

Minutes Approved August 24, 2010

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI HELD ON TUESDAY, AUGUST 10, 2010.**

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, August 10, 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, John Hull, Mike Tebow, April Canchola, Max Springer, Carol Millsap, and Gary Albers. The following city personnel were also in attendance: Director of Public Works Gene Stanton, Chief of Police Garry Earnest, Code Enforcement Officer Bruce Conway, Treasurer Shari Weldy and City Administrator John Rice. Absent: City Clerk Shannon Neely and Attorney William Petrus.

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. Alderman Hull made a motion, seconded by Alderman Tebow to approve agenda with an amendment to remove Item No. XIV. 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 27, 2010 were presented to the Board for approval. Alderwoman Canchola made a motion, seconded by Alderman Hull to approve the minutes as presented. The following voice vote was recorded:

AYES: Phillips, Hull, Tebow, Canchola, Millsap, Albers

NOES: None

ABSTAIN: Greene, Springer

ABSENT: None

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

**Comments of Visitors.**

Mayor Eden requested comments of visitors.

Scott Sifferman reported the Locozoomos Bike Club had held a charity bike ride with half of the proceeds to be donated to the City of Mount Vernon Municipal Swimming Pool and half of the proceeds to be donated to the American Legion Baseball Club. Sifferman presented Mayor Eden with a check for \$1,800.00 to be used at the City of Mount Vernon Municipal Swimming Pool to purchase equipment.

Paulette Mobley and Karen Millsap reported that Kiwanis and Arts Council would like to team up together for a pavilion for the Spirit of 76 Park. Mobley reported that Kiwanis has \$18,000 and Millsap reported the Arts Council has received a grant for \$5,000 and they would like to merge together to construct a pavilion /concert stage and would like the city to build restrooms in conjunction with this project

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Millsap stated that the \$5,000 the Arts Council grant must be spent by July 1, 2011 and report by September 13, 2010 what the funds are being used towards.

Alderwoman Millsap made a motion, seconded by Alderman Hull to allow Kiwanis and Arts Council to merge money for Pavilion/Concert Stage at Spirit of 76 Park.

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

NOES: None

ABSTAIN: None

ABSENT: None

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

### **Department Reports.**

City Administrator.

Rice held discussion on the following items:

- Scheduled an Airport committee meeting for Tuesday, August 17, 2010, 5:30 p.m. in the City Administrator's office.
- Scheduled a Parks committee meeting for Tuesday, August 24, 2010, 5:30 p.m. in the Council Chambers.
- City Council Work Session. Brian Orr from Toth & Associates will be here Tuesday, August 24, 2010 6:30 p.m. to discuss the FEMA Safe Room.
- Empire District Electric Company Intervention. Reported that MPUA is about 80% thru the process but it might take additional funding to complete.
- Fiber Optic Cable Cut. Reported cable was cut going to the Intermediate School, Insurance finding was we were not at fault. Superintendent Russ Cruzan is asking the city to pay \$3,845.50 for repairs. Stanton reported that this is a private line and was not marked. School claims they were not notified about this work, but Stanton stated they had spoke with Cruzan about this work and was asked to hold off until summer school was dismissed. No action was taken.

Treasurer.

Weldy held discussion on the following item:

- Bills. Presented a report of bills paid.
- July Treasurer Report. Presented the July Treasurer Report for approval. Alderman Greene made a motion, seconded Alderman Springer 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 \$92,830.79 for improvements to the Wastewater Treatment Facility. Alderman Springer made a motion, seconded by Alderwoman Canchola 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.
- Investments. Presented a bid tab for investment of a certificate of deposit, maturing at Mid Missouri Bank on August 9, 2010 for \$114,276.43. Weldy recommended the Board approve reinvesting the certificate of deposit at Mid Missouri for one year at 1.50%. Alderman Springer made a motion, seconded by Alderman Greene to approve

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

#### Public Works.

Stanton held discussion on the following item:

- Bid Tab for Skid steer loader and Grapple Rake. Presented a bid tab for Skid steer loader and grapple rake, and trade in of existing equipment. With three companies responding, Stanton recommended Potter Equipment, which was the low bidder, be awarded the bid.

Alderman Springer made a motion, seconded by Alderman Tebow to trade CX-130 excavator for Skid steer loader and Grapple Rake with Potter Equipment.

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

NOES: None

ABSTAIN: None

ABSENT: None

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

- Radio Read Meters. Stated to council he has solicited phone quotes for radio read meters that are compatible to the Itron hand held reader the city has recently purchased. HD Supply is the only authorized dealer for Itron meters in the Missouri. Received a quote from HD Supply for \$38 per meter, second quote of \$50.75 per meter was not an Itron meter but was compatible with Itron reading software..

Alderwomen Canchola made a motion, seconded by Alderman Springer to purchase Itron meters from HD Supply.

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

NOES: None

ABSTAIN: None

ABSENT: None

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

#### Planning and Zoning.

Conway held discussion on the following items:

- Permit Report. Presented the July Building permit report.

#### Police.

Earnest held discussion on the following items:

- Statistic Report. Presented the Statistic report for July.
- Software. Reported Huber and Associates has installed the new software, and training will begin August 11<sup>th</sup> and 12<sup>th</sup>.
- Status of evidence. Reported the MOCIC has reported the computer is next on the list and will take 2 – 4 months to complete.

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- MoDot Grant. Reported he will have to attend a meeting on Tuesday, August 24, 2010 to find out how much they will be receiving.

**Committee Reports.**

- Airport. Alderman Greene reported the committee has not met, but a meeting has been scheduled for Tuesday, August 17, 2010 at 5:30 p.m.
- Finance. Alderman Springer reported the committee has not met.
- Parks. Alderman Tebow reported the committee has not met, but a meeting has been scheduled for Tuesday, August 24, 2010 at 5:30 p.m.
- 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 any new business to be brought to the floor for discussion. None brought forward.

**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 7:47 p.m.

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David W. Eden, Mayor

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Date

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Shari Weldy, City Treasurer for Shannon Neely, City Clerk

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Date