

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, MAY 22, 2018.**

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 22, 2018 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, Sherie Thrasher, Lowell Phillips, Steve Fairchild, Sandy Martin and Sue Lee. Absent: Jason Haymes. The following city personnel were also in attendance: City Administrator Max Springer, Counselor William Petrus, Jr., Director of Public Works Director Joe Kelley, Treasurer Shari Weldy, Code Enforcement Officer Bruce Conway, and Assistant Chief of Police Jason Lacey. Absent: City Clerk Shannon Neely, and Chief of Police David Hubert.

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

Presentation of Agenda.

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

- City Administrator Report
  - Pay request 1 for A-Y-1 LLC for \$63,057.20
  - Update on Chiller at 600 N Main St.
  - Call for meetings with Airport and Public Works/Street committees.
  - Retirement of Ronnie Wright
- Public Works Report
  - Seasonal Employment to report
  - WWTP UV Light repair
- Strike following from agenda
  - Mayoral Board Committee Appointments
  - Bill No. 2018-13 re: First and second reading of an ordinance authorizing execution of a tax-exempt lease/purchase agreement with U. S. Bank Equipment Finance and Copy Products, Inc. for lease of a copier.

Members present voted in favor of motion, Mayor Eden declared the motion approved.

Presentation of Minutes.

Mayor Eden presented the minutes to the Board for approval. Alderman Phillips made a motion, seconded by Alderwoman Martin to approve the minutes.

The following voice vote was recorded:

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

NOES: None

ABSTAIN: Thrasher

ABSENT: Haymes

Members present voted in favor of motion, Mayor Eden declared the motion approved.

Citizen Participation.

Mayor Eden announced this portion of the meeting is set aside to receive input from those in attendance and requested if anyone wished to address the Board.

- Danny Burks discussed unsightly property located on Fillmore Street which has several un-tagged cars, golf cart and a large amount of trash. Burks also stated that he has read an ordinance the city has on abandon property and it says that the city can tow the un-tagged cars off at the owner's expense. A lengthy discussion was held.

Jason Haymes arrived at 7:10 PM.

Ordinance.

Bill No. 2018-14 re: First and second reading of an ordinance authorizing execution of a Lease Agreement with the Mount Vernon Fire Protection District for a Lease of the Fire Station was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-12 was declared passed and sent to the Mayor for signature. Bill No. 2018-12 thus became Ordinance Number 4.16.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Change order #2 for Pleasant Street Culvert Project the totals changed from \$49,777.05 last meeting, to \$60,106.33. They would like to fix the intersection at Vine and Pleasant and install concrete \$6,000 and the curb and guttering at \$6,489 for a total of \$72,595.33. Alderman Fairchild made a motion, seconded by Alderwomen Lee to approve the request to fix the intersection at Vine and Pleasant with concrete and to install the curb/guttering. With Alderman Greene voting no and all other present members voting in favor, Mayor Eden declared the motion passed.
- Pay request to pay A-Y-1 LLC \$63,057.20. Alderman Lee made a motion, seconded by Alderwomen Thrasher to approve payment to A-Y-1 LLC. Members present voted in favor of motion, Mayor Eden declared the motion approved.
- Request for RFQ for Commercial Real Estate broker: Discussion was held. Alderman Greene made a motion, seconded by Alderman Phillips to send out RFQ for Commercial

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Real Estate broker. Members present voted in favor of motion, Mayor Eden declared the motion approved.

- Update on Skate Park. Springer reported that the Community Betterment Council has established a Skate park committee and they would like to move the location for the skate Park to Wynn Park. They have raised around \$4,400.00 and have scheduled a fund raiser in July for the business in town. The committee is also trying to get a pump track event here this summer. Discussion was held.
- Update on Chiller: The Tiger board was replaced and the chiller is back in service at 600 N Main St.
- Airport: One of the hangers we have rented out has sold their plane and the new owner of plane wants to rent the hanger. Max requested having an airport committee meeting to discuss the future of the Airport and hangar space.
- Springer asked for an Airport Committee and Public Works/Streets Committee meeting.
  - Public works/ Street set for June 12, 2018 at 5:30 PM
  - Airport set for June 12, 2018 at 6:00 PM
- Springer invited the Board members to a retirement Lunch for Taxi Driver Ronnie Wright scheduled May 31, 2018

### Treasurer.

Weldy held discussion on the following items:

- Bills Paid. Weldy presented the bills paid report and requested any discussion. None brought forth.
- Bills over \$5,000.00. Weldy presented bills over \$5,000 for the month of May to the Board for approval we the requested the Board consider for approval the following add on bills which are above the \$5,000.00 spending threshold:

Cox Health (Employee Insurance)	\$24,942.00
Pro Solutions, LLC	\$ 8,524.60

Alderwoman Lee made a motion, seconded by Alderwomen Martin to approve payment as requested. With all present members voting in favor, Mayor Eden declared the motion approved.

- April Treasurer Report. Weldy presented the April 2018 Treasurer Report to the Board for approval. Alderwoman Lee made a motion, seconded by Alderman Greene to approve the Treasurer report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Investments. Weldy presented a bid tab for two (2) matured certificate of deposits at Edward Jones for a total of \$311,229.24. Alderman Greene made a motion, seconded by Alderwoman Lee to award investment of \$311,229.24 to Old Missouri Bank CDARS program for eighteen (18) months at 2.76% interest. With all present members voting in favor, Mayor Eden declared the motion approved.

### Public Works.

Kelley held discussion on the following items:

- Sewer Rehab Update. Manhole replacement was completed in the alley intersection at 321 W. Water Street on May 11<sup>th</sup>. Visu-Sewer will be lining 3516 LF of sewer main

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located in basin 4.1 and 4.2 with CIPP Liner including grouting of lateral taps this summer.

- Seasonal Employment. Kelley recommended the Board hire Landon Janes to fill a seasonal part-time position in the Street Department. Alderman Phillips made a motion, seconded by Alderman Fairchild to approve recommendation to hire Landon Janes. With all present members voting in favor, Mayor Eden declared the motion approved.
- WWTP UV Repair. Kelley stated that the UV Lights at the Wastewater Treatment Plant was not working. The Automated Control Solutions Company came in replaced the power pack and fuse but still did not correct problem, The Automated Control Solutions recommended we contact someone that specialized in the UV System. Kelley called Wedeco, designer/manufacturer of the system, their service technician found that 42 ballast and several fuses were shorted out. Kelly presented a quote for ballast, fuse and Kome board replacement. Alderman Greene made a motion, seconded by Alderman Haymes to proceed to have Wedeco replace 42 ballast, KOME Board and fuses at a cost of \$31,990. With all present members voting in favor, Mayor Eden declared the motion approved.

### Code Enforcement.

Conway noted he had nothing to report but welcomed any questions. Mayor Eden requested any questions or discussion.

- Mayor Eden requested status of fire-damaged building on Patterson Street. Discussion was held.

### Police.

Lacey held discussion on the following items:

- Request to advertise to fill vacancy. Discussion was held. Alderman Greene made a motion, seconded by Alderman Fairchild to advertise to fill vacancy. With all present members voting in favor, Mayor Eden declared the motion approved.

### 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.

- Alderman Nelson asked to have the one-way signs at the Ewing Park replace.

### Adjournment.

Mayor Eden announced there being no further business listed on the agenda to come before the Board, the meeting was adjourned. Meeting adjourned at 8:06 p.m.

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David W. Eden, Mayor

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Date

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Shari Weldy, Treasurer/Acting Clerk

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Date