

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JULY 12, 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, July 12, 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, Jason Haymes, Lowell Phillips, Ed Kimbler, Kathy Fairchild, Sandy Martin and Sue Lee. Absent: Craig Nelson. The following city personnel were also in attendance: Attorney William Petrus, Jr., Treasurer Shari Weldy, Director of Public Works Gene Stanton, Code Enforcement Officer Bruce Conway, Chief of Police David Hubert, Fire Captain Rick Richardson and City Clerk Shannon Neely. Absent: Max Springer.

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 amendments:

- Add - Discussion of proposed ordinance before reading of Bill No. 2016-018.
- Public Works Report. Add – Request to purchase LED lights for inventory.

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

Approval of Minutes.

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

Citizen Participation.

Jackie Wedge and Jennifer Dunn requested permission to hold an event at the Spirit of 76 Park honoring law enforcement on Sunday, July 24, 2016 from 7:00 p.m. to 8:00 p.m. Ms. Wedge noted the event would be titled “Prayer in the Park to Honor the Blue”. Discussion was held by the Board. Alderman Greene made a motion, seconded by Alderman Phillips granting permission for the event.

Mount Vernon Girls Softball State Championship.

Mount Vernon High School Girls Softball Coach Matt Schubert and team member Maddie Brown requested the Board approve adding to existing signage at city limits honoring the girls’ softball team for winning the Missouri state championship. Stanton noted a request would have to be made by the city to Missouri Department of Transportation for approval for signs and placement. Discussion was held. Alderman Lee made a motion, seconded by Alderman Kimbler to proceed with request for signage and for the city to appropriate funds for purchase of signage if approved by MoDot. With all present members voting in favor, Mayor Eden declared the motion approved.

Ordinance.

Discussion.

Stanton held discussion on price of curbing for median on Hickory Street. Stanton noted increase in price is due to style change and hydro seeding the grassy areas of the median.

**Bill No. 2016-018 re:** An ordinance authorizing execution of a contract by and between the City of Mount Vernon, Missouri, a municipal corporation, and A.T. Urban Development, Inc., a Missouri Corporation, for construction of Hickory Street median improvements, was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: Nelson

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: Nelson

Bill No. 2016-018 was declared passed and sent to the Mayor for signature. Bill No. 2016-018 thus became Ordinance Number 14.261.

Department Reports.

Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the bills paid report and requested any discussion. None brought forth.
- Budget Amendments. Weldy presented a list of budget amendments and requested approval from the Board to proceed with amendments. Alderwoman Lee made a motion, seconded by Alderman Greene to approve the budget amendments as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Stanton held discussion on the following items:

- Request to purchase LED streetlights for inventory. Stanton requested permission to purchase forty-five LED street lights for a total cost of \$6,750.00. Stanton noted request for purchase was to restock low inventory. Alderwoman Fairchild made a motion, seconded by Alderman Kimbler to proceed with purchase. With all present members voting in favor, Mayor Eden declared the motion approved.
- Additional Items of Discussion. Alderman Kimbler requested if a date for Fall Cleanup has been scheduled. Stanton noted the event is tentatively scheduled to be held two weeks before Apple Butter Making Days.

Minutes Approved July 26, 2016

Code Enforcement.

Conway held discussion on the following items:

- Statistical Report. Conway presented the June Statistical Report and requested any discussion. None brought forth.
- Planning & Zoning Update. Conway reported the Commission continues to review code sections in the Comprehensive Plan pertaining to city streets and mobile home parks.

Police.

Hubert held discussion on the following items:

- Statistical Report. Hubert presented the June Statistical Report and requested any discussion. None brought forth.

Fire.

Richardson held discussion on the following items:

- Calls. Richardson reported the department has received one call since last meeting.
- Equipment/Vehicle Maintenance. Richardson reported the department has performed maintenance on equipment and vehicles.
- Training. Richardson reported monthly training would be held on July, 21, 2016.
- Community Events. Richardson reported the department was on standby for the Mount Vernon Place Care fireworks show on June 30, 2016 and Red, White and Boom held on July 1, 2016.

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 was adjourned. Meeting adjourned at 7:23 p.m.

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David W. Eden, Mayor

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Date

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Shannon Neely, City Clerk

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Date