

Minutes Approved April 25, 2017

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, ON TUESDAY, APRIL 11, 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, April 11, 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 and Sandy Martin. Absent: Sue Lee. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Treasurer Shari Weldy, Public Works Director Gene Stanton, Code Enforcement Officer Bruce Conway, Assistant Chief of Police Jason Lacey, 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 Greene to approve the agenda with the following amendments:

- Remove Introduction of Joe Kelley from City Administrator Report and move it to follow presentation of minutes.
- Director of Public Works – Director of Public Works report - Add request to purchase chlorine for use at the municipal pool.

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

Presentation of Minutes.

Mayor Eden presented the minutes to the Board for approval. Alderman Kimbler made a motion, seconded by Alderman Greene, to approve the minutes with the following correction:

- Fire Report. Correction: Training. Change Wheeler noted monthly training to DeLay noted monthly training.

The following voice vote was recorded:

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

NOES: None

ABSTAIN: Fairchild

ABSENT: Lee

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

Introduction – Joe Kelley.

Mayor Eden introduced Joe Kelley to the Board and noted Mr. Kelley was a candidate for the Director of Public Works position. Alderwoman Fairchild reported the Personnel committee has met twice with Mr. Kelley and recommended the Board approve hiring him to fill the position of Director of Public Works in Training. Discussion was held. Mayor Eden noted the Board would accept the recommendation as a motion. The following voice vote was recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Lee

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

Audit.

Rebecca Friedrich, CPA with KPM, presented the audit to the Board and requested any discussion. None brought forth. Alderman Greene made a motion, seconded by Alderman Kimbler to accept completed audit 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. None brought forth.

Department Report.

City Administrator.

Springer held discussion on the following items:

- Sales Tax. Springer reported sales tax revenues observed a 1.98% increase compared to last year collections. Discussion was held.
- Airport Grant. Springer reported bids have been received for the project, with the lowest bid received at \$75,296.10. Springer noted the city has budgeted for this project with an estimate ten percent share of the cost expected to be approximately \$9,664.61. Discussion was held.
- Authorization to pay K & B Excavation. Springer reported the city has received a request for final payment to K & B Equipment, LLC for land clearing project. Alderman Greene made a motion, seconded by Alderman Kimbler to proceed with final pay request for \$28,035.00. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request for authorization for tire removal. Springer requested the Board grant authorization to have tires removed from 995 Daniel Drive. Springer reported an estimated 2,000 tires remained on the property, with the lowest cost for removal at \$6.00 per tire from A-1 Hauler. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderman Phillips to approve request for tire removal at 995 Daniel Drive. With all present members voting in favor, Mayor Eden declared the motion approved.

Treasurer.

Weldy held discussion on the following items:

- Bills Paid. Weldy presented the bills paid report and requested any discussion. None brought forth.
- March Treasurer Report. Weldy presented the March Treasurer Report to the Board. Alderwoman Fairchild made a motion, seconded by Alderman Greene to approve the report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

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- Budget Amendments. Weldy presented budget amendments to the Board for approval. Alderwoman Fairchild made a motion, seconded by Alderman Greene to approve the amendments as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Other Items of Discussion. Alderman Greene requested discussion on solar revenues and how the city handles. Discussion was held.

Public Works.

Stanton held discussion on the following items:

- Presentation of Sealed bid for 1995 Ford F150. Stanton presented bids received for the 1995 Ford F-150 pick-up truck, with highest bid received at \$375.00. Alderman Kimbler made a motion, seconded by Alderman Greene to accept highest bid. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to purchase transformers. Stanton presented a request to purchase the following items:

Ten (10) - 25KVA DV 2400x7200, 2 bushing conv 120/240	\$9,070.00
Six (6) – 25KVA DV 2400x7200, 2 bushing 120/208	\$5,832.00
500 KVA Pad mount (King Cash Saver)	\$11,498.00
500KVA Pad mount (Spare)	\$11,498.00
Total Request	\$37,898.00

Alderman Kimbler made a motion, seconded by Alderwoman Fairchild to approve request to purchase as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

- Request to purchase Chlorine. Stanton requested approval to purchase chlorine for treatment of the municipal pool for the summer season for a total of \$7,225.00. With all present members voting in favor, Mayor Eden declared the motion approved.

Code Enforcement.

Conway held discussion on the following items:

- March Statistical Report. Conway presented the March statistical report and requested any discussion. None brought forth.
- Planning & Zoning Commission report. Conway reported the Commission did not hold a meeting on April 4, 2017 due to lack of agenda items.

Police.

Lacey held discussion on the following items:

- March Statistical Report. Lacey presented the March statistical report and requested any discussion. None brought forth.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported a total of six calls since last report.
- Equipment/Vehicle Maintenance. DeLay reported maintenance has been performed on equipment and vehicles.
- Training. DeLay reported monthly training is scheduled for April 20, 2017.

Old Business.

Mayor Eden presented Alderman Kimbler a certificate of appreciation for serving as Alderman from Ward Two from 2012 to present.

Closed Session.

Alderman Phillips made a motion, seconded by Alderman Kimbler to adjourn the meeting to closed session for the purpose of discussing personnel issues, as allowed by RSMo, Section 610.021(3). The following roll call vote was recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Lee

With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned to closed session at 7:27 p.m.

Reconvene.

Meeting reconvened from Closed Session at 7:35 p.m. in which Mayor Eden determined all Aldermen were present.

Ordinances.

Bill No. 2017-010 re: An ordinance authorizing execution of a state aviation trust fund project consultant agreement by and between the City of Mount Vernon, Missouri, a municipal corporation and H.W. Lochner for airport pavement maintenance was read twice, by title only, with the following roll call vote recorded:

First reading:

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

NOES: None

ABSTAIN: None

ABSENT: Lee

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: Lee

Bill No. 2017-010 was declared passed and sent to the Mayor for signature. Bill No. 2017-010 thus became Ordinance Number 14.273.

Bill No. 2017-011 re: An ordinance declaring the results of the election on April 4, 2017 for members of the Board of Aldermen held in the City of Mount Vernon, Missouri was read twice, by title only, with the following roll call vote recorded:

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First reading:

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

NOES: None

ABSTAIN: None

ABSENT: Lee

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: Lee

Bill No. 2017-011 was declared passed and sent to the Mayor for signature. Bill No. 2017-011 thus became Ordinance Number 5.177.

Adjourn Sine Die.

With all old business conducted, Mayor Eden declared meeting adjourned Sine Die. Meeting adjourned Sine Die at 7:39 p.m.

Oath of Office.

City Clerk Neely conducted the Oath of Office to the following:

- Alderman Ward One (two year term) J.N. Greene
- Alderwoman Ward Two (two year term)..... Sherie Thrasher
- Alderwoman Ward Three (two year term)..... Sandy Martin
- Alderman Ward Four (two year term)..... Jason Haymes

Reconvene Meeting.

Mayor Eden called the meeting to order at 7:43 p.m. with the following roll recorded: J.N. Greene, Craig Nelson, Jason Haymes, Lowell Phillips, Sherie Thrasher, Kathy Fairchild, Sandy Martin. Absent: Sue Lee.

Acting President of the Board.

Mayor Eden requested the Board begin the selection process to elect an Acting President of the Board, as required by City Code, Section 110.030. Alderman Greene made a motion, seconded by Alderwoman Fairchild for Lowell Phillips to serve one year as Acting President of the Board of Aldermen. The following vote was recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Lee

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

New Business.

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

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Adjournment.

Mayor Eden announced there being no other business listed on the agenda to come before the Board, the meeting is adjourned. Meeting adjourned at 7:44 p.m.

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date