

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, MAY 9, 2017.

The Board of Aldermen of the City of Mount Vernon, Missouri met in a regularly scheduled meeting, at the regular place of meeting, City Hall, on Tuesday, May 9, 2017 at 7:00 p.m. The meeting was called to order by Mayor David W. Eden with the following roll call recorded: J.N. Greene, Craig Nelson, Jason Haymes, Lowell Phillips, Sherie Thrasher, Kathy Fairchild, Sandy Martin, and Sue Lee. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Treasurer Shari Weldy, Director of Public Works Gene Stanton, Joe Kelley, Code Enforcement Bruce Conway, Chief of Police David Hubert, Fire Chief Brad DeLay and City Clerk Shannon Neely.

Guests registering their attendance are listed on the sign-in sheet attached to and made a part of the minutes.

Approval of Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderman Phillips made a motion, seconded by Alderman Greene to approve the agenda with the following amendments:

City Administrator Report – Add: Discussion on 1313 S. Hickory St.

Director of Public Works Report – Add:

- Request to purchase chemicals for Golf Course
- Request to hire additional clubhouse attendant at Golf Course

With all present members voting in favor, Mayor Eden declared the motion approved.

Presentation of Minutes.

Mayor Eden presented the minutes from the April 25, 2017 City Council meeting to the Board for approval. Alderman Greene made a motion, seconded by Alderman Phillips to approve the minutes with the following correction:

- Bill No. 2017-013 – second reading – correction- misspelled Phillips

The following voice vote was recorded:

AYES: Greene, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: Haymes

ABSENT: Nelson

With all present members voting, Mayor Eden declared the motion approved.

Citizen Participation.

Mayor Eden announced this portion of the meeting was set up to receive input from citizens in attendance to the meeting and requested if anyone wished to address the Board. No discussion was brought forth.

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Ordinances.

Bill No. 2017-014 re: An ordinance vacating an alley between Lots 3 and 4, Block 6 of Hash & Crawford's Addition to the City of Mount Vernon, Missouri, was read twice by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Haymes, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson

Second Reading:

AYES: Greene, Haymes, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson

Bill No. 2017-014 was declared passed and sent to the Mayor for signature. Bill No. 2017-014 thus became Ordinance Number 10.60.

Bill No. 2017-015 re: An ordinance amending the Mount Vernon Municipal Code at Section 405.450, Subsection X, regarding temporary uses involving street closures was read twice, by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Haymes, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson

Second Reading:

AYES: Greene, Haymes, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson

Bill No. 2017-015 was declared passed and sent to the Mayor for signature. Bill No. 2017-015 thus became Ordinance Number 2.188.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Sales Tax. Springer reported sales tax revenues increased by 23% with a year-to-date increase at 3.97%. Discussion was held.
- Airport Inspection. Springer reported MoDot airport inspection was held on Thursday, May 4, 2017. Discussion was held.
- Missouri Municipal League. Springer noted the Missouri Municipal League annual conference is scheduled for September 10th thru the 13th at Tan-Tara Resort and encouraged Board members to consider attending. Discussion was held.

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- 1313 S. Hickory Street. Springer reported he advertised and solicited bids for purchase of 1313 South Hickory Street. Springer noted the only bid received was from Silver Hawk, LLC for \$2,162.00. Alderman Haymes made a motion, seconded by Alderwoman Fairchild to accept bid for \$2,162.00 from Silver Hawk, LLC with stipulation Silver Hawk, LLC will pay closing costs. With all present members voting in favor, Mayor Eden declared the motion approved.
- Additional Items of Discussion. Springer held discussion on the following additional items:
 - Springer reminded the Board the Drury students would present their final proposal for the 25-year strategic plan for development on May 11, 2017 at 6:30 p.m. at The MARC. Discussion was held.
 - Springer reminded the Board that the City would host “Business After-Hours” on May 23, 2017 from 5:30 p.m. until 7:00 p.m. Discussion was held.
 - Springer requested if any Board member would like to attend the “Newly Elected Officials Training” or if they would like to host a member of Missouri Municipal League (MML) or Gary Markenson to hold in-house training. Consensus of the Board was to host a training session.

Treasurer.

Weldy held discussion on the following items:

- Bills Paid. Weldy presented the Bills Paid report and requested any discussion. None brought forth.

Director of Public Works.

Stanton held discussion on the following items:

- Request to purchase chemicals for Golf Course. Stanton requested the Board authorize purchase of Golf Course chemicals for a cost of \$7,117.88. Stanton noted this is a budgeted item but as it is over the spending limit policy. Alderwoman Fairchild made a motion, seconded by Alderwoman Lee to approve purchase. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to hire Clubhouse Attendant for the Golf Course. Stanton reported he has advertised for Clubhouse Attendant for the Golf Course and would like to recommend the Board to hire Brent McCune for the position. Alderman Greene made a motion, seconded by Alderman Phillips to proceed with hiring Mr. McCune upon passing of background check and employee screening. With all present members voting in favor, Mayor Eden declared the motion approved.
- Other Items of discussion. Stanton held discussion on the following items:
 - Stanton reported the storm on April 29th took out the repeaters in the Northwest Industrial Park. Stanton noted the amplifiers will be delivered on Friday, May 12th with repair to begin on Monday, May 15th.
 - Alderwoman Fairchild requested discussion on Spring Cleanup. Stanton noted there was a good turn-out despite the ongoing storms for that weekend.

Code Enforcement.

Conway held discussion on the following items:

- April Statistical Report. Conway presented the April statistic report and requested any discussion. None brought forth.
- Planning & Zoning Report. Conway reported the Planning and Zoning Commission recommended the Board pass the vacating of an alley, which was address with Bill No. 2017-014. Conway also noted the Board recommended the City place the Hazardous Mitigation plan on the City website. Mayor Eden requested the website provide a link to the mitigation plan.

Police.

Hubert held discussion on the following items:

- April Statistic Report. Hubert presented the April statistic report and requested any discussion. None brought forth.
- Medication Take-back. Hubert reported one hundred thirty (130) pounds of medication was destroyed by the Drug Enforcement Agency (DEA).
- Additional Items of Discussion. Hubert reported the block party on East Center Street had a good attendance with food and games provided to all who attended the event. Discussion was held.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received four (4) calls since last report. Discussion was held.
- Training. DeLay reported training is scheduled for Thursday, May 18, 2017.

New Business.

Mayor Eden requested any new business to be brought to the floor. None brought forth.

Old Business.

Mayor Eden requested any old business to be brought to the floor.

Alderman Lee reported the Raine Clotfelter, artist of the Veterans' Way mural has donated the remainder of his fee of approximately \$6,200.00 to the committee. Discussion was held.

Adjournment.

Mayor Eden announced there being no further business listed on the agenda to come before the Board, the meeting is adjourned. Meeting adjourned at 7:25 p.m.

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date