

Mayor & Board of Aldermen
Betty Brazelton Community Center
September 20, 2016 – 6:00 p.m.
Minutes

1. Call To Order

Mayor Schoonover called the meeting to order at 6:00 p.m., on Tuesday, September 19, 2016 in the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Bob Burns, Dwight Adkison, Dave Speiser, Jeff Jones, Don Moore and Susie Freece.

Guest present was Brett Adkison.

3. Approve Meeting Agenda

Mayor Schoonover asked that the agenda be amended to add item Planning/Zoning appointment.

Motion was made by Alderman Leonard Eads to approve the amended meeting agenda. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass.

4. Minutes of August 16, 2016 Regular Meeting

Motion was made by Alderman Gerald Snodgrass to approve the minutes of August 16, 2016.

Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

5. August 2016 Financial Report

Motion was made by Alderman Leonard Eads to approve the August 2016 financial report.

Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

6. August 2016 Invoice/Check Listing

Motion was made by Alderman Gerald Meppelink, Jr. to approve the August 2016 invoice/check listing. Alderman Roy Adams seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

7. Reports

Department reports from water, police, public works and the city administrator were included in the monthly meeting packet for review, information and discussion for the Mayor and Board of Aldermen.

8. Ordinance No. 1291 - Amending the FY 2017 Budget

Mayor Schoonover introduced Ordinance No. 1291 being an ordinance amending the FY2017 budget originally adopted for the Fiscal Year ending June 30, 2017.

Motion was made by Alderman Gerald Meppelink, Jr. to approve the first reading of the ordinance. Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

Motion was made by Alderman Gerald Snodgrass to place the ordinance on its final passage. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: one.

9. Ordinance – Allowing Chickens Within the City Limits

Motion was made by Alderman Gerald Meppelink, Jr. to table the discussion and passage of this ordinance until the October 18, 2017 meeting. Motion was seconded by Alderman Leonard Eads and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

10. Ordinance No. 1292 – Remove No Parking Signs on South Side of South Street by Football Field

Mayor Schoonover introduced Ordinance No. 1293 being an ordinance to remove the no parking signs on the south side of South Street by the football field. Motion was made by Alderman Leonard Eads to approve the first reading. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

Motion was made by Gerald Meppelink, Jr. to place the ordinance on its final passage. Motion was seconded by Alderman Leonard Eads and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

11. Resolution No. 2 – Approving Contractors on Phase 2 of Water System Improvement System

Motion was made by Alderman Gerald Meppelink, Jr. to authorize an agreement with Parker Construction, LLC as the contractor for Phase 2 of the Water System Improvement Project per engineering specifications and Maguire Iron, Inc. as contractor to paint and repair the 300,000 gallon shop tank per engineering specifications and authorizing the City Administrator to sign all documents as required. Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

12. Resolution No. 3-Authorize Signing Documentation on Wastewater System Project Improvements

Motion was made by Alderman Gerald Snodgrass to approve Resolution No. 2-2016 authorizing the City Administrator to sign all documents as required relative to the Wastewater System Improvement Project. Motion was seconded by Alderman Leonard Eads and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

12a. Planning & Zoning Appointment

Mayor Schoonover recommended Kristy Williams to fill the unexpired term of Janet Deyo, Secretary on the Planning and Zoning Board. Motion was made by Alderman Gerald Meppelink, Jr. to appoint Kristy Williams to the Planning and Zoning Board. Motion was seconded by Alderman Leonard Eads and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

13. Oak Street Bridge Disaster Restoration Project

Alderman Gerald Meppelink, Jr. made the motion to proceed with the Oak Street Bridge Disaster Restoration Project. Motion was seconded by Alderman Roy Adams and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

14. Public Participation – none.

15. Mayor Comments – none.

16. Aldermen Comments – none.


17. Executive Session – Personnel – RSMO 610-021 (3)

Alderman Leonard Eads made the motion to go into executive session for the discussion of personnel, RSMO 610-021 (3). Motion was seconded by Alderman Roy Adams and passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

18. Adjourn

Motion was made by Alderman Gerald Snodgrass to adjourn. Motion was seconded by Alderman Gerald Meppelink, Jr. and passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

Approved this 18 day of October, 2016.



Gene Schoonover, Mayor

ATTEST:



Susje Freece, CMC