

Minutes Approved May 25, 2010

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, HELD ON TUESDAY, MAY 11, 2010.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, May 11, 2010 at 7:00 p.m. The meeting was called to order by Mayor David W. Eden, with the following roll call recorded: J.N. Greene, Lowell Phillips, Mike Tebow, April Canchola, Max Springer, Carol Millsap, Gary Albers. Absent: John Hull. The following city personnel were also in attendance: City Administrator John Rice, City Attorney William Petrus, Director of Public Works Gene Stanton, Chief of Police Garry Earnest, Code Enforcement Officer Bruce Conway, Treasurer Shari Weldy and City Clerk Shannon Neely.

Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderman Tebow made a motion seconded by Alderman Greene to approve agenda with an amendment to remove Item No. XX, Closed Session. With all present members voting in favor, Mayor Eden declared the motion approved.

Minutes.

Minutes of the last meeting, which was held on April 27, 2010, were presented the Board for approval. Alderman Springer made a motion, seconded by Alderwoman Canchola to approve minutes with the following correction: **Committee Reports. Parks. Alderwoman Canchola voted no to approve increases to the swimming pool fees.** The following voice vote was recorded:

AYES: Greene, Phillips, Tebow, Canchola, Springer

NOES: None

ABSTAIN: Millsap, Albers

ABSENT: Hull

With all present members voting, Mayor Eden declared the motion approved.

Comments of Visitors.

Mayor Eden requested any comments of visitors. None came forth.

Airport Use Request.

Brian Wolford, owner of Freefall Express requested the Board grant him permission to erect a tent on the east side of his hanger for his Hillbilly Boogie annual event at the Mt. Vernon Municipal Airport. Alderman Greene made a motion, seconded by Alderwoman Canchola to grant permission to hold annual event and for erection of tent on east side of Freefall Express for June 18, 19, and 20, 2010. With all present members voting in favor, Mayor Eden declared the motion approved.

Patten Street Parking Issues.

At this time, Mr. Ford was not present at the meeting.

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Vicious Dog Ordinance.

Carol Seneker requested the Board consider adopting a Vicious Dog ordinance. Ms. Seneker held discussion on her research of problems associated with the one-bite rule, which most cities use and presented information for the Board to review, which will be included with the minutes.

Liquor License Renewal.

Mayor Eden presented Liquor License Renewals for approval. Earnest and Petrus reported there were no discrepancies with the applications for renewal. Alderwoman Millsap made a motion, seconded by Alderwoman Canchola to approve renewals as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Resolution.

Bill No. (R)2010-0006 Re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor to enter the attached agreement with HDR Engineering, Inc. for performance of engineering services related to water inflow and infiltration into the Wastewater Collection System was read once by title only, with the following roll call vote recorded:

AYES: Greene, Phillips, Tebow, Canchola, Springer, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: Hull

Bill No. (R)2010-0006 was declared passed and sent to the Mayor for signature. Bill No. (R)2010-0006 thus became Resolution No. (R)2010-0006.

Ordinance.

Bill No. 2010-0011 Re: An ordinance changing zoning designation of one (1) tract of real estate owned by the City of Mount Vernon from M-2 Heavy Industrial District to A-R Agricultural Residential District and directing change to be indicated on the District Map, as adopted by the City of Mount Vernon, Missouri was read twice by title only, with the following roll call vote recorded:

1st Reading:

AYES: Greene, Phillips, Tebow, Canchola, Springer, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: Hull

2nd Reading:

AYES: Greene, Phillips, Tebow, Canchola, Springer, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: Hull

Bill No. 2010-0011 was declared passed and sent to the Mayor for signature. Bill No. 2010-0011 thus became Ordinance No. 2.145.

Department Reports.

City Administrator.

Rice held discussion on the following items:

- Budget Line Items. Reported several line items in the Public Works Department were over budget and had addressed issue with Stanton.
- Golf Course. Requested the Board grant permission to spend \$3,000.00 for reel units for a Toro Mower, which would be over the budgeted line item amount. Alderman Tebow made a motion, seconded by Alderman Greene to grant request and proceed with purchase. With all members present voting in favor, Mayor Eden declared the motion approved.
- Hanger Rental. Reported Zack Zweigle requested temporary rental of the City Hanger, for one month at \$260.00, allowing him to search for an available hanger to store his airplane. Alderwoman Canchola made a motion, seconded by Alderman Greene to grant request. With all present members voting in favor, Mayor Eden declared the motion approved.
- Council Study Session. Reported Gary Markenson would be available to hold a study session for Council members on June 8, 2010. With some members unable to attend the study session at 5:00 p.m., all members agreed to hold the study session from 6:00 p.m. to 8:00 p.m., with the council meeting starting at 8:00 p.m.
- Storm Siren Protocol. Presented a storm siren protocol to be observed during storms.
- McCanse St. and Kirby St. Interchange. Requested the Board consider changing the temporary stop signs to permanent at McCanse Street and Kirby Street, which would cause south-bound traffic to slow down at the area of the school. Alderman Tebow made a motion, seconded by Alderwoman Canchola to grant request. With all present members voting in favor, Mayor Eden declared the motion approved.
- Quarterly Insurance Meeting. Reported he and Neely had attended the quarterly meeting with Beimdiek Insurance and had discussed the Health Care Reform bill.

