

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

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

Guests: Jacob & Jill Lancour

Mayor Knapp called the property tax hearing to order at 6:30 pm.

City Clerk stated that there would be no changes to the property tax rates pending approval from the State Auditor's office. There being no public comment, the hearing adjourned at 6:31 pm.

Mayor Knapp called the regular board meeting to order at 6:31 pm.

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

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the minutes of the July 8, 2019 closed and regular session and the July 24, 2019 special session. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,035,101.36
Deposits:	\$77,522.73
Checks:	\$91,386.36
Ending Balance:	\$1,021,237.49

Alderwoman Lanpher moved, with a second by Alderman Rickerson, 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. Discussion was held regarding the letter concerning the ISO rating. Negative influences on the rating were the lack of documented training and the testing of the pumps on the fire truck.

Chief Hall stated there have been instances lately that first responders were paged out and there were no responses. Chief Hall said that he has instructed the firemen to respond when first responders are paged. Alderwoman Lanpher moved, with a second by Alderman Parker, to approve the Fire Chief report. On voice vote, the motion carried unanimously.

Kevin Timbrook had requested a special use permit for property located at 710 Apple Street for agricultural use. The Planning and Zoning Commission had tabled this request

for approval letters from the neighboring properties. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the request pending the letters of approval from the neighbors. On voice vote, the motion carried unanimously.

The Planning and Zoning Commission had earlier approved the application for a variance request by James Johnston for setback restrictions the Project Fitness building and referred the matter on to the Board for approval. The only concern was the placement of the handicap parking spaces. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the variance request by James Johnston with the handicap parking spaces moved to the north spaces in the parking area. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Renner, to approve the 2019 property tax rates as presented in the tax hearing subject to approval by the State Auditor's office. On voice vote, the motion carried unanimously.

City Clerk Bowman presented Bill No. 2019-008, an ordinance to establish a procedure to disclose potential conflicts of interest. Mayor Knapp read Bill No. 2019-008 by title. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the first reading of Bill No. 2019-008. On roll call vote, the motion carried as follows:

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

Mayor Knapp read Bill No. 2019-008 by title a second time. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the second reading of Bill No. 2019-008. On roll call vote, the motion carried as follows:

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

Bill No. 2019-008 was assigned Ordinance No. 614.

The Police Chief report was reviewed next. Lake rules were presented for approval for the signs at the lake. Police Officer Jones had also created flyers to be handed out when lake user permits are purchased. Alderman Rickerson moved, with a second by Alderman Parker, to approve the lake rules signs and flyers.

Chief Barton stated that the department would be attending taser training on August 19th and CIT training in September.

Alderman Lanpher moved, with a second by Alderman Rickerson, to approve 125 tons of sand for the beach area. On voice vote, the motion carried 3-0 with Alderman Parker abstaining from the vote.

After reviewing the use of force report from Chief Barton, Alderman Lanpher moved, with a second by Alderman Renner, to inform the owner of the dog to have the dog removed from the City within 14 days. On voice vote, the motion carried unanimously.

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

The Superintendent/Administrator report was reviewed next. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the Superintendent report. On voice vote, the motion carried unanimously.

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

Under miscellaneous, Alderwoman Lanpher stated that she had received more complaints concerning the odor from the livestock on West Hazel Street. Chief Barton was instructed to proceed with a warning concerning a violation of the nuisance ordinance.

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 7:34 pm.

CLOSED SESSION MINUTES – (recorded elsewhere)

OPEN SESSION MINUTES continued

The closed session ended at 9:03 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 9:03 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 9/9/19