

Minutes Approved with corrections on July 11, 2017

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JUNE 27, 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, June 27, 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, Sherie Thrasher, Kathy Fairchild, Sandy Martin and Sue Lee. Absent: Lowell Phillips. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Public Works Director Gene Stanton, Public Works Director in training Joe Kelley, Code Enforcement Officer Bruce Conway, Chief of Police David Hubert, Fire Chief Brad DeLay and City Clerk Shannon Neely. Absent: Treasurer Shari Weldy.

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. Alderwoman Lee made a motion, seconded by Alderwoman Martin to approve the agenda with the following amendments:

- Public Works Report – Add: Request to purchase chlorine
- Planning and Zoning: Add: Request to hold public hearing for code change

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

Minutes.

Mayor Eden presented the minutes from the June 13, 2017 meeting to the Board for approval. Alderwoman Fairchild made a motion, seconded by Alderwoman Martin to approve the minutes as presented. The following voice vote was recorded:

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

NOES: None

ABSTAIN: Haymes

ABSENT: Phillips

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. None brought forth.

Resolution.

Bill No. (R)2017-05 re: A resolution of intent to participate in natural hazard mitigation and to work toward becoming a safer community was read once, by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Phillips

Bill No. (R)2017-05 was declared passed and sent to the Mayor for signature. Bill No. (R)2017-05 thus became Resolution No. (R)2017-05.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Architect Services. Springer reported he has received two responses in his request for qualifications for architectural services. Springer added qualifications were scored and graded by city staff by using the MoDot Criteria for Evaluating Consultants test and with staff recommending to proceed with Esterly, Schneider & Associates. Alderwoman Fairchild made a motion, seconded by Alderwoman Lee to accept recommendation and to proceed with notice of award. With all present members voting in favor, Mayor Eden declared the motion approved.
- By-pass Elimination. Springer requested approval to pay \$18,758.00 to Ace Pipe for videoing sections of Basin Four and locating collapsed sewer main lines between Water Street and North Street and also a collapsed line south of Dallas Street. Springer noted this amount is budgeted and is a requirement of the By-pass Elimination agreement. Discussion was held. Alderwoman Lee made a motion, seconded by Alderwoman Fairchild to proceed with payment to Ace Pipe for requested amount. With all present members voting in favor, Mayor Eden declared the motion approved.
- Employee Retirement. Springer invited the Mayor and Board to attend a retirement luncheon for Public Works employee Landon Janes scheduled for Thursday, June 29, 2017 at 11:30 a.m.
- Alderman Training. Springer announced Alderman training is scheduled for Tuesday, July 18, 2017 at 6:30 p.m. Discussion was held.
- Additional Items of Discussion. Springer announced the Missouri Secretary of State's office will provide an informational meeting on new voter identification process on Wednesday, July 26, 2017, from 8:30 a.m. to 11:30 a.m. at the MARC. Discussion was held.

Treasurer.

With the absence of Weldy, Springer held discussion on the following item:

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

Public Works.

Kelley held discussion on the following items:

- Request to replace wire inventory. Kelley requested the Board approve payment of \$6,766.28 for purchase of wire to replace inventory. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderwoman Lee to proceed with purchase for requested amount. With all present members voting in favor, Mayor Eden declared the motion approved.

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- Flygt Pump at Wastewater Facility. Kelley requested the Board approve payment of \$5,457.00 for repair of Flygt pump which is located at the Wastewater Facility. Alderwoman Lee made a motion, seconded by Alderwoman Martin to proceed with payment for repair of Flygt pump. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to purchase Chlorine. Kelley requested the Board approve payment for purchase of additional chlorine for a cost of \$6,550.00 for the municipal pool due to the extended season. Discussion was held. Alderman Greene made a motion, seconded by Alderwoman Lee to approve purchase as requested. With all present members voting in favor, Mayor Eden declared the motion approved.
- Additional Items of Discussion. Kelley reported the concrete pad at King Cash Saver has been set and is now waiting for contractor to set pole. Discussion was held.

Code Enforcement.

Conway held discussion on the following item:

- Request to schedule public hearing. Conway requested the Board schedule a public hearing for the Planning and Zoning Commission, for Tuesday, August 1, 2017 at 5:00 p.m., to review revocation process and language for Conditional Use Permits and to receive public input regarding suggested code change. Mayor Eden announced the Public Hearing is scheduled as requested.

Police.

Hubert held discussion on the following items:

- Handgun Qualifications. Hubert reported all officers qualified for Glock 19 duty weapons on Saturday, June 10, 2017. Discussion was held.
- DWI Enforcement Grant. Hubert reported the department has received a grant for DWI holiday enforcement during July 4, 2017 holiday. Discussion was held.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received three calls since last report.
- Equipment/Vehicle Maintenance. DeLay reported maintenance has been performed on
- Training. DeLay reported the department held fire extinguisher training for employees of Wal-Mart on June 14, 2017 and held regular training on June 15, 2017.
- Community Activities. DeLay reported the department held a Fire Safety program on June 20, 2017 at the Barry-Lawrence County Library.
- Miscellaneous. DeLay reported 73 smoke detectors have been installed. Discussion was held.

New Business.

Mayor Eden requested any new business to be brought to the floor for discussion. Alderman Nelson reported he has been approached by constituents regarding parking on the square. Alderman Nelson added with the new restaurant located on the east side of the square, parking has become difficult with large trucks parking. Discussion was held. Mayor Eden directed Director of Public Works Stanton to solicit quotes to seal the east side of the square.

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Old Business.

Mayor Eden requested any old 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 7:38 p.m.

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date