



REGULAR MEETING
711 West Main Street, Festus, MO 63028

Meeting Minutes

Thursday, February 17, 2022

CALL TO ORDER: Jim Kasten called meeting at 10:04 a.m.

ROLL CALL:

Members Present: Matt Unrein, Kevin Dennis (via Zoom), Mark Johnson, and Jim Kasten (via Zoom).

Absent: Terry Thomas

Also Present: Kerry Patek, Festus City Clerk & Plant Manager, Jamie Aubuchon

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Motion for approval: Jim Kasten made motion to approve regular minutes from January 20, 2022.
Second: Mark Johnson
Ayes: 5
Nays: 0
Absent: 1

APPROVAL OF BILLS:

Bills were reported in the amount of \$887,167.06.

Move for Approval: Jim Kasten made a motion to approve the bills in the amount of \$887,167.06.
Second: Matt Unrein
Roll Call: Matt Unrein, Greg Camp, Kevin Dennis, Mark Johnson, and Jim Kasten
Nays: 0
Absent: 1



OLD BUSINESS:

Collector Well

Internal Control Review has been moved to March 2022.

NEW BUSINESS:

Elect New Officers for 2022:

Jim informed the board that he talked with Greg, and he was ok with keeping the officers the same while the Collector Well project is going on.

Motion: Kevin Dennis made the motion to reinstate the current officers for 2022.
Second: Terry Thomas
Roll Call: Terry Thomas, Matt Unrein, Kevin Dennis, Mark Johnson, and Jim Kasten
Nays: 0
Absent: 1

RESOLUTION:

Resolution No. 2022-35 “Amend Section 304 Sick Leave Benefits”

Move to Introduce: Mark Johnson made motion to introduced Resolution No. 2022-35 to be read by Title only.
Second: Matt Unrein
Ayes: 5
Nays: 0
Absent: 1

Secretary, Morgan Kimbrell read resolution No. 2022-35 by title only.

Jim Kasten asked if the board had any discussion about this resolution. Matt asked what was this sick leave bonus and what all did it entail? Jamie stated that employees who did not use any sick time for the year can take a brief “test” and they will receive their bonus. This resolution would eliminate the test portion and any employees at the end of the year who did not use their sick time would automatically get the bonus. Matt suggested that in the future JCWA should look at other options for the employees because in times like today if an individual is sick, we would like them to use that time that is given to them and stay home and not spread any illnesses.

Move to Adopt: Terry Thomas made motion to adopt Resolution No. 2022-35
Second: Kevin Dennis
Roll Call: Matt Unrein, Kevin Dennis, Jim Kasten, Mark Johnson, and Terry Thomas
Nays: 0



Absent: 1

REPORTS:

Treasurer Report for period ending 12/31/21 (Informational Only):

The board did not have any discussion on the reports.

Plant Manager Report:

The board did not have any discussion on the reports.

Board of Directors:

Jim Kasten- NONE

Greg Camp- ABSENT

Terry Thomas- Glad to see the Collector Well project has started.

Matt Unrein- Glad to see Mark up and about.

Kevin Dennis- NONE

Mark Johnson- NONE

ADJOURN:

Terry Thomas made a motion to adjourn meeting, seconded by Kevin Dennis motion carried unanimously.

These minutes were approved this _____ day of _____, 2022.

Attest:

Greg Camp, President

Kerry Patek, City Clerk
Minutes Prepared by Morgan Kimbrell, Secretary