Treasurer.

Weldy held discussion on the following items:

- Bills. Presented a report of bills paid.
- April Treasurer Report. Presented the April Treasurer Report for approval. Alderwoman Millsap made a motion, seconded Alderman Tebow to accept report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- McClanahan Invoice. Presented a request for payment from McClanahan Construction for \$136,012.95 for improvements to the Wastewater Treatment Facility. Alderwoman Canchola made a motion, seconded by Alderman Springer directing the Mayor to sign to proceed with payment to McClanahan Construction, Inc. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Stanton held discussion on the following items:

- Change Order Number Two. Presented Change Order Number Two from HDR, Archer Engineering, for improvements to the Wastewater Treatment Facility for \$37,814.32. Alderman Springer made a motion, seconded by Alderman Greene to grant request. With all present members voting in favor, Mayor Eden declared the motion approved.
- Spring Clean-Up. Reported the Spring Clean-up, which was held on May 7 and 8 was a success.

Patten Street Parking Issues.

Jon Ford requested the Board post no parking signs at the north end of Patten Street, due to residents of Filmore Apartments are parking at this location and blocking access to the driveway at 803 Patten Street. Mayor Eden requested Earnest and Stanton research the issue and to report findings at the next council meeting.

Planning and Zoning.

Conway held discussion on the following items:

- April Statistic Report. Presented the permit statistical report for April.
- American Inn. Reported the demolition date for the American Inn had been postponed until May 27, 2010 due to the discovery of more asbestos.
- Lead Paint. Requested direction from the Board as to require contractors to file for a permit to paint inside and outside of a structure that was built prior to 1978 due to the lead paint abatement by the Environmental Protection Agency. Discussion was held with a consensus of the Board to not require a permit for painting, but citizens must obtain a permit for window change-outs.

Police.

Earnest held discussion on the following items:

- April Statistic Report. Presented the police activity statistic report.
- National Police Week. Reported National Police Week is May 9 thru May 15 and city officers were wearing black bands to honor fallen officers.
- DWI Enforcement. Reported the department had participated in a stepped-up DWI enforcement on May 7, 8, and 9th, with 37 vehicles stopped, 18 tickets issued and one person arrested for an outstanding warrant.
- Police Activity. Commended Corporal Thompson for seizing a large meth bust on his second day of work after returning from military leave. Reported four individuals were arrested.
- Veteran's Home Collection. Officer Lacey and the Mount Vernon sixth grade collected toiletries for the residents of the Mount Vernon Veteran's Home. Collection resulted in 1,237 items.
- Patton Street. Reported the department has been patrolling the area and have visited with several individuals who were parking at this location. Earnest noted this has helped the problem of cars blocking the driveway at 803 Patten Street.

Evidence Status. Mayor Eden requested status of computer for evidence which was addressed at the last meeting. Earnest reported the MOCIC Forensics has not requested delivery of the evidence at this date.

Committee Reports.

- *Airport.* Alderman Greene reported the committee has not met.
- *Finance.* Alderman Springer reported the committee last met on Monday, May 10, 2010 and would meet again on Monday, May 17, 2010, with a change of meeting time to be at 5:30 p.m. instead of original posting time.
- *Parks.* Alderman Tebow reported the committee has not met.
- *Personnel.* Alderwoman Canchola reported the committee has not met.
- *Public Works/Streets.* Alderman Hull was not present at meeting to submit a report.

Old Business.

Mayor Eden requested any old business to be brought to the floor for discussion. The following items were discussed:

- Petrus held discussion on a rough draft of an ordinance for vicious dogs and requested the Aldermen to review and discuss at the next council meeting.
- Petrus reported he would present an ordinance at the next council meeting for sale of fireworks inside the city limits.
- Alderwoman Canchola reported she had been approached by four citizens regarding the raising of pool fees, and requested if other members of the council had received any complaints. Discussion was held.

New Business.

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

Adjournment.

Alderman Tebow made a motion, seconded by Alderman Phillips to adjourn meeting. With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned at 8:35 p.m.

Shannon Neely, City Clerk