

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, MAY 24, 2016.

The Board of Aldermen of the City of Mount Vernon met in a regularly scheduled meeting at the regular place of meeting, City Hall, on Tuesday, May 24, 2016 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, Edward 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 the Agenda.

Mayor Eden presented the agenda to the Board for review. Alderman Kimbler made a motion, seconded by Alderman Phillips to approve the agenda with the following amendment:

- Move Director of Public Works report above City Administrator Report.

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

Minutes.

Mayor Eden presented the minutes from the meeting held May 10, 2016. Alderman Kimbler made a motion, seconded by Alderman Greene to approve the minutes as presented. With all members of the Board voting in favor, Mayor Eden declared the motion approved.

Citizen Participation.

Mayor Eden presented a Proclamation to Patti Robb, Barbara Cohu, Jo Ann Weiss and Margaret Kane, members of the Missouri Retired Teachers Association and Public School Personnel (MRTA), declaring June 8, 2016 to be Retired Educators Day.

Mayoral Appointments.

Mayor Eden recommended the following staff appointment for a one year term:

- Code Enforcement Officer – Bruce Conway

Alderman Phillips made a motion, seconded by Alderman Haymes to accept recommendation. With all members voting in favor, Mayor Eden declared the motion approved.

Ordinances.

Bill No. 2016-014 re: An ordinance authorizing execution of a contract by and between the City of Mount Vernon, Missouri, a municipal corporation and Hill Valley Properties, LLC for sale of real property by the City, and authorizing Mayor to sign all documents necessary for the conveyance was read twice, by title only, with the following roll call vote recorded:

Minutes Approved June 14, 2016

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. 2016-014 was declared passed and sent to the Mayor for signature. Bill No. 2016-014 thus became Ordinance Number 14.259.

Bill No. 2016-015 re: An ordinance changing zoning designation of three (3) lots of real estate from R-1 Single-family Residential District to R-3 Multi-family Dwelling District and directing change to be indicated on the District Map, as adopted by the City of Mount Vernon, Missouri, 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. 2016-015 was declared passed and sent to the Mayor for signature. Bill No. 2016-015 thus became Ordinance Number 2.181.

Department Report.

Director of Public Works.

Stanton held discussion on the following item:

- **Water Quality Study.** Stanton requested the Board grant permission to send out a Request for Statement of Qualifications (RFQ), which would provide water quality studies to address Cadmium Effluent Limitations in the Missouri State Operating Permit (MSOP) for the city. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderwoman Lee to proceed with the request to send out a Request for Qualifications. With all present members voting in favor, Mayor Eden declared the motion approved.

City Administrator Report.

Springer held discussion on the following items:

- **Hickory Street Sidewalk Project.** Springer reported the median curbing on Hickory Street were in bad shape and recommended the Board approve surplus funds to replace curbing so as to coincide with the sidewalk project construction. Springer noted cost for replacement would be approximately \$30,000.00. Springer also recommended replacement of the flag pole with a cost of \$2,000.00. Discussion was held. Alderman Kimbler made a motion, seconded by Alderwoman Fairchild to approve the recommended projects for a cost of \$32,000.00. With all present members of the Board voting in favor, Mayor Eden declared the motion approved.
- **GPS/Fleet Telematics.** Springer presented a program thru Verizon which offers monitoring vehicles computer systems by sending alerts for system failures or other issues and monitors vehicle locations. Springer requested the Board approve units for three (3) Transportation vehicles and seven (7) police vehicles for the following amounts each:

Transportation (three vehicles)

GPS Diagnostic Control Units	\$240.00
Light-duty Harness and OBD Adapter	\$90.69
<i>(both listed above are a one-time equipment cost)</i>	
Monthly Service Fee	\$56.85

Police (seven vehicles)

GPS Diagnostic Control Unit	\$560.00
Light-duty Harness and OBD Adapter	\$211.61
<i>(both listed above are a one-time equipment cost)</i>	
Monthly Service Fee	\$132.65

Alderwoman Fairchild made a motion, seconded by Alderman Haymes to accept recommendation and to proceed with purchase, installation and to pay monthly service fee. With all present members voting in favor, Mayor Eden declared the motion approved. Mayor Eden requested City Clerk add “review of GPS/Fleet Telematics program” to the December 13, 2016 agenda for discussion on how the program has .

- **Request to solicit bids.** Springer reported the process of condemning 320 W. Sloan Street and 1313 South Hickory Street was complete and requested the Board authorize soliciting for bids to demolish structures at both locations. Alderman Greene made a motion, seconded by Alderman Kimbler granting request to solicit for bids. With all present members voting in favor, Mayor Eden declared the motion approved.
- **Veterans Administration Contract.** Springer reported Mayor Eden, Mr. Petrus and he met on May 18, 2016 with representatives from the VA Administration regarding the Request for Lease Proposal and noted several issues were resolved, including the broker issue. Springer noted a lease proposal would be submitted by May 27, 2016. Discussion was held.
- **Buxton Update.** Springer reported a phone-conference meeting was held with Buxton team members, Shannon Neely and Springer on Monday, May, 16, 2016. Springer noted the city should be receiving reports in approximately 45 days from information gathered by Buxton team members.

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- Golf Course. Springer requested the Board approve spending of funds to repair the Jacobson Fairway mower at the Golf Course. Alderman Greene made a motion, seconded by Alderman Haymes to approve spending \$6,950.00 for repair of mower. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to repair section of parking lot. Springer requested permission from the Board to repair a section of parking lot at 600 N. Main St. which has been damaged by heavy trucks at the waste bins. Alderman Greene made a motion, seconded by Alderman Kimbler to replace damaged asphalt with concrete for an approximate cost of \$3,500.00. With all present members voting in favor, Mayor Eden declared the motion approved.
- Invitation to EDC Appreciation Dinner. Springer invited the Mayor and Board of Aldermen to the Second Annual EDC Appreciation dinner on Thursday, June 9, 2016 at 6:00 p.m. Springer noted Cody Taylor with Buxton will be the featured speaker.
- Overtime Status. Springer reported the U.S. Department of Labor announced a final ruling regarding overtime wage payment qualifications for the “white collar exemptions” under the Fair Labor Standards Act (FLSA). Springer added employers are required to be compliant with this rule by December 1, 2016.

Treasurer.

Weldy held discussion on the following item:

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

Code Enforcement.

Conway announced he had nothing to report but welcomed any questions. None brought forth.

Police.

Hubert held discussion on the following items:

- DWI Training. Hubert reported Officer Ed Evatt and Officer David Young received DWI training on May 11, 2016 in Willard, Mo.
- Click-it or Ticket. Hubert reported the campaign will begin on May 23, 2016 and will end on June 5, 2016. Discussion was held.
- Comet. Hubert reported Mount Vernon Officers assisted C.O.M.E.T. with a search warrant which resulted in one arrest. Discussion was held.
- Additional Items of Discussion. Alderman Nelson inquired the status of the stop signs at the Cherry Street and Landrum Street intersection. Hubert reported he conducted a traffic study and found that a four-way stop would not work at this location due to the large amount of congestion this would cause during morning and afternoon school rush. Discussion was held.

Fire.

DeLay announced he had nothing to report but welcomed any questions. None brought forth.

New Business.

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

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Old Business.

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

Adjourn.

Mayor Eden announced there being no further business listed on the agenda the meeting was adjourned. Meeting adjourned at 8:01 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date