CITY OF AVA, MISSOURI

MEETING OF THE BOARD OF ALDERMEN

City Hall 404 S Jefferson St

Ava, MO 65608

**MINUTES**

February 28, 2023

**Draft: Minutes will not be official until approved at the next regularly scheduled meeting of the Board of Aldermen meeting.**

**PRESENT:** Present members were: Mayor Burrely Loftin, Alderman Stan Lovan, Alderman Billy Stewart, Alderman Noel Dye, Alderman Keith Jones, Admin. Dir. Peggy Porter, and City Clerk Suzanne Welsh. Police Chief David Overcast and City Attorney Larry Tyrrell were absent.

**GUESTS:** An attendance register was provided for guests to sign.

1. **Call to order:** The meeting of February 28, 2023 was called to order by Mayor Burrely Loftin.
2. **Roll Call of Aldermen:** Billy Stewart, Keith Jones, Stan Lovan and Noel Dye.
3. **Approve or Amend the Agenda**: Motion to approve the agenda was made by Noel Dye and seconded by Billy Stewart. Motion carried. All were in favor 4-0.
4. **Approval of Minutes:**
5. **Public address to the board:** Jennifer Schatzer, CPA for KPMpresented the June 30, 2022 audit report to the mayor and board of aldermen. The audit report was good and presented to the city council well by Jennifer Schatzer, who went over important sections of the report. Delays in the audit were due to changes in the GASB Statements and OPEB Liability. She went over the different GASB Statements and requirements in reporting. Financial Statements, Internal control, Accounting Standards, Cyber Security and Long-Term Liability fund were among details presented. The city was pleased with the audit report and Jennifer’s professionalism working with the city.
6. **Order of Business:**

A. Unfinished Business: Nothing

B**. Reports of special boards, committees and city officers**:

 **Administrative Director/Treasurer Peggy Porter**

C. **Reading of Bills (proposed Ordinances and Resolutions): City Clerk**

D. **Mayor/Aldermen’s comments and other such matters as may come before the board:**

VII. **Closed Session under RSMo 610.021**: (

VIII. **Adjourn-** A motion was made by Stan Lovan seconded by Keith Jones. Motion carried. All were in favor 4-0.

Minutes submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk Suzanne Welsh

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Burrely Loftin

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_