

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, AUGUST 14, 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, August 14, 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, Deanna McElveen, Jason Haymes, Lowell Phillips, Steve Fairchild, Sandy Martin and Sue Lee. Absent: Sherie Thrasher. The following city personnel were also in attendance: City Administrator Max Springer, Counselor William Petrus, Jr., Treasurer Shari Weldy, Code Enforcement Officer Bruce Conway, Chief of Police David Hubert and City Clerk Shannon Neely. Absent: Director of Public Works Joe Kelley.

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

- Correction to date listed on agenda: change from July 14, 2018 to August 14, 2018.
- Move Public Works report to immediately follow City Administrator Report.

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

Presentation of Minutes.

Mayor Eden presented the minutes from the July 24, 2018 meeting to the Board for approval. Alderman Phillips made a motion, seconded by Alderwoman Martin to approve the minutes with the following corrections:

- City Administrator Report. First Bullet. Third sentence: correction: change “stri00000pe” to read “stripe”.
- Public Works Report. First Bullet Item. First sentence. Change the word “hire” to “transfer”.

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 input from those in attendance and requested if anyone wished to address the Board.

- Danny Burks thanked the Board for taking action to clean up properties in the city.

Red, White and Boom.

Carol McIntyre, Red, White and Boom (RWB) Chairperson, requested the Board consider increasing the budget for the RWB event scheduled for the year 2020, which is the 175th anniversary of the City of Mount Vernon. Ms. McIntyre noted the current budget for RWB is \$5,000.00 and requested the Board consider increasing to \$10,000.00 for the anniversary year only, as this additional money will allow purchase of more fireworks for a much bigger show or can be used to for additional events. Discussion was held.

Nuisance Abatement Hearings.

Case Number N2018-01 Consideration of proposed findings of fact and conclusions of laws.

Petrus presented his proposed findings for the Board to consider regarding nuisance abatement for 616 King Street. Discussion was held. Alderman Greene made a motion, seconded by Alderman Fairchild approving findings of Case #N2018-01 and allow thirty (30) days to abate the listed nuisances. With all present members voting in favor, the proposed findings of fact and conclusions of law were entered.

Case Number N2018-02. Consideration of proposed findings of fact and conclusions of laws.

Petrus presented his proposed findings for the Board to consider regarding nuisance abatement for 905 Filmore Street. Alderman Greene made a motion, seconded by Alderman Fairchild to approve findings of Case #2018-02 and allow thirty days to abate the listed nuisances. With all present members voting in favor, the proposed findings of fact and conclusions of law were entered.

Resolution.

Bill No. (R)2018-03 re: A resolution for the appointment of a representative to the Southwest Missouri Solid Waste Management District Council was read once, by title only, with the following roll call vote recorded:

AYES: Greene, McElveen, Haymes, Phillips, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Thrasher

Bill NO. (R)2018-03 was declared past and sent to the Mayor for signature. Bill No. (R)2018-03 thus became Resolution Number (R)2018-03.

Ordinance.

Bill No. 2018-022 re: An ordinance authorizing execution of a commercial sale and leasing listing agreement by and between the City of Mount Vernon, Missouri and Clemons Real Estate regarding sale or lease of all or part of 600 N. Main was read twice, by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, McElveen, Haymes, Phillips, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Thrasher

Second Reading.

AYES: Greene, McElveen, Haymes, Phillips, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Thrasher

Bill No. 2018-022 was declared passed and sent to the Mayor for signature. Bill No. 2018-022 thus became Ordinance Number 14.293.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Sales Tax. Springer presented the sales tax revenue report and held discussion.
- Sidewalk/Retaining Wall – Center Street. Springer presented pictures of a sidewalk on the south side of Center Street, across from 314 E. Center Street. Springer discussed the damage to the sidewalk and what is left of a retaining wall and that it has become dangerous. Springer requested approval to proceed with repair to the sidewalk and rebuild the retaining wall with stackable block for a total cost of \$5,500.00. Discussion was held. Alderman Fairchild made a motion, seconded by Alderman Phillips to proceed with repair of sidewalk and retaining wall for a cost of \$5,500.00. With all present members voting in favor, Mayor Eden declared the motion approved.
- Temporary Vendor Permit. Springer reviewed text change approved by the Board in July which allows one (1) day or three (3) day permitting for temporary vendors. Springer noted these types of permits are exempt during Apple Butter Making Days. Springer recommended the Board add the following fees to the Schedule of Fees:

One (1) day Temporary Vendor permit	\$10.00
Three (3) day Temporary Vendor permit	\$25.00

Alderwoman Lee made a motion, seconded by Alderman Fairchild to add recommended Temporary Vendor permit fees to the Schedule of Fees. With all present members voting in favor, Mayor Eden declared the motion approved.

