

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, SEPTEMBER 13, 2016.

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, September 13, 2016 at 7:00 p.m. The meeting was called to order by Acting President of the Board Lowell Phillips with the following roll call recorded: J.N. Greene, Craig Nelson, Lowell Phillips, Jason Haymes, Ed Kimbler and Sandy Martin. Absent: Mayor David W. Eden, Kathy Fairchild and Sue Lee. The following city personnel were also in attendance: Attorney William Petrus, Jr., Treasurer Shari Weldy, Director of Public Works Gene Stanton, Chief of Police David Hubert, Fire Chief Brad DeLay and City Clerk Shannon Neely. Absent: City Administrator Max Springer and Code Enforcement Officer Bruce Conway.

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

Approval of Agenda.

Acting President Phillips presented the agenda to the Board for approval. Alderman Greene made a motion, seconded by Alderman Kimbler to approve the agenda with the following amendment:

- Remove Code Enforcement Report.

With all present members of the meeting voting in favor, Acting President Phillips declared the motion approved.

Presentation of Minutes.

Acting President Phillips presented the minutes from the August 23, 2016 meeting to the Board for approval. Alderman Kimbler made a motion, seconded by Alderman Greene to approve the minutes as presented. The following voice vote was recorded:

AYES: Greene, Nelson, Haymes, Phillips, Kimbler

NOES: None

ABSTAIN: Martin

ABSENT: Fairchild, Lee

With all present members voting, Acting President Phillips declared the motion approved.

Citizen Participation.

Acting President Phillips announced this portion of the meeting is set aside for citizen input and invited citizens to the podium. Shirley Greene noted she felt the Board was doing a good job.

Resolution.

Bill No. (R)2016-05 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:

Minutes Approved September 27, 2016

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

NOES: None

ABSTAIN: None

ABSENT: Fairchild, Lee

Bill No. (R)2016-05 was declared passed and sent to Acting President Phillips for signature. Bill No. (R)2016-05 thus became Resolution Number (R)2016-05.

Ordinance.

Bill No. 2016-020 re: An ordinance authorizing execution of a master professional services agreement by and between the City of Mount Vernon, Missouri, a municipal corporation and Geosyntec Consultants, Inc. and a service order for metals evaluation and permitting assistance, was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: Fairchild, Lee

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: Fairchild, Lee

Bill No. 2016-020 was declared passed and sent to Acting President Phillips for signature. Bill No. 2016-020 thus became Ordinance Number 14.263.

Department Reports.

Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the bills paid report and requested any discussion. None brought forth.
- August Treasurer Report. Weldy presented the August Treasurer Report and requested any discussion. Alderman Kimbler made a motion, seconded by Alderman Greene to approve the report as presented. With all present members voting in favor, Acting President Phillips declared the motion approved.
- Request to Transfer Bad Debt. Weldy requested the Board approve transferring unpaid balances on accounts to bad debt for a total amount of \$30,017.85. Discussion was held. Alderman Kimbler made a motion, seconded by Alderman Greene to approve request. With all present members voting in favor, Acting President Phillips declared the motion approved.

Public Works.

Stanton held discussion on the following items:

- Request to purchase pole trailer. Stanton requested permission to purchase a pole trailer for the Electric Department for a total of \$9,623.00. Discussion was held. Alderman Kimbler made a motion, seconded by Alderman Greene to approve expenditure as

Minutes Approved September 27, 2016

requested. With all present members voting in favor, Acting President Phillips declared the motion approved.

- Request to purchase radio-read water meters. Stanton requested permission to purchase two hundred ninety (290) radio-read water meters for \$56,840.00. Stanton noted funds will come from the Water and Wastewater Collection accounts. Discussion was held. Alderman Greene made a motion, seconded by Alderman Kimbler to approve expenditures. With all present members voting in favor, Acting President Phillips declared the motion approved.
- Additional items of discussion. Stanton reported the Fall Cleanup is scheduled for Friday, October 14th and Saturday, October 15th. Discussion was held.

Police.

Hubert held discussion on the following items:

- August Statistical Report. Hubert presented the statistical report. Discussion was held.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received four calls since last report.
- Equipment/Vehicle maintenance. DeLay reported during a call the generator on the rescue truck would not work and the truck has been sent to Springfield for repairs. Discussion was held.
- Training. DeLay reported monthly training was held on September 15, 2016.
- Miscellaneous. DeLay reported the final collected amount for the Muscular Dystrophy Fill the Boot campaign is \$7,600.00, which is a new record for the Fire Department. Discussion was held.

Old Business.

Acting President Phillips requested any old business to be brought to the floor for discussion. None brought forth.

New Business.

Acting President Phillips requested any new business to be brought to the floor for discussion. None brought forth.

Adjournment.

Acting President Phillips announced there being no further business listed on the agenda to come before the Board, the meeting was adjourned. Meeting adjourned at 7:17 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date