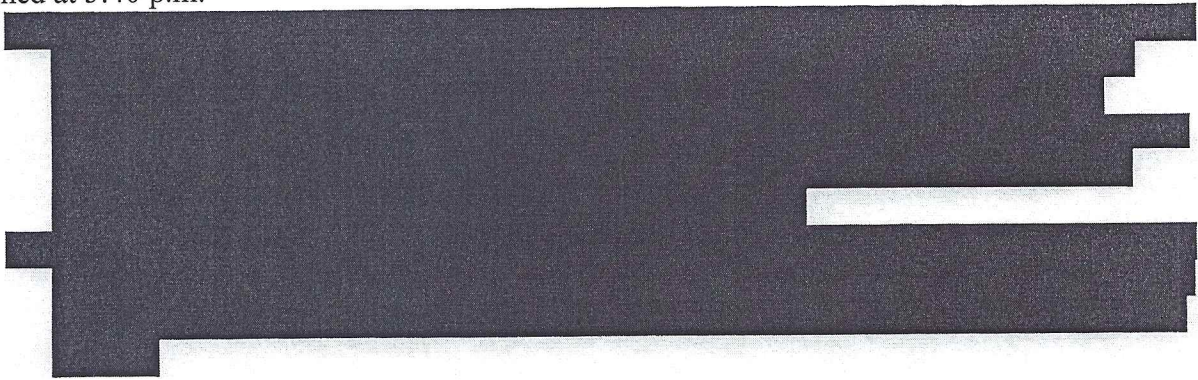
A closed session of the Board of Alderman was held Tuesday, August 24, 2021 in the Board Room, located at 4417 St. Hwy 176, Merriam Woods, Missouri.

Mayor: Rusty Ault, Aldermen Ward 1: Sheila Karges, Leah McClain, Alderman Ward 2: Terri Conner, Rhonda Merriman, Alderman Ward 3: Nikki Hendrick, Louella Kamkar. Louella was absent.

A Quorum was established.

Karen Greening, City Clerk, present

Nikki made a motion to open the closed session. Sheila seconded. All in favor. The Closed meeting opened at 5:40 p.m.



Rusty asked Leah to recuse herself from the remainder of the meeting, due to personnel issues that would be in a conflict of interest for her, Leah left the meeting.

- Water System—Terri stated that she had several complaints about Jean, including water shut offs, talking about employees, incorrect meter readings, etc. She presented an alternative water/sewer company, Greenway Environmental Services, out of Forsyth to take over the maintenance of the water and sewer systems for the City. The City would still own them, but not have to maintain the daily service. Nikki made a motion to relieve Jean of her services she provides for the City of Merriam Woods- including the water well maintenance, water testing and reports, and reading meters, beginning September 1, 2021. Sheila seconded. All in favor. Motion carried.
- Greenway Environmental Services—Terri made a motion to accept Greenway Environmental Services as the new provider for the water/sewer system, effective September 1, 2021. Nikki seconded. All in favor. Motion carried.
- Impeachment Hearing Proposal of Board Member Leah McClain Rusty made a recommendation to the Board to consider setting up an impeachment hearing for Leah,

due to conflict of interest. Nikki made a motion to set up an Impeachment Hearing of Board Member Leah McClain for September 21, 2021 at 6:00 p.m. Rhonda seconded. All in favor. Roll Count Vote: Sheila—aye, Terri—aye, Rhonda—aye, Nikki—aye. (4 ayes, 0 nays, 0 abstaining) Motion passed.

- Rusty announced the Board Meeting time would change for monthly board meetings to 6:00 p.m. beginning with the September 2021 Board meeting.

Nikki made a motion to adjourn. Rhonda seconded. All in favor. The Closed meeting adjourned at 6:26 p.m.