- Request for Work Session – August 28, 2018. Springer reported the Skate Park Citizen Committee would like to show a presentation to the Board at the August 24, 2018 meeting. Discussion was held. Mayor Eden declared it was a consensus of the Board to have the presentation during meeting and listed as an agenda item.
- Missouri Municipal Conference. Springer reported the annual Missouri Municipal League conference will be held in Branson, Missouri, beginning September 16, 2018.
- Tri-State Water Conference. Springer reported the Tri-State Water Annual Conference will be held on Tuesday, October 30, 2018 at the Darr Agricultural Center in Springfield, Missouri.
- Enhanced Enterprise Zone Board Annual Meeting. Springer reported the annual Enhanced Enterprise Zone Board annual meeting is scheduled for Thursday, August 16, 2018 at 12:00 p.m. Discussion was held.
- A-Y-1 Pay Request #3/Change Order #4. Springer presented pay request #3 and change order #4 from A-Y-1 for completion of the intersection at Pleasant and Vine Street for a cost of \$99,860.44. Discussion was held. Alderwoman Lee made a motion, seconded by Alderman Greene approving pay request #3 and change order #4. With all present members voting in favor, Mayor Eden declared the motion approved.
- Additional Items of Discussion. Springer requested direction from the Board if they wished to apply for an SATF (State Aviation Trust Fund) grant for an airport layout plan. Springer reported this would be a 90/10 grant. Springer also requested if the Board wished to apply for a TAP (Transportation Alternative Program) grant for sidewalk

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improvements on North Main Street. Springer noted this would complement the sidewalk work on Hickory Street and provide safe travel for school children. Discussion was held. Alderman Fairchild made a motion, seconded by Alderman Phillips to proceed with applying for the SATF (State Aviation Trust Fund) Grant for airport layout design and the TAP (Transportation Alternative Program) grant for sidewalk improvements. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Springer held discussion on the following items:

- Supervisor Leadership Training. Springer reported Director of Public Works Joe Kelley and Chad Cloud are attending a supervisor leadership program thru Missouri Public Utilities Alliance (MPUA). Discussion was held.
- UV Light System (WWTF). Springer reported the UV system is back in service. Discussion was held.
- Request to Hire (Streets). Springer recommended the Board transfer current Park employee Greg Perriman to the Streets Department to fill a vacancy. Springer noted Mr. Perriman is currently a part time worker and the transfer would be to a full-time position, dependent on the three month probation. Discussion was held. Alderwoman Lee made a motion, seconded by Alderman Phillips to accept recommendation for employment. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to appoint an Interim Electric Department Supervisor. Springer noted with the resignation of Paul Piepenbrink, he recommends the Board appoint Chad Cloud as Interim Electric Department Supervisor for a period of six (6) months, at which time Mr. Cloud will be evaluated. Discussion was held. Alderman Phillips made a motion, seconded by Alderwoman Lee to accept recommendation for employment. 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.
- Approve Bills over \$5,000.00. Weldy presented bills over \$5,000.00 and requested approval. Alderman Greene made a motion, seconded by Alderwoman Lee to approve payment of bills over \$5,000.00 as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Code Enforcement.

Conway held discussion on the following items:

- July Statistical Report. Conway presented the July Statistical report and requested any discussion. None brought forth.
- Planning and Zoning Commission Report. Conway reported the regular meeting on Tuesday, August 7, 2018 was cancelled due to lack of agenda items.

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Police.

Hubert held discussion on the following items:

- July Statistical Report. Hubert presented the July Statistical report and requested any discussion. None brought forth.
- Request to Hire School Crossing Guard. Hubert recommended the Board hire Rita Duncan as School Crossing Guard. Discussion was held. Alderman Greene made a motion, seconded by Alderwoman McElveen to hire Rita Duncan as School Crossing Guard. With all present members voting in favor, Mayor Eden declared the motion approved.
- Police Vehicle. Hubert reported the new vehicle is fully equipped and ready for road use. Discussion was held.

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. None brought forth.

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 7:39 p.m.

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date