

Regular Board Meeting Minutes – July 8, 2019 – 6:30 p.m.

Present: Mayor Wendy Knapp, Aldermen – Patrick Parker, Mike Rickerson and Dorothy Lanpher, City Attorney Jim McConnell, City Clerk Cindy Bowman, Superintendent/Administrator Dennie Carothers, Assistant Superintendent David Burnett, Police Officer Stefnie Jones, Fire Chief Bill Hall, Assistant Fire Chief Brian Hines and City Clerk Cindy Bowman – Alderman Troy Renner arrived at 7 pm.

Guests: Chuck Duncan, Jacob & Jill Lancour, Marlana Wood, Chris & Cora Kendrick and Kevin Timbrook

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

During public comment, Kevin Timbrook requested a special use permit to use his property at 710 Apple Street as agricultural and possibly put up a green house. Mr. Timbrook was informed that he would need to apply for this and go through the process with the Planning & Zoning Commission first before the Board would make a decision on this.

Marlana Wood addressed the board concerning lifeguards receiving a portion of the payment the patron makes for the lessons. She stated that if she drives into town to just give a lesson, she is losing money just receiving the hourly wage. It was explained to Ms. Wood the City's cost if the lessons are given one child at a time. Ms. Wood explained that she had been giving lessons to multiple children at one time. It was decided that Ms. Wood would report to City Clerk Bowman how many children were at the lessons and equitable compensation would be made.

Jacob Lancour requested permission to place VBS signs for the Christian Church on City property. Permission was granted with the provision that the signs be removed after the event.

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

Alderman Parker moved, with a second by Alderwoman Lanpher, to approve the minutes of the May 13, 2019 closed and regular session resumes meetings and the June 10, 2019 regular and closed sessions and the June 25, 2019 special session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,073,590.37
Deposits:	\$87,235.55

Checks: \$125,724.56
Ending Balance: \$1,035,101.36

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 stated that he would be having the pumps and hoses inspected so that better ISO ratings could be achieved. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the Fire Chief report. On voice vote, the motion carried unanimously.

Bids for trash service were reviewed. The bids received were as follows:

	Community Trash Service		Advanced Disposal Services 65 gallon containers only bid		
	No increase for years 2 & 3		Year 1	Year 2	Year 3
Residential	65 gal	\$5.75	\$10.80	\$11.12	\$11.46
	Add'l container	\$6.25	2 nd cart at no charge, 3 rd cart \$5.00/month		
Senior	35 gal	\$9.95	\$7.50	\$7.73	\$7.96
Commercial		\$20.00	\$10.80	\$11.12	\$11.46
	Add'l container	\$5.00	2 nd cart at no charge, 3 rd cart \$5.00/month		
Containers					
1.5 yard					
1 time per week		\$57.00	\$40.00	\$41.20	\$42.44
2 times per week		\$79.50	\$70.00	\$72.10	\$75.26
3 times per week		\$99.00	\$100.00	\$103.00	\$106.09
2 yard					
1 time per week		\$64.00	\$50.00	\$51.50	\$53.05
2 times per week		\$91.50	\$80.00	\$82.40	\$84.87
3 times per week		\$119.00	\$110.00	\$113.30	\$116.70
4 yard					
1 time per week		\$93.00	\$70.00	\$72.10	\$75.26
2 times per week		\$133.00	\$100.00	\$103.00	\$106.09
3 times per week		\$173.00	\$130.00	\$133.90	\$137.92
6 yard					
1 time per week		\$130.00	\$90.00	\$92.70	\$95.48
2 times per week		\$190.00	\$120.00	\$123.60	\$127.31
3 times per week		\$250.00	\$160.00	\$164.80	\$169.74

Alderman Rickerson moved, with a second by Alderman Parker, to accept the bid from Advance Disposal Services. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed next. Alderman Renner arrived during the review of the report. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the Police Chief report. On voice vote, the motion carried unanimously.

The City Clerk report was then reviewed. City Clerk Bowman had requested authorization to proceed with purchasing the new computer system as approved in the 2019-2020 budget. These will be at state bid prices, so that no bid process is required. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to authorize City Clerk Bowman to proceed with purchasing the new computer system. On voice vote, the motion carried unanimously.

Alderman Renner moved, with a second by Alderman Rickerson, to accept the City Clerk Report. On voice vote, the motion carried unanimously.

The Superintendent/Administrator report was reviewed next. Repairs to the bath house at the pool were discussed. Alderman Rickerson moved, with a second by Alderman Renner, to approve the Superintendent report. On voice vote, the motion carried unanimously.

Under miscellaneous, Alderwoman Lanpher mentioned that she had received a complaint concerning the odor from the livestock on West Hazel Street. Administrator Carothers will speak with the owner of the livestock about what can be done to reduce the odor and to make sure the ordinance regarding numbers per acre are being followed.

City Clerk Bowman presented the conceptual design and site plan for Project Fitness. They will be applying for a variance for the property for setbacks for front and side yard of commercial buildings. After reviewing the site plans, the board had no objects but the application will need to follow the process of review of the P&Z Commission first. As soon as the application is received, a meeting of the P&Z Commission will be set up.

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 7:47 pm.

CLOSED SESSION MINUTES – (recorded elsewhere)

OPEN SESSION MINUTES continued

The closed session ended at 8:57 pm and the meeting returned to open session.

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

The meeting adjourned at 8:57 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 8/12/19