

Regular Board Meeting Minutes – November 12, 2019 – 6:30 p.m.

Present: Mayor Wendy Knapp, Aldermen – Patrick Parker, Troy Renner, Mike Rickerson and Dorothy Lanpher, City Attorney Jim McConnell, Administrator Dennie Carothers, Superintendent David Burnett, Fire Chief Bill Hall, Police Chief Raymond Barton and City Clerk Cindy Bowman.

Guest: Jacob Lancour and Bill Miller (arrived after the meeting had started)

Mayor Knapp called the regular board meeting to order at 6:30 pm.

Alderwoman Lanpher moved, with a second by Alderman Renner, to approve the agenda. On voice vote, the motion carried unanimously.

Bill Miller arrived at the meeting and was allowed to address the Board for Public Comment. Mr. Miller had concerns about a hole around his water meter at 512 E. Willow. The matter was referred to Superintendent Burnett.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the minutes of the October 15, 2019 closed and regular session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$962,816.01
Deposits:	\$67,322.53
Checks:	\$81,358.37
Ending Balance:	\$948,780.17

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to accept the treasurer's reports. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the payment of the city bills. On voice vote, the motion carried unanimously.

The Fire Chief report was reviewed. Chief Hall informed the Board that a vote had been taken by the firemen and Chris Wilson was selected as Assistant Fire Chief. Alderman Rickerson moved, with a second by Alderman Parker, to appoint Chris Wilson as Assistant Fire Chief with a six-month probationary period. On voice vote, the motion carried unanimously.

Alderman Renner moved, with a second by Alderman Rickerson, to approve the Fire Chief report. On voice vote, the motion carried unanimously.

City Clerk Bowman presented the health insurance renewal rates from Anthem BlueCross BlueShield. Additionally, rates provided by Clint Chandler were presented. Alderman Parker moved, with a second by Alderman Renner, to renew the health

insurance coverage with Anthem BlueCross BlueShield. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Parker, to request a change of agent with Anthem BCBS to Mary Sifrit with Fringe Benefit Specialists, Inc. On voice vote, the motion carried unanimously.

Discussion was held regarding the annual Safety Meeting. Alderman Rickerson suggested holding the dinner as a carry in at the VFW Hall. Alderman Parker moved, with a second by Alderman Renner, to hold the Safety Meeting at the VFW Hall with the City providing the meat and table settings and the employees bringing a covered dish. The Board members would provide desserts. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed. Alderman Rickerson moved, with a second by Alderman Renner, to approve the Police Chief Report. On voice vote, the motion carried unanimously.

Alderman Renner moved, with a second by Alderman Rickerson, to hold the meeting on January 18th with January 11th as an alternate date. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to set the safety award for full-time employees and Officer Jones at \$100.00 each. On voice vote, the motion carried unanimously.

Mayor Knapp read Bill No. 2019-009, an ordinance prohibiting certain vision-reducing material from vehicle windows consistent with 307.173 RSMo by title. Alderman Rickerson moved, with a second by Alderman Parker, to approve the first reading of Bill No. 2019-009. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker
NOES: 0

Mayor Knapp then read Bill No. 2019-009, an ordinance prohibiting certain vision-reducing material from vehicle windows consistent with 307.173 RSMo by title a second time. Alderman Renner moved, with a second by Alderwoman Lanpher, to approve the second reading of Bill No. 2019-009. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker
NOES: 0

Bill No. 2019-009 was assigned Ordinance No. 615.

Mayor Knapp read Bill No. 2019-010, an ordinance agreeing to sell real property to Show Me Alternatives, LLC by title. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the first reading of Bill No. 2019-010. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker
NOES: 0

Mayor Knapp then read Bill No. 2019-010, an ordinance agreeing to sell real property to Show Me Alternatives, LLC by title a second time. Alderman Parker moved, with a second by Alderwoman Lanpher, to approve the second reading of Bill No. 2019-010. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker
NOES: 0

Bill No. 2019-009 was assigned Ordinance No. 616.

Mayor Knapp read Bill No. 2019-011, an ordinance authorizing the Mayor to sign and execute an agreement Klinger & Associates, PC by title. Alderman Parker moved, with a second by Alderwoman Lanpher, to approve the first reading of Bill No. 2019-011. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker
NOES: 0

Mayor Knapp then read Bill No. 2019-011, an ordinance authorizing the Mayor to sign and execute an agreement Klinger & Associates, PC by title a second time. Alderman Rickerson moved, with a second by Alderman Renner, to approve the second reading of Bill No. 2019-011. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker
NOES: 0

Bill No. 2019-009 was assigned Ordinance No. 617.

During the Police Chief Report, Chief Barton requested authorization to remove the laptop from the Durango. He stated that he did not have enough room to use it. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to remove the laptop. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Renner, to accept the Police Chief report. On voice vote, the motion carried unanimously.

The City Clerk report was then reviewed. City Clerk Bowman requested authorization to purchase a security camera system for City Hall as had been budgeted. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the purchase with a limit of \$500.00. On voice vote, the motion carried unanimously.

City Clerk Bowman stated that several employees had asked if City Hall could be closed all day Christmas Eve with the employees using comp time or vacation for that four hours. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve this request. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the City Clerk report. On voice vote, the motion carried unanimously.

The Superintendent report was reviewed. Alderman Rickerson moved, with a second by Alderwoman Lanpher to approve the purchase of an incubator for the sewer department with a \$5,000.00 limit. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the Superintendent Report. On voice vote, the motion carried unanimously.

The City Administrator report was reviewed. Shelby County Commissioner had approached the City regarding a trailer that the county was selling. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the purchase of the trailer with a limit of \$2,000.00. On voice vote, the motion carried unanimously.

Administrator Carothers informed the Board that MIRMA had approved the City to receive a grant up to \$6,500.00 for the purchase of a sewer camera. Alderman Parker moved, with a second by Alderman Rickerson, approve the purchase of the sewer camera. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Renner, to accept the Administrator report. On voice vote, the motion carried unanimously.

Under miscellaneous, Jacob Lancour stated that the Christian Church would provide the desserts for the Annual Safety meeting as appreciation to the City employees and firemen.

Alderman Rickerson inquired about what could be done to the ditch at Virginia Holder's due to the washing. It was decided that ditch liner would be placed if Mrs. Holder would agree to pay for one half the cost of the rock.

Alderman Parker moved, with a second by Alderman Rickerson, to appoint Alderwoman Lanpher as the Clarence representative to the Shelby County Economic Development Board. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Parker, to go into closed session pursuant to RSMo 610.021 Subsection 1 – Legal action, causes of action or litigation involving a public governmental body, Subsection 2 – Leasing, purchase or sale of real estate and Subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees. On roll call vote, the motion carried as follows:

AYES: 4 – Rickerson, Lanpher, Renner and Parker

NOES: 0

Regular session ended at 8:01 pm.

CLOSED SESSION MINUTES – (recorded elsewhere)

OPEN SESSION MINUTES continued

The closed session ended at 8:51 pm and the meeting returned to open session.

Alderwoman Lanpher moved, with a second by Alderman Parker, to adjourn the meeting. On voice vote, the motion carried unanimously.

The meeting adjourned at 8:52 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 12/9/2019