

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, HELD ON TUESDAY, JUNE 9, 2009.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, June 9, 2009 at 7:00 p.m. The meeting was called to order by Mayor David W. Eden, with the following Aldermen answering roll call: J. N. Greene, Chet Hunter, John Hull, Mike Tebow, April Canchola, Max Springer, Carol Millsap and Gary Albers. The following city personnel were also in attendance: City Administrator John Rice, City Attorney William Petrus, Jr., Director of Public Works Gene Stanton, Code Enforcement Officer Bruce Conway, Chief of Police Garry Earnest, Treasurer Shari Weldy and City Clerk Shannon Neely.

Approval of Agenda.

Mayor Eden presented the agenda for approval. Alderwoman Canchola made a motion, seconded by Alderman Springer to approve agenda as presented. Motion approved.

Presentation of Minutes.

Minutes of the last meeting, which was held on Tuesday, May 26, 2009, were presented to the Board for approval. Alderwoman Millsap made a motion, seconded by Alderwoman Canchola to approve minutes as presented. The following roll call vote was recorded:

AYES: Greene, Hunter, Hull, Canchola, Springer, Millsap, Albers

NOES: None

ABSTAIN: Tebow

ABSENT: None

Motion approved.

Liquor License – Pamida Store #892

Mayor Eden presented a request for a liquor license from Pamida Store #892, located at 570 N. Spring Park Blvd., to sell intoxicating liquor, original package and Sunday sales, intoxicating liquor, original package. Earnest reported a background check had been conducted and resulted in no discrepancies. Petrus reported the location did not conflict with city zoning and had no impediments. Alderman Tebow made a motion, seconded by Alderwoman Millsap to grant Pamida Store #892 liquor license for intoxicating liquor, original package and Sunday sales, intoxicating liquor, original package for a term of one year, beginning July 1, 2009 to June 30, 2010. Motion approved.

Resolution.

Bill No. (R)2009-0008 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to grant an express easement for right of way to Empire District Electric Company for easement crossing site of Electrical Substation No. 3 was read once by title only, with the following roll call vote recorded:

1st reading:

AYES: Greene, Hunter, Hull, Tebow, Canchola, Springer, Millsap, Albers

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NOES: None
ABSTAIN: None
ABSENT: None

Bill No. (R)2009-0008 was declared passed and sent to the Mayor for signature. Bill No. (R)2009-0008 thus became Resolution No. (R)2009-0008.

Department Reports.

City Administrator.

Rice held discussion on the following items:

- Budget. Thanked the Finance committee members, Department Heads and Treasurer for commitment to produce the 2009/2010 budget.
- FEMA. Attended a meeting with FEMA regarding the National Flood Insurance program. Rice reported he has a flood plain map for review.
- General Insurance. Presented the general insurance quote for 2009/2010 year from Meadowbrooke Insurance for renewal. After discussion, Alderman Springer made a motion, seconded by Alderman Greene to accept quote from Meadowbrooke Insurance for general insurance for 2009/2010. Motion approved.
- Public Work Committee. Requested Alderman Hull schedule a meeting for the Public Works Committee to hold discussion on engineering for the new industrial park. Alderman Hull scheduled the meeting for Friday, June 12, 2009 at 12:00 p.m., noon.
- Sunshine Law. Reported Earnest, Neely and he had attended a Sunshine Law meeting in Springfield concerning changes.
- Sales Tax. Reported the final sales tax numbers.

Treasurer Report.

Weldy held discussion on the following item:

- Presented bills to be paid. Alderman Tebow made a motion, seconded by Alderman Greene to approve bills to be paid with the additions of: (A) Missouri Department of Natural Resources, renewal certificates (Roger Owens and Danny Cordova, line item 47-5-470-380, \$135.00; (B) Republic Ford, vehicle expenses, line item 41-5-410-200, \$442.83.

The following voice vote was recorded:

AYES: Greene, Hunter, Tebow, Canchola, Springer, Millsap, Albers
NOES: None
ABSTAIN: Hull
ABSENT: None

Motion approved.

Public Works Report.

Stanton held discussion on the following items:

- Water. Reported that due to miscommunication, a 16” water main was drilled into, causing low pressure on the south side of town. Stanton noted crews responded immediately and repaired the leak.

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- Gibbs Park. Reported Minister Bruce Rinker, River of Life Church, had requested permission for members of his Church to spruce-up Gibbs Park. Stanton noted Rinker requested the City furnish the gravel for the bleachers. Alderwoman Canchola made a motion, seconded by Alderman Greene to partner with the River of Life Church to clean Gibbs Park, with the city furnishing the gravel. Motion approved.

Planning and Zoning Report.

Conway held discussion on the following items:

- Requested the Board direct him as to what they wanted reported each meeting.
- Reported working with MSC, an architectural group contracted by Schreiber's Foods, Inc., for their water pre-treatment facility and also working with Mark Short with his building project.

Police Report.

Earnest held discussion on the following items:

- Statistical report. Presented the statistical report for May activities.
- Click-it or Ticket. Reported the department had participated in the Click-it or ticket campaign during August 18 thru 31.
- Crossing Guard report. Reported the crossing guard, Ed Kimbler had assisted 3,515 children across the Business Loop thru the school year. Alderwoman Canchola noted she commends Mr. Kimbler for his dedication to the children of the community by keeping them safe.

Committee Reports.

Airport. Alderman Greene noted the committee has not met.

Finance. Alderman Springer requested any questions or concerns for the proposed 2009/2010 budget. With no discussions brought forth, Alderman Springer made a motion, seconded by Alderman Greene to approve the 2009/2010 budget as presented. Motion approved.

Parks. Alderman Tebow noted the committee has not met.

Personnel. Alderwoman Canchola reported the Board would be meeting in Closed Session to discuss personnel items.

Public Works/Streets. Alderman Hull reminded the Board of the meeting scheduled for Friday, June 12, 2009 at 12:00p.m., noon.

Old Business.

Mayor Eden requested any old business be brought to the floor for discussion. None brought forth.

New Business.

Mayor Eden requested any new business be brought to the floor for discussion. None brought forth.

Closed Session.

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Alderman Tebow made a motion, seconded by Alderman Springer to adjourn to close a portion of the meeting pursuant to RSMo, Section 610.021(3), Personnel Issues. The following roll call vote was recorded:

AYES: Greene, Hunter, Hull, Tebow, Canchola, Springer, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: None

Motion approved. Meeting adjourned for closed session at 7:41 p.m.

Reconvene Meeting.

Meeting reconvened at 8:24 p.m. Mayor Eden requested any other items to be discussed. None brought forward.

Adjournment.

Alderman Hull made a motion, seconded by Alderman Tebow to adjourn meeting. Motion approved. Meeting adjourned at 8:25 p.m.

Shannon Neely, City Clerk