

Regular Board Meeting Minutes – June 10, 2019 – 6:30 p.m.

Present: Mayor Wendy Knapp, Aldermen – Troy Renner, Patrick Parker, Mike Rickerson and Dorothy Lanpher, City Attorney Jim McConnell, City Clerk Cindy Bowman, Superintendent/Administrator Dennie Carothers, Police Chief Raymond Barton, Assistant Superintendent David Burnett, Police Officer Stefnie Jones and City Clerk Cindy Bowman

Guests: Chuck Duncan, Dan Buckley, Jacob & Jill Lancour, Cody & Beth Faught, Paul Pantaleo and Daniel Sartin

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

During public comment, Paul Stine requested that his son be allowed to drive his golf cart for the purpose of pulling a cart with a lawnmower on it. Keyton is mowing yards this summer and will not turn 16 until this fall. The board agreed to allow Keyton to drive the golf cart only for the purpose of going to and from yard mowing jobs.

Daniel Sartin addressed the board concerning a ticket that had been issued concerning his truck that he has been working on in his driveway. The ticket was issued to his girlfriend, him as owner of the truck, and stated that the vehicle was a GMC and not a Chevy. He asked that the ticket be corrected and he be allowed to finish the repairs on it. The board agreed to allow him 30 days to finish the repairs with no further tickets, but the fine for the current ticket would need to be paid.

Alderman Renner moved, with a second by Alderman Parker, to add Cody Faught, Fox Works LLC, to the agenda immediately following item a. under New Business and to approve the agenda as amended. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the minutes of the May 13, 2019 regular session meetings. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,093,149.57
Deposits:	\$114,284.46
Checks:	\$133,843.66
Ending Balance:	\$1,073,590.37

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.

There was no Fire Chief report available to be reviewed.

Chuck Duncan and Dan Buckley, Advanced Disposal, addressed the board concerning the upcoming bids for trash service. They explained the benefits of their trucks and the use of the covered containers.

Cody Faught, Fox Works LLC, addressed the board concerning his new company that is providing trash service in the area. Cody stated that he purchased his trucks from a nearby city that had discontinued providing trash service. His trucks are 14,000 pounds empty and would 18,000 pounds max. The smaller trucks would create less wear and tear on the city streets.

Both companies were reassured that they would be receiving the bid packet when it was mailed out later this week.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, moved to approve the liquor license renewals as listed. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Renner to approve the trash bids after some minor corrections. On voice vote, the motion carried unanimously.

City Clerk Bowman presented Resolution 151, a resolution authorizing the filing of an application with the Missouri Department of Natural Resources Small Cities Engineering Assistance Program. Alderman Rickerson moved, with a second by Alderman Renner, to approve Resolution 151. On voice vote, the motion carried unanimously.

The Superintendent/Administrator report was then reviewed. Alderman Rickerson moved, with a second by Alderman Renner, to purchase a crack sealer with a limit of \$1,900. On voice vote, the motion carried unanimously.

Administrator Carothers asked the board if they wanted the regular one year warranty on the Taser or to purchase the additional four years of warranty. The additional warranty would increase the cost of the Taser to \$2,400. Alderman Renner moved, with a second by Alderman Rickerson, to purchase the Taser with the additional warranty. On voice vote, the motion carried unanimously.

Discussion was held concerning the charges for nuisance abatement mowing. Administrator Carothers stated that the City of Perry charges a flat \$250 fee for the first mowing of nuisance properties. Alderman Rickerson moved, with a second by Alderman Parker, to set the rate for mowing of nuisance properties at \$100.00 per hour per man hour. On voice vote, the motion carried unanimously. City Attorney McConnell stated that he would like to research state statutes further before this policy was implemented.

The City Clerk report was reviewed. Alderwoman Lanpher moved, with a second by Alderman Renner, to accept the City Clerk report. On voice vote, the motion carried unanimously.

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

Under miscellaneous items, Alderwoman Lanpher stated that she would like to see a sign warning of children on bicycles on North Grand Street. She has witness several near misses lately. Alderman Parker stated that Lucas McCain had requested a Dead End Street sign be placed on Lila Lane as people are using their driveway as a through street.

Alderman Parker requested that the final \$5,000.00 budgeted for Clarence Community Action Corporation be dispersed to them. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve this payment. On voice vote, the motion carried unanimously.

Alderman Rickerson stated that repairs were needed to the roof of the bathrooms at the pool. Discussion was held regarding the treatment of the lily pads at the lake and sand for the beach area.

Alderman Renner expressed his appreciation to the individuals that cleaned up the tree that fell and blocked Highway 151 as MoDOT was unavailable to take care of it.

Alderman Renner asked if the agenda could be posted on the Clarence Area News Facebook page in addition to the posting at City Hall and on the City's website.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, 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 8:24 pm.

CLOSED SESSION MINUTES – (recorded elsewhere)

OPEN SESSION MINUTES continued

The closed session ended at 9:30 pm and the meeting returned to open session.

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

The meeting adjourned at 9:30 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 7/8/19