

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JANUARY 24, 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 24, 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, Ed Kimbler, 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, 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 Phillips to approve the agenda with the following amendments:

- Public Works Report – Add Phase I Geosyntec request to pay overage
Phase II Geosyntec request to establish local limits

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 January 10, 2017 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.

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.

- James Dennis, Missouri Veterans Home Administrator, thanked the city and all participating entities for providing assistance in the evacuation of residents from the Veterans Home during the wildfire. Discussion was held.

Proclamation.

Mayor Eden presented a Mayoral Proclamation declaring February 13, 2017 thru February 19, 2017 as “Ronald McDonald House Week”.

Resolution.

Bill No. (R)2017-01 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the City Administrator to sign an assignment in favor of the Missouri Municipal League for a portion of the settlement amounts paid to the City of Mount Vernon from the Tracfone Wireless, Inc. class action settlement was read once, by title only, with the following roll call vote recorded:

Minutes Approved February 14, 2017

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. (R)2017-01 was declared passed and sent to the Mayor for signature. Bill No. (R)2017-01 thus became Resolution Number (R)2017-01.

Ordinances.

Bill No. 2017-03 re: An ordinance authorizing execution of business associate agreement by and between the City of Mount Vernon, Missouri, a municipal corporation, and CLJM, LLC dba HM Benefits regarding insurance consulting and brokerage services was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2017-03 was declared passed and sent to the Mayor for signature. Bill No. 2017-03 thus became Ordinance Number 14.269.

Bill No. 2017-04 re: An ordinance authorizing entry of a purchase and sale agreement by and between the City of Mount Vernon, Missouri, a municipal corporation, and Mid-Missouri Bank, a Missouri Trust company, for purchase of real property located at 109 N. Hickory Street, Mount Vernon was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2017-04 was declared passed and sent to the Mayor for signature. Bill No. 2017-04 thus became Ordinance Number 14.270.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Proposed Intersection. Springer presented a Project Cost Estimate from Anderson Engineering for a proposed lighted intersection and extension of Shafer Street. Springer noted Wilmoth Enterprises is proposing relocation of the T.A. Truck Stop and restaurant from the current location to 901 E. Mount Vernon Blvd. Springer noted the move would greatly improve traffic flow by moving entrance to McDonald's and Kentucky Fried Chicken to the Shafer Street extension. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderman Kimbler to proceed with development of a transportation development district. With all present members voting in favor, Mayor Eden declared the motion approved.
- Fire. Springer thanked the participating fire departments that assisted in extinguishing the wildfire on January 11, 2017. Springer also thanked all who participated in evacuating the patients at the Veterans Home. Discussion was held.
- Sidewalk Grant. Springer reported the city did not receive funding for this round of TAP Grant for sidewalk replacement project. Springer noted the city would reapply for the next cycle of grants. Discussion was held.
- Chamber of Commerce Annual Banquet. Springer reminded the Board of the annual Chamber of Commerce banquet, scheduled for February 18, 2017 at 6:00 p.m. at The MARC. Discussion was held.

Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the bills paid report and requested discussion. None brought forth.
- Budget Amendments. Weldy presented budget amendments for 2016 and requested approval by the Board. Discussion was held. Alderwoman Lee made a motion, seconded by Alderwoman Fairchild to approve requested budget amendments to reflect final audit adjustments. With all present members voting in favor, Mayor Eden declared the motion approved.
- Six-month Financials. Weldy reported the six-month financial report would be published in the Lawrence County Record on Wednesday, January 25, 2017. Discussion was held.
- Additional Items of Discussion. Weldy reported the December Treasurer Report would be presented at the first meeting in February. Weldy also noted the auditors would be conducting the annual audit during the week of February 13, 2017. Discussion was held.

Public Works.

Stanton held discussion on the following items:

- Geosyntec Phase I Agreement. Stanton requested the Board approve payment of \$744.50 to Geosyntec for overages from the original service agreement for Phase I of the project. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderwoman Lee to proceed with payment to Geosyntec for \$744.50 to pay for overages from Phase I.

Minutes Approved February 14, 2017

With all present members voting in favor, Mayor Eden declared the motion approved. Stanton reported with Phase I complete, Phase II will include establishing local limits required by the EPA and additional monitoring and evaluation. Stanton recommended utilizing Geosyntec to establish the local limits. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderman Greene to proceed with Geosyntec to establish local limits as required by Phase II for a cost of \$17,900.00. With all present members voting in favor, Mayor Eden declared the motion approved.

Police.

Hubert held discussion on the following items:

- Search Warrant. Hubert reported his department partnered with COMET on January 10, 2017 to execute a search warrant which resulted in two individuals arrested for methamphetamine and paraphernalia. Discussion was held.
- Vehicle Status. Hubert reported the new patrol vehicle is completely outfitted and will begin road work. Discussion was held.

Fire.

DeLay held discussion on the following items:

- Call. DeLay reported the department has received five calls since last report. Discussion was held regarding the recent wildfire. DeLay thanked all entities that provided assistance in fighting the wildfire and commended the Veterans Home with the evacuation process of residents.
- Vehicle & Equipment Maintenance. DeLay reported maintenance has been performed on equipment and vehicles.
- Training. DeLay reported the department held regular training on January 19, 2017. DeLay noted members of the department also attended SCBA training hosted by the City of Monett on January 21, 2017. Discussion was held.
- Community Events. DeLay reported he has received notification from Missouri Department of Transportation that a major construction project on Interstate 44, west of Mount Vernon. Discussion was held.

New Business.

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

Old Business.

Mayor Eden requested any old business to be brought to the floor for discussion. None brought forth.

Adjournment.

Mayor Eden announced there being no other business listed on the agenda to come before the Board, meeting is adjourned. Meeting adjourned at 7:53 p.m.

Minutes Approved February 14, 2017

Lowell Phillips, Acting President of the Board

Date

Shannon K. Neely, City Clerk

Date