

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE  
CITY OF MOUNT VERNON, MISSOURI, HELD ON TUESDAY, JUNE 8, 2010.**

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, June 8, 2010 at 8:00 p.m. The meeting was called to order by Mayor David W. Eden with the following roll call recorded: J.N. Greene, Mike Tebow, April Canchola, Max Springer, Carol Millsap, Gary Albers. Absent: Lowell Phillips, John Hull. The following city personnel were also in attendance: City Administrator John Rice, 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. Alderwoman Canchola made a motion, seconded by Alderman Springer to approve the agenda with an amendment to remove Item No. XVI, 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 Tuesday, May 25, 2010, were presented to the Board for approval. Alderman Tebow made a motion, seconded by Alderman Greene to approve minutes as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Comments of Visitors.

Mayor Eden requested any comments of visitors. No comments were offered.

Ordinances.

**Bill No. 2010-0014 re:** An ordinance amending the Municipal Code at Section 215.700 to correct error in identification of School District was read twice by title only, with the following roll call vote recorded:

1<sup>st</sup> reading:

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

NOES: None

ABSTAIN: None

ABSENT: Phillips, Hull

2<sup>nd</sup> reading:

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

NOES: None

ABSTAIN: None

ABSENT: Phillips, Hull

Bill No. 2010-0014 was declared passed and sent to the Mayor for signature. Bill No. 2010-0014 thus became Ordinance No. 3.42.

At this point, 8:28 p.m. Alderman Hull arrived at the meeting.

**Bill No. 2010-0015 re:** An ordinance amending the Mount Vernon City Code to add Chapter 211, comprised of Sections 211.010, 211.020, 211.030, 211.040 and 211.050, regarding dangerous dogs was read twice by title only, with the following roll call vote recorded:

1<sup>st</sup> reading:

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

NOES: Hull

ABSTAIN: None

ABSENT: Phillips

2<sup>nd</sup> reading:

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

NOES: Hull

ABSTAIN: None

ABSENT: Phillips

Bill No. 2010-0015 was declared passed and sent to the Mayor for signature. Bill No. 2010-0015 thus became Ordinance No. 3.43.

### **Department Reports.**

#### City Administrator.

Rice held discussion on the following items:

- Budget Management Summary. Presented the summary to the Board for review. Rice noted sales tax revenue was up 12% compared to revenues for 2009. .
- Web Site. Reported CivicPlus had contacted him with a price of \$2,400.00 to re-develop the city web site. Rice noted the City was named as a runner-up in a contest held by Civic Plus with the stipulation the city must commit no later than Friday, June 11, 2010. Discussion was held, with no action taken.
- Work Session. Requested the Study Session for Tuesday, June 22, 2010 at 6:30 p.m. be held at the Airport so that Council could view the sealing and striping of the runway.

#### Treasurer.

Weldy held discussion on the following items:

- Bills. Presented a report of paid bills.
- Financial Report. Presented the May Treasurer's Financial Report for approval. Alderman Springer made a motion, seconded by Alderman Greene to approve report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Payment Request – McClanahan Construction. Presented a request for payment from McClanahan Construction, Inc. for \$142,960.75. Alderman Springer made a motion, seconded by Alderwoman Canchola to approve request. With all present members voting in favor, Mayor Eden declared the motion approved.

#### Public Works.

Stanton held discussion on the following item:

- Wastewater Treatment Facility. Reported McClanahan Construction had given a completion date of July 14, 2010 for the facility upgrade.

### Planning and Zoning.

Conway held discussion on the following items:

- Permit Report. Presented the May Building permit report.
- American Inn. Reported demolition almost completed on the American Inn building.

### Police.

Earnest held discussion on the following items:

- Statistic Report. Presented the Statistic report for May.
- Crossing Guard Report. Presented the 2009/2010 report from the Crossing Guard.
- Missouri Veteran's Home. Thanked the Mayor and Rice for attending the presentation of collected items to the Missouri Veteran's Home.
- Status of evidence. Reported the ~~State crime lab~~ <sup>MDCIC Crime Lab</sup> has not requested delivery of computer, which is in police custody from a previously discussed case.
- Vacancy. Requested the Board allow him to fill a vacancy left by Officer Robert Mobley. After much discussion, Mayor Eden requested City Clerk research past minutes for Council decision to hire Mobley from July, 2009 minutes.

### Committee Reports.

- *Airport.* Alderman Greene reported the committee has not met.
- *Finance.* Alderman Springer requested discussion on the July 1, 2010 to December 31 2010 budget. Rice noted a six-month budget would allow the change to a new fiscal year to begin January 1, 2011 to coincide with the calendar year. Alderman Springer made a motion, seconded by Alderman Greene to adopt the budget as presented. With all present members voting in favor, Mayor Eden declared the motion approved. Mayor Eden thanked the Finance committee, department heads and employees for work involved in preparing the budget.
- *Parks.* Alderman Tebow reported the Mount Vernon Fraternal Order of Eagles, Aries 4362 had requested to hold their annual Pig and Par Golf Tournament at the Mount Vernon Golf Course, on August 28, 2010, and requested the city donate a single membership as a prize. Alderman Tebow made a motion, seconded by Alderman Greene to grant the request. With all present members voting in favor, Mayor Eden declared the motion approved.
- *Personnel.* Alderwoman Canchola reported the committee has not met.
- *Public Works/Streets.* Alderman Hull reported the committee has not met.

### New Business.

Mayor Eden requested discussion on the recording of meetings. Alderwoman Millsap made a motion, seconded by Alderman Albers to discontinue recording of Council meetings. The following voice vote was recorded:

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

NOES: Canchola

ABSTAIN: None

ABSENT: Phillips

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

Old Business.

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

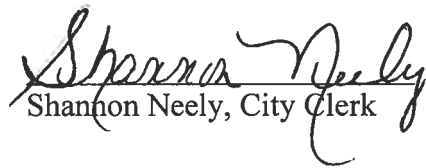
Adjournment.

Alderman Hull made a motion, seconded by Alderman Tebow to adjourn meeting. With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned at 9:00 p.m.



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David W. Eden, Mayor



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Shannon Neely, City Clerk