

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JANUARY 10, 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, January 10, 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, Lowell Phillips, Ed Kimbler, Kathy Fairchild, Sue Lee. Absent: Sandy Martin and Jason Haymes. 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, Code Enforcement Officer 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 Kimbler made a motion, seconded by Alderman Nelson to approve the agenda with the following amendments:

- Mayoral Charge – Place on the agenda to follow Presentation of Minutes
- Remove (R) from Bill No. 2017-02.
- City Administrator Report – Add Request to schedule Personnel Committee meeting
- Public Works Report – Add Request to advertise for seasonal employees
- Police Report – Correction to posted agenda – replace listed agenda items with the following: add December Statistic Report discussion, End of Year Statistic Report discussion and Request to hire School Crossing Guard.

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

Presentation of Minutes.

Mayor Eden presented the minutes from the meeting held on December 27, 2016 to the Board for approval. Alderman Phillips made a motion, seconded by Alderman Kimbler to approve the minutes as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Mayoral Charge.

Mayor Eden presented a Mayoral Charge for the Visioning Advisory Committee to fulfill commitment to serve for the Mount Vernon community.

Citizen Participation.

Mayor Eden announced this portion of the meeting is set aside to receive citizen input and welcomed any discussion from those in attendance. None brought forth.

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Ordinances.

**Bill No. 2017-01 re:** An ordinance authorizing execution of a lease agreement addendum by and between the City of Mount Vernon, Missouri, a municipal corporation, and the Community College District of Newton and McDonald counties, Missouri, d/b/a Crowder College was read twice, by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Martin

Second Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Martin

Bill No. 2017-01 was declared passed and sent to the Mayor for signature. Bill No. 2017-01 thus became Ordinance Number 14.267.

**Bill No. 2017-02 re:** An ordinance authorizing execution of Lease No. VA256-16-L-0176 by and between the City of Mount Vernon, Missouri, a municipal corporation, and the United States of America by and through the Department of Veterans Affairs, was read twice, by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Martin

Second Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Martin

Bill No. 2017-02 was declared passed and sent to the Mayor for signature. Bill No. 2017-02 thus became Ordinance Number 14.268.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Sales Tax. Springer reported revenue from sales tax collections were up 12.72% compared to last December and 6.86% for the year.

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- Skate Park. Springer reported a skate park design meeting is scheduled for Monday, January 30, 2017 at 6:00 p.m., in the council chambers at City Hall.
- Vision Advisory Committee. Springer reported the committee met on January 6, 2017 with approximately fifteen individuals in attendance at the meeting. Discussion was held.
- Ice Storm. Springer reported staff will be meeting on Wednesday, January 11, 2017 for review of emergency management in preparation for possible ice storm. Discussion was held.
- Personnel Committee. Springer requested Alderwoman Fairchild schedule a personnel committee meeting to review resumes for Director of Public Works. Alderwoman Fairchild scheduled the meeting to be held on Tuesday, January 24, 2017 at 6:00 p.m.

### Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the bills paid report and requested any questions. None brought forth.
- Investments. Weldy presented the current investments report. Discussion was held.

### Public Works.

Stanton held discussion on the following item:

- Seasonal Employees. Stanton requested the Board authorize him to proceed with advertisement for seasonal employment. Alderwoman Fairchild made a motion, seconded by Alderman Kimbler to proceed with advertisement for seasonal employment. With all present members voting in favor, Mayor Eden declared the motion approved.
- Additional Item of Discussion. Stanton reported a recent electrical outage due to intense wind which also caused a water main leak when line fell. Stanton showed the Board a portion of the pvc pipe which was damaged by the arc from the downed electrical line. Discussion was held.

### Code Enforcement.

Conway held discussion on the following items:

- December Statistical Report. Conway presented the statistical report and requested any discussion. None brought forth.
- Planning and Zoning. Conway reported the Commission met on Tuesday, January 3, 2017 and discussed the following:
  - ❖ Discussion on rezoning tracts of land on Johnston Street. Conway noted the commission set a public hearing for Tuesday, February 7, 2017 to receive input regarding the rezone request from B-3 to R-3.

### Police.

Hubert held discussion on the following items:

- Statistical Report. Hubert presented the December 2016 statistical report and the End-of-Year 2016 statistical report and requested any discussion. None brought forth.
- Crossing Guard. Hubert reported he had received several applications for the Crossing Guard vacancy and recommended the Board hire Robert E. Foulk to fill the position. Alderwoman Fairchild made a motion, seconded by Alderman Greene to

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approve recommendation to hire Robert E. Foulk as Crossing Guard. With all present members voting in favor, Mayor Eden declared the motion approved.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received one call since last report.
- Vehicle/Equipment Maintenance. DeLay reported maintenance has been performed on vehicles and equipment.
- Training. DeLay reported monthly training is scheduled for Thursday, January 19, 2017.
- Miscellaneous. DeLay reported a smoke detector was installed in a city residence.

New Business.

Mayor Eden requested any new business to be brought to the floor for discussion. Keith Army requested the Board give him direction on a facility for the Masonic Lodge to hold a chili cook-off night to raise money for the lodge. Discussion was held.

Old Business.

Mayor Eden requested any old business to be brought to the floor for discussion. Mr. Springer reminded all in attendance the deadline to register to run as Alderman is Tuesday, January 17, 2017. Discussion was held.

Adjournment.

Mayor Eden announced there being no other business listed on the agenda to come before the Board, meeting is adjourned. Meeting adjourned at 7:41 p.m.

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David W. Eden, Mayor

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Date

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Shannon K. Neely, City Clerk

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Date