

Minutes Approved August 10, 2010

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI HELD ON TUESDAY, JULY 27, 2010.**

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, July 27, 2010 at 7:00 p.m. The meeting was called to order by Mayor David W. Eden with the following roll call recorded: Lowell Phillips, John Hull, Mike Tebow, April Canchola, Carol Millsap, Gary Albers. Absent: J.N. Greene, Max Springer. The following city personnel were also in attendance: 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. Absent: City Administrator John Rice.

Guests registering their attendance are listed on the sign-in sheet attached to and made part of the minutes.

Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderwoman Canchola made a motion, seconded by Alderman Phillips to approve agenda with an amendment to remove Item No. XV. 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, July 13, 2010 were presented to the Board for approval. Alderman Tebow made a motion, seconded by Alderman Phillips to approve the minutes as presented. The following voice vote was recorded:

AYES: Phillips, Tebow, Canchola, Millsap, Albers

NOES: None

ABSTAIN: Hull

ABSENT: Greene, Springer

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

Comments of Visitors.

Mayor Eden requested comments of visitors.

Reverend Mark Englar, representing the Mount Vernon Christian Church, requested use of the Spirit of 76 Park on Wednesday, September 8, 2010, beginning at 6:00 p.m., for a "Back to School" carnival for students. Englar noted the carnival would include seven inflatables, a rock wall, a church band and free hot dogs and hamburgers. Englar requested use of electricity for the band, which would be located by the bathrooms. Englar noted the inflatables would have their own generators. Alderwoman Millsap made a motion, seconded by Alderwoman Canchola to grant request for use of the park and to be provided with electricity for the band. With all present members voting in favor, Mayor Eden declared the motion approved.

Minutes Approved August 10, 2010

Mayoral Proclamation.

Mayor Eden presented and read a proclamation in honor of Herbert E. Moore observing his one hundredth birthday.

**Department Reports.**

City Administrator.

With the absence of Rice, no report was submitted.

Treasurer.

Weldy held discussion on the following item:

- Bills. Presented a report of bills which have been paid for the Board to review.

Public Works.

Stanton noted he had no report to submit to the Board, but would welcome any questions. None brought forth.

Planning and Zoning.

Conway held discussion on the following item:

- Kum & Go. Reported he had received information that construction would begin on August 4, 2010 for the Kum & Go store at 900 E. Mount Vernon Blvd.

Police.

Earnest held discussion on the following items:

- Software. Reported Huber and Associates have begun the pre-installation phase of the new software, with an installation date set for August 10, 2010, and training dates scheduled for August 11<sup>th</sup> and 12<sup>th</sup>.
- Department Vacancy. Reported had conducted eight initial interviews and four secondary interviews for the vacancy of police officer. Earnest recommended hiring Chad Whiteaker to fill the vacancy. Alderman Albers made a motion, seconded by Alderman Tebow to approve recommendation. With all present members voting in favor, Mayor Eden declared the motion approved.
- Discussed Movies in the Park and requested dates for scheduled events so he may have officers available for patrol of the event.

Mayor Eden requested who won the employees Biggest Loser contest. Earnest reported Gene Stanton had won. Mayor Eden requested status on computer in evidence. Earnest reported the MOCIC has not requested the computer.

Committee Reports.

*Airport.* With the absence of Alderman Greene, no report was submitted.

*Finance.* With the absence of Alderman Springer, no report was submitted.

*Parks.* Alderman Tebow reported the committee has not met.

*Personnel.* Alderwoman Canchola reported the committee has not met.

*Public Works/Streets.* Alderman Hull reported the committee has not met.

Minutes Approved August 10, 2010

Old Business.

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

New Business.

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

Adjournment.

There being no further business to consider, 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 7:18 p.m.

\_\_\_\_\_  
David W. Eden, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shannon Neely, City Clerk

\_\_\_\_\_  
Date