

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JUNE 28, 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, June 28, 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: 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, Assistant Fire Chief Grant Wheeler 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 Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderman Kimbler made a motion, seconded by Alderman Greene to approve the agenda with the following addition:

- City Administrator Report. Add - Request for specifications for curbing on Hickory Street median.

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

Presentation of Minutes.

Mayor Eden presented the minutes to the Board for approval. Alderman Kimbler made a motion, seconded by Alderman Phillips to approve the minutes as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Citizen Participation.

Shannon Watson representing Midcontinent Equity Holdings, LLC presented a review of proposal for apartments which will be considered workforce housing and clarified the project will not be Section Eight for rent-subsidized tenants. Ms. Watson noted the proposal consisted of 48 two and three bedroom units.

Ordinances.

Bill No. 2016-016 re: An ordinance changing zoning designation of one (1) tract of real estate from R-2 Two-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

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Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2016-016 was declared passed and sent to the Mayor for signature. Bill No. 2016-016 thus became Ordinance Number 2.182.

Bill No. 2016-017 re: An ordinance authorizing execution of an agency agreement for consultant selection by and between the City of Mount Vernon, Missouri, a municipal corporation, and the Missouri Highways and Transportation Commission regarding airport runway maintenance 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. 2016-017 was declared passed and sent the Mayor for signature. Bill No. 2016-017 thus became Ordinance Number 14.260.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Removal of Trees in Ewing Park. Springer reported five dead trees in Ewing Park were in need of removal for safety reasons. Springer noted approximately \$3,650.00 is available in Parks Buildings and Grounds. Alderwoman Fairchild made a motion, seconded by Alderman Greene to proceed with removal of trees. With all present members voting in favor, Mayor Eden declared the motion approved. Alderwoman Fairchild requested discussion on a tree replacement program.
- Demolition Bids for 1313 S. Hickory Street and 320 W. Sloan Street. Springer reported bid opening was held on June 23, 2016 with no bids received. Springer noted a response after bid opening was received from Young/Kerans Construction LLC stating they had been on vacation during this time period and was unaware of the bid. Springer added he requested the company to submit a proposal for the Board to consider along with alternative proposals for demolition of the structures. Discussion was held.
- Fuel Bid. Springer reported bid opening was held on June 27, 2016 with one bid received from Wilmoth Enterprises for a five cent per gallon discount off the posted price at Hot

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Spot and T.A. Discussion was held. Alderman Kimbler made a motion, seconded by Alderwoman Fairchild to accept Wilmoth Enterprises proposal for fuel for one year. With all present members voting in favor, Mayor Eden declared the motion approved.

- Skate Park. Springer reported American Ramp Company has proposed to design a modular park for \$5,000.00 and have estimated construction costs for approximately \$70,000.00. Springer added a local entity will donate \$2,500.00 toward the design phase. Alderman Greene made a motion, seconded by Alderman Kimbler to use \$2,500.00 of city funds for the design phase of a modular skate park. With all present members voting in favor, Mayor Eden declared the motion approved.
- Transportation Policies and Procedures. Springer presented the following policies and applications for Transportation:
 - Tips, gifts or gratuities for Taxi drivers/personnel.
 - Person with Disabilities Reduced Bus Fare application
 - Senior Citizen Reduced Bus Fare

Discussion was held. Alderman Greene made a motion, seconded by Alderman Kimbler to approve as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

- Codification Review and Update. Springer presented a proposal for \$11,500.00 from General Code for codification review and update of current city code. Springer added the current code has not been reviewed since 2004 and the review will ensure codes align with state statutes. Alderman Greene made a motion, seconded by Alderman Kimbler to proceed with spending of funds for 2016 and to budget accordingly for 2017 for remaining balance for codification review. With all present members voting in favor, Mayor Eden declared the motion approved.
- Hickory Street Project. Springer requested the Board approve spending of funds for curbing on Hickory Street, as this was not included on original agreement. Alderwoman Fairchild made a motion, seconded by Alderman Phillips to proceed with Anderson Engineering preparing building specs for curbing and to solicit for bids. With all present members voting in favor, Mayor Eden declared the motion approved.
- Vacation. Springer reported he would be on vacation beginning July 5 thru July 13, 2016.

Treasurer.

Weldy held discussion on the following items:

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

Public Works.

Stanton reported Red, White and Boom would be held on Friday, July 1, 2016 with entertainment provided by the Sober as a Judge band.

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Code Enforcement.

Conway noted he had nothing to report, but welcomed any questions. Alderman Haymes requested discussion on political signs and Alderman Phillips requested discussion on the old Taco Palace building. Discussion held on both items.

Police.

Hubert held discussion on the following items:

- DWI Grant. Hubert reported the department has received a \$700.00 grant from MoDot for Fourth of July DWI enforcement.
- Introduction of New Officer. Hubert introduced new patrolman Joseph Duran to the Board.

Fire.

Wheeler held discussion on the following items:

- Calls. Wheeler reported the department received seven calls since last report.
- Vehicle/Equipment Maintenance. Wheeler reported maintenance has been performed on vehicles and equipment.
- Training. Wheeler reported the department held monthly training on June 16, 2016.
- Community Events. Wheeler reported the department assisted the Mount Vernon FFA with the annual tractor and truck pull on June 18, 2016.

Old Business.

Mayor Eden requested any old business to be brought to the floor. 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, the meeting was adjourned. Meeting adjourned at 8:51 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date