

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JULY 10, 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, July 10, 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, Jason Haymes, Lowell Phillips, Sherie Thrasher, Steve Fairchild, Sandy Martin and Sue Lee. Absent: Craig Nelson. The following city personnel were also in attendance: City Administrator Max Springer, Counselor William Petrus, Jr., Treasurer Shari Weldy, Director of Public Works Joe Kelley, Code Enforcement Officer Bruce Conway, Chief of Police David Hubert 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.

Alderman Resignation.

Mayor Eden announced he has received notification of resignation from Alderman Craig Nelson as he has moved from Ward One. Discussion was held.

Approval of Agenda.

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

- Public Works Report – Add: Request to advertise for vacancies (Electric Department)

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

Presentation of Minutes.

Mayor Eden presented the minutes from the June 26, 2018 meeting to the Board for approval. Alderman Greene made a motion, seconded by Alderwoman Martin to approve the minutes with the following correction:

- First paragraph: City Personnel in attendance: Correction: Change Director of Public Works Gene Stanton to Director of Public Works Joe Kelley.

The following voice vote was recorded:

AYES: Greene, Haymes, Thrasher, Fairchild, Martin

NOES: None

ABSTAIN: Phillips, Lee

ABSENT: None

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

- Cheryl Wilson and Marsha Starks addressed the Board regarding feral cats. Ms. Wilson reported the group has successfully trapped, neutered and returned (TNR) four male cats. Discussion was held. Ms. Wilson requested the Board post signs at

apartment buildings notifying the public it is unlawful to abuse, abandon or poison dogs and cats, per Missouri State Statute. Mayor Eden declared it was a consensus of the Board to post signs at apartment buildings as requested. Mayor Eden also instructed Weldy to post the notice on Facebook.

Ordinances.

Bill No. 2018-017 re: An ordinance calling for an election to allow the qualified voters of the City to determine whether to allow Liquor by the Drink with the City limits was read for the second and final reading, by title only, with the following roll call vote recorded:

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-017 was declared passed and sent to the Mayor for signature. Bill No. 2018-017 thus became Ordinance Number 5.180.

Bill No. 2018-018 re: An ordinance of Mount Vernon, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-018 was declared passed and sent to the Mayor for signature. Bill No. 2018-018 thus became Ordinance Number 1.277.

Bill No. 2018-019 re: An ordinance amending the Mount Vernon's Municipal Code by deleting the existing Subsections 1, 3 and 4 of Section 405.450(X) regarding temporary uses was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

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Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-019 was declared passed and sent to the Mayor for signature. Bill No. 2018-019 thus became Ordinance Number 2.191.

Bill No. 2018-020 re: An ordinance authorizing entry of a depositary agreement by and between the City of Mount Vernon, Missouri and Old Missouri Bank was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-020 was declared passed and sent to the Mayor for signature. Bill No. 2018-020 thus became Ordinance Number 14.291.

Bill No. 2018-021 re: An ordinance authorizing entry of a depositary agreement by and between the city of Mount Vernon, Missouri and Mid-Missouri Bank was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-021 was declared passed and sent to the Mayor for signature. Bill No. 2018-021 thus became Ordinance Number 14.292.

Department Reports.

City Administrator.

Springer held discussion on the following items:

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- Sales Tax. Springer presented the sales tax report and held discussion.
- Tap Grant. Springer reported the Transportation Alternatives Program (TAP), a program thru the Missouri Department of Transportation, for construction of sidewalks along the west side of Main Street, from the Williams Creek Bridge ending at Highway 174. Springer reported the grant is an 80/20 match with the application process beginning in August. Springer asked if it is the desire of the Board to apply for 2019 TAP Grant funds. Discussion was held. Alderman Fairchild made a motion, seconded by Alderman Phillips authorizing Springer to proceed with applying for the 2019 TAP grant funds. With all present members voting in favor, Mayor Eden declared the motion approved.
- 995 Daniel Drive. Springer presented a request from an individual to rent a portion of city property, located at 995 Daniel Drive, for approximately three to four months. Discussion was held. Mayor Eden announced it was a consensus of the Board to not allow rental of a portion of 995 Daniel Drive for a temporary basis.

