

Mayor and Board of Aldermen
Betty Brazelton Community Center
October 15, 2013 at 7:00 PM
Minutes

1. Call to Order

Mayor Gene Schoonover called the meeting to order at 7:00 PM, October 15, 2013. Mayor Schoonover led the pledge of allegiance to the flag.

2. Roll Call

Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, Glen Garton, and Don Moore. City Attorney Joe Gagnon arrived at approximately 7:30 PM.

3. Water System Software Compatibility Issues with Computer Upgrade.

City Administrator Don Moore stated that a Randy Coble, Computer Consultant, has a computer that will run the current utility billing software and allow the internet connection for acceptance of credit/debit cards. The cost of the computer is \$150.00 and includes 17" monitor, keyboard and mouse. Alderman Gerald Snodgrass moved to go ahead with the purchase as presented. Alderman David Peters seconded the motion that passed by the following vote: Aye; Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass. Nay - None

4. New City Website Presentation

Mika Hufford presented the new web site to the Board of Aldermen on her laptop computer. Board members will recommend any changes and additions this week with the web site becoming active November 1, 2013.

5. Approve Agenda

Alderman Gerald Snodgrass moved to approve the meeting agenda. Alderman Cindy Weers seconded the motion that passed by the following vote: Aye; Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass. Nay - None

6. Minutes of September 24, 2013 Regular Meeting

Alderman David Peters noted that a name in Item #22 of the minutes was incorrectly spelled. Alderman Gerald Snodgrass then moved to approve the September 24, 2013 minutes with the noted correction. Alderman David Peters seconded the motion that passed by the following vote: Aye; Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass. Nay - None

7. September Financial Report

Alderman David Peters moved to approve the financial report. Alderman Cindy Weers seconded the motion that passed by the following vote: Aye; Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass. Nay - None

Page 2 – October 15, 2013**8. September Invoice/Check Listing**

Alderman Cindy Weers moved to approve the September Invoice/check listing. Alderman Gerald Snodgrass seconded the motion that passed by the following vote: Aye; Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass. Nay - None

9. Reports

- a. Water System Report – Jeff Jones, Decker Construction
- b. Police Report – Chief Glen Garton
- c. Public Works Report – Dwight Adkison
- d. City Administrator Report – Don Moore

Reports were presented for information.

10. Electricity at Basketball Court in City Park – David Peters

Park Board member Jason Genzell informed the Board that the Park Board is looking into replacing the electrical control box and repairing the lighting.

11. Drainage Issues in Hubbard Place.

Drainage was discussed with no Board action taken.

12. Park Water Tower

Two quotes for the water tower removal were presented to the Board by Jeff Jones, Decker Construction, for their consideration. One quote was from Kosinski Demolition, Inc. for \$13,200.00 and the other quote was from Iseler Demolition, Inc. for \$14,400.00. Alderman Susan Pryor moved that the Tower Removal Contract prepared by City Attorney, Joe Gagnon be sent to Kosinski Demolition to see if they are willing to comply with the specified requirements of the Contract. Motion was seconded by David Peters and passed by the following vote: Aye; Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass. Nay - None

13. Hepatitis Shots

City Administrator Don Moore presented information concerning the plans for certain employees to receive the vaccine.

14. Light in Back of Goppert Center

Public Works Supervisor Dwight Adkison has contacted Martin Jones to correct the electrical problems with the outside lights at the back of the Goppert Center and replace the burned out can lights in the eaves. Alderman David Peters asked that this item be on the November Agenda.

15. Water Committee Report

Alderman Cindy Weers presented the results of a meeting of the committee on October 10th. Member Carol Harris will work with Tom Bliss, Mo-Kan Director, to go door to door to complete the surveys by out of town water customers.

Page 3 – October 15, 2013**16. Park Board Appointments**

Mayor Gene Schoonover presented the Park Board recommendations for the appointments as follows: 3 year term – Jason Gentzell; 2 year term – Michelle Eads, Jason Frazier, Melessia Jones; 1 year term – Marty Schnatz, Karen Kilzean, James Martin. Brock Goodman was appointed to a 3 year term at the September Board of Aldermen meeting.

Alderman Gerald Snodgrass moved to approve the appointments as recommended. Motion was seconded by Alderman Cindy Weers and passed by the following vote: Aye; Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass. Nay - None

17. Ordinance Clarifying City Administrator Approval Amount

Mayor Schoonover presented Bill #1251 ordinance #1251 for the first reading. Alderman Gerald moved to approve the first reading. Alderman Cindy Weers seconded the motion that passed by the following roll call vote: Alderman Susan Pryor, Aye; Alderman Cindy Weers, Aye; Alderman David Peters, Aye; Alderman Gerald Snodgrass; Aye. Nay – None. Alderman Gerald Snodgrass moved to approve the second and final reading. Alderman Cindy Weers Alderman Cindy Weers seconded the motion that passed by the following roll call vote: Alderman Susan Pryor, Aye; Alderman Cindy Weers, Aye; Alderman David Peters, Aye; Alderman Gerald Snodgrass; Aye. Nay – None.

18. Purchase of New Tires for the Police Trailblazer

No Action required following passage of Ordinance #1251

19. Designated Loading Zone West Side of Mapping Solutions

City Administrator Don Moore presented the request by Mapping Solutions to designate a loading zone for daily deliveries to the rear of the facility on East Street. City Attorney Joe Gagnon was instructed to provide an ordinance at the November Board meeting to meet the request.

20. Erosion on the South Side of South Street

Discussion revealed that an obstruction in the ditch was diverting water toward the south bank causing the erosion. Public Works Supervisor Dwight Adkison will see that any obstruction in the ditch that change the water course are removed.

21. Public Participation

Leonard Eads repeated a question concerning the purchase of new police uniforms. He also questioned the honoring of the Sunshine Law regarding illegal meetings.

22. Mayor Comments

Mayor Schoonover presented a copy of a sewer rate survey to each board member in anticipation of raising sewer rates in the near future.

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23. Aldermen Comments

Alderman Susan Pryor, City Representative to Region D, presented some statistics regarding Region D sponsored collections throughout the year.

Alderman Cindy Weers requested that a Planning Commission meeting be scheduled by City Administrator Don Moore.

24. Executive Session

Alderman David Peters moved to go into executive session for the discussion of Personnel per RSMO 610.021 (3), Real Estate per RSMO 610.021 (2), and Litigation per RSMO 610.021 (1). Alderman Gerald Snodgrass seconded the motion that passed by the following roll call vote: Alderman Susan Pryor, Aye; Alderman Cindy Weers, Aye; Alderman David Peters, Aye; Alderman Gerald Snodgrass; Aye. Nay – None.

25. Adjourn

Alderman Gerald Snodgrass moved to adjourn. Alderman David Peters seconded the motion that passed by the following vote: Aye; Aldermen Susan Pryor, Cindy Weers, David Peters, and Gerald Snodgrass. Nay - None

APPROVED THIS 19th DAY OF November 2013.

ATTEST:

Gene Schoonover, Mayor

Don Moore

Don Moore, City Administrator