

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JULY 11, 2017.

The Board of Aldermen of the City of Mount Vernon, Missouri met in a regular scheduled meeting at the regular place of meeting, City Hall, on Tuesday, July 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, Sherie Thrasher, Kathy Fairchild, Sandy Martin and Sue Lee. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Public Works Director-in-Training Joe Kelley, Treasurer Shari Weldy, Code Enforcement Officer Bruce Conway, Chief of Police David Hubert, Fire Captain Rick Richardson and City Clerk Shannon Neely. Absent: Director of Public Works Gene Stanton.

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 Greene made a motion, seconded by Alderman Phillips to approve the agenda with the following amendment:

- City Administrator Report – Add: Airport Discussion

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

Minutes.

Mayor Eden presented the minutes from the June 27, 2017 City Council meeting to the Board for approval. Alderman Greene made a motion, seconded by Alderwoman Martin to approve the minutes with the following correction:

- Fire Report – Equipment/Vehicles – Correction: DeLay reported maintenance has been performed on all equipment and vehicles.

The following voice vote was recorded:

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

NOES: None

ABSTAIN: Phillips

ABSENT: None

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

Citizen Participation.

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

- Linda Bowling requested discussion with the Board regarding upkeep and pride of property, condition of city streets and how the city is addressing these problems. Discussion was held.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Sales Tax. Springer presented sales tax revenue and held discussion on fluctuation of monthly revenues.
- Reservoir Motor/Pump. Springer reported a motor/pump at the reservoir is in need of replacement. Springer noted the pump was installed in 1951 and is requesting permission from the Board to replace the motor at \$2,250.00 and replace the pump with a Layne Vertical Turbine pump for \$12,890.00. Springer added funds would be used from the Wastewater Replacement Account, which was set up for such emergency equipment purchases that have not been budgeted for. Alderman Greene made a motion, seconded by Alderwoman Lee to proceed with purchase of motor/pump as requested. With all present members voting in favor, Mayor Eden declared the motion approved.
- Board Appointments. Springer reported there are currently two vacancies on the Planning and Zoning Commission that will need to be filled in the near future. Discussion was held.
- Airport. Springer reported the Airport would be closed from Wednesday, July 19, 2017 thru Sunday, July 30, 2017 for sealcoat and crack filling. Springer reported he has been in contact with an individual who has requested the Board consider allowing him to install a used quonset hut building at the airport to be used as a hangar. Petrus held discussion on agreement options. Discussion was held.
- Vacation. Springer reported he will be on vacation from July 15th thru July 25th.
- Parking on the Square. Springer held discussion on parking issues on the east side of the square. Kelley noted Bishop Construction quoted a cost of \$950.00 to sealcoat, cut and stripe the east side only of the square if the city chooses to remove the center parking spaces. Discussion was held.

Treasurer

Weldy held discussion on the following item:

- Bills Paid. Weldy presented the Bills Paid report and requested any discussion. None brought forth.
- Additional Items of Discussion. Alderwoman Fairchild praised the use of Facebook during a recent weekend power outage. Discussion was held.

Public Works.

Kelley held discussion on the following item:

- Pre-treatment Ordinance/Enforcement Plan. Kelley held discussion on wastewater pre-treatment policy and a response plan which is required when treating wastewater that contains metals from processing plants.

Code Enforcement.

Conway held discussion on the following items:

- June Statistic Report. Conway presented the June statistic report and requested any discussion. None brought forth.
- Planning and Zoning Commission Report. Conway reported a Public Hearing has been scheduled for Tuesday, August 1, 2017 for code text change. Discussion was held.

Police.

Hubert held discussion on the following items:

- June Statistic Report. Hubert presented the June Statistic report and requested discussion. None brought forth.
- Parking on the Square. Hubert requested additional discussion regarding parking on the square and noted he agreed with removing parking on the east side of the square. Discussion was held.
- Additional Items of Discussion. Alderwoman Fairchild requested discussion regarding lowering speed limit and if Hubert has done so. Hubert noted signs were installed and changed to reflect speed limits assigned by city codification. Discussion was held.

Fire.

Richardson held discussion on the following items:

- Calls. Richardson reported the department has received three calls since last report.
- Equipment/Vehicle Maintenance. Richardson reported maintenance has been performed on equipment and vehicles.
- Training. Richardson reported the department assisted Wal-Mart in training employees for hazardous material.
- Community Activities. Richardson reported the department participated in the following community events:
 - Mount Vernon Place Care Fireworks on June 29, 2017
 - Red, White and Boom on June 30, 2017
- Miscellaneous. Richardson reported the department installed a smoke detector in a local residence.

Old Business.

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

New Business.

Mayor Eden requested any new business to be brought to the floor for discussion.

- Alderwoman Fairchild suggested the Board schedule a tour of the 600 North Main Street facility to better understand what is included with the grounds for any further discussion. Further discussion from the Board concluded with tours of all city facilities and to schedule to meet at the MRC Museum for tour, located at 112 West Dallas Street, on Tuesday, August 8, 2017 at 6:00 p.m. When tour is completed, Aldermen will return to City Hall for the regular meeting.

Adjournment.

Mayor Eden announced there being no further business listed on the agenda to come before the Board, the meeting is adjourned. Meeting adjourned at 8:09 p.m.

Minutes Approved July 25, 2017

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date