Treasurer.

Weldy held discussion on the following items:

- Bills Paid. Weldy presented the bills paid report and requested any discussion. None brought forth.
- Bills Over \$5,000. Weldy presented bills over \$5,000 to the Board and requested approval to pay. Alderman Greene made a motion, seconded by Alderwoman Lee to approve payment of bills over \$5,000 limit. With all present members voting in favor, Mayor Eden declared the motion approved.
- Investments. Weldy reported she will be soliciting bids for matured certificate of deposits and will present a bid tab at the second meeting in July. Discussion was held.

Public Works.

Kelley held discussion on the following items:

- Inventory Replacement (Electric). Kelley requested approval to proceed with purchase of twelve (12) 15 kVA transformers for inventory replacement. Discussion was held. Alderman Greene made a motion, seconded by Alderman Phillips to proceed with purchase of twelve (12) 15kVA transformers for a total cost of \$8,300.00. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to use Penmac. Kelley requested the Board approve using a temporary employee to fill a vacancy in Golf Course. Discussion was held. Alderwoman Lee made a motion, seconded by Alderman Greene to proceed with temporary employee for the Golf Course thru Penmac. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to advertise for vacancies (Electric). Kelley reported he has received resignation from Electric Supervisor Paul Piepenbrink and requested the Board approve advertising this position and budgeted position for Groundsman in the Electric Department. Discussion was held. Alderman Phillips made a motion, seconded by Alderman Haymes to proceed with advertising vacancy for Electric Supervisor and Groundsman. With all present members voting in favor, Mayor Eden declared the motion approved.

Code Enforcement.

Conway held discussion on the following items:

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- June Statistical Report. Conway presented the June Statistical report and requested any questions. None brought forth.
- Planning and Zoning Commission report. Conway reported the Planning and Zoning Commission held two public hearings during their regular meeting on Tuesday, July 3, 2018. Conway noted the first hearing was to allow temporary vendors to purchase a one to three day permit. Conway noted the second hearing was to receive input on allowing microbreweries within the city limits. Discussion was held. Conway reported the Commission has recommended text change be approved by presentation of ordinance to the Board.
- Additional Items of Discussion. Mayor Eden requested status of burnout structure located at 155 West Patterson Street. Conway reported the location is under three investigations, but has not been notified of the status. Discussion was held. Mayor Eden requested Petrus contact entities which are supervising the investigations.

Police.

Hubert held discussion on the following items:

- June Statistic report. Hubert presented the June Statistical report and requested any discussion. None brought forth.
- Additional Items of Discussion. Mayor Eden requested status of recently purchased police vehicle. Hubert noted the radio is being installed and lettering completed next week and added the car should be road-ready in two (2) weeks. Discussion was held.

Old Business.

Mayor Eden requested any old business to be brought to the floor for discussion.

- Mayor Eden reported discussion was held during the Study Session on 109 N. Hickory Street building. Alderman Phillips made a motion, seconded by Alderwoman Thrasher to proceed with repair of roof, façade and addition of security for the front office at 109 N. Hickory Street. The following voice vote was recorded:

AYES: Haymes, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: Greene

ABSTAIN: None

ABSENT: None

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

- Alderwoman Martin requested when the first abatement hearing will be held by the Board. Springer noted two abatement hearings are scheduled for the July 24, 2018 meeting. Mayor Eden instructed Neely to add the two hearings to the agenda. Discussion was held.

New Business.

Mayor Eden requested any new business to be brought to the floor for discussion. None brought forth.

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Adjourn.

Mayor Eden announced there being no further business listed on the agenda to come before the Board, the meeting is adjourned. Meeting adjourned at

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date