

Minutes Approved October 12, 2010

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, HELD ON TUESDAY, SEPTEMBER 28, 2010.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, September 28, 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 Mieswinkel, Max Springer, Carol Millsap, Gary Albers. Absent: John Hull. The following City Personnel were also in attendance: City Administrator John Rice, Attorney William Petrus, Director of Public Works Gene Stanton, Code Enforcement Officer Bruce Conway, Chief of Police Garry Earnest, and City Clerk Shannon Neely. Absent: Treasurer Shari Weldy.

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 Springer made a motion, seconded by Alderman Phillips to approve the agenda with the following amendments: Remove Item No. X, Treasurer Report and to remove Section 610.021(1) Litigation and 610.021(2) Real Estate from Item No. XVII. With all present members voting in favor, Mayor Eden declared the motion approved.

Minutes.

Minutes of the last meeting, which was held on September 14, 2010 were presented to the Board for approval. Alderman Tebow made a motion, seconded by Alderman Phillips to approve minutes as presented. The following voice vote was recorded:

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

NOES: None

ABSTAIN: Mieswinkel

ABSENT: Hull

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

Comments of Visitors.

Mayor Eden requested any comments from visitors. None brought forward.

Request for Liquor License.

Mayor Eden presented a request for liquor license from Kum & Go, located at 900 E. Mount Vernon Blvd. for Intoxicating Liquor, Original Package and Sunday Sales, Intoxicating Liquor, Original Package. Earnest reported he had conducted a background check and could find no discrepancies. Petrus reported the location was properly zoned and the request does not conflict with any city ordinances. Alderwoman Millsap made a motion, seconded by Alderwoman Mieswinkel to approve request for license as presented. The following voice vote was recorded:

Minutes Approved October 12, 2010

AYES: Greene, Tebow, Mieswinkel, Springer, Millsap, Albers
NOES: Phillips
ABSTAIN: None
ABSENT: Hull

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

Ordinance.

Bill No. 2010-0020 re: Mayor Eden presented the second reading of an ordinance amending the Municipal Code of the City of Mount Vernon at Chapter 405, Zoning Regulations, Article VI, Use Regulations, by amending Section 405.450(B)(3)(b) relating to accessory structures, with the following roll call vote recorded:

AYES: Greene, Phillips, Tebow, Mieswinkel, Springer, Millsap, Albers
NOES: None
ABSTAIN: None
ABSENT: Hull

Bill No. 2010-0020 was declared passed and sent to the Mayor for signature. Bill No. 2010-0020 thus became Ordinance No. 2.146.

Bill No. 2010-0021 re: Mayor Eden presented the second reading of an ordinance amending the Municipal Code of the City of Mount Vernon at Chapter 405, Zoning Regulations, Article VI, Use Regulations, by amending Section 405.450(X) relating to temporary uses, with the following roll call vote recorded:

AYES: Greene, Phillips, Tebow, Mieswinkel, Springer, Millsap, Albers
NOES: None
ABSTAIN: None
ABSENT: Hull

Bill No. 2010-0021 was declared passed and sent to the Mayor for signature. Bill No. 2010-0021 thus became Ordinance No. 2.147.

Department Reports.

City Administrator.

Rice held discussion on the following items:

- Tri-State Water Coalition. – Reported a representative from the Tri-State Water Coalition would be in attendance to the study session, on Tuesday, October 12, 2010.
- OREP. - Reported the Coalition has provided professional economic and community development to a ten-county region for the past ten years at no charge, but due to the economy, would now offer partnerships to cities, counties and chamber of commerce's. Rice noted this would go in effect in 2011 and requested the council consider participating in a partnership.

Minutes Approved October 12, 2010

- Golf Carts. Reported Burton & Sons would no longer be in business to provide golf carts to the city for a rental contract and requested the city consider purchasing carts or will need to bid out for rentals.
- Future Budget Amendments. Reported \$15,000.00 was budgeted for demolition of the Ice House, on North Main Street, but was not used due to using city crews for the work. Rice reported he would like to use the remainder of the balance to re-roof the pool house, pump-house at the pool and to refurbish/roof a building located at the ice house property to use as future storage at the park. Discussion was held.
- CIP. Presented a list of projects in priority order, which the council had previously discussed. Rice requested any changes or corrections before directing Petrus to make into a resolution to add to the Comprehensive Plan. No changes or corrections were brought forward.
- Budget Meetings. Reminded council a budget meeting was scheduled for Monday, October 4, 2010 at 7:00 p.m.
- Audit Complete. Reported the Auditors had completed their audit, but had not had the exit interview yet.
- Transportation Enhancement Funds Program Application. Requested the council permit him to apply for this grant for a walking trail at the Spirit of 76 Park which would encourage more of a healthy environment for the citizens. Rice noted the grant required the recipient must provide a match of twenty percent of the total project costs, with project total \$299,966.07; city share would be \$62,838.74. Alderwoman Mieswinkel made a motion, seconded by Alderman Tebow directing Rice to proceed with application of the Transportation Enhancement Grant. With all present members voting in favor, Mayor Eden declared the motion approved.
- Wastewater Treatment Facility Upgrade. Reported to the council his appreciation of Ron Greenwood during the upgrade of the facility. Rice noted his input was instrumental in the upgrade process.

Public Works.

Stanton held discussion on the following items:

- Wastewater Treatment Facility Upgrade. Commended Clean Stream employees for clean-up and preparation of Council facility tour.
- Ice House. Commended the city crews for the demolition and clean-up of the ice house building and surrounding location.
- Storm Siren. Reported the storm siren on East Dallas was malfunctioning in which Washington Electronics have disconnected it and taken it in to their shop for repairs. Alderwoman Mieswinkel questioned if a temporary replacement was installed. Stanton reported it has not, but felt the other sirens would compensate for warning citizens if needed.
- Apple Butter Making Days. Reported the Chamber of Commerce purchased new banner brackets and the Electric Department has installed them.

Planning and Zoning.

Conway held discussion on the following items:

- Kum & Go. Reported the construction was progressing.
- Apple Butter Making Days. Reported the Chamber of Commerce has requested the city work with them in preventing “squatters” during the festival. Conway presented a letter he

Minutes Approved October 12, 2010

planned to send to property owners to help educate them in the importance of assisting the Chamber. After much discussion, Alderwoman Mieswinkel requested Conway be informational this year to the vendors and begin enforcement next year. Mayor Eden directed Conway distribute literature to property owners and “squatters” and advise them that next year they will have the option of paying for a vendor permit or to the Chamber for booth space.

Police.

Earnest held discussion on the following items:

- Child Restrain Enforcement. Reported the department participated in “child restraint enforcement” from September 19th thru the 25th, in which 63 vehicles were stopped for various infractions.
- D.A.R.E. Training. Reported Detective Lacey attended the second phase of his trainer training. Earnest noted upon completion of phase three, Lacey will be certified to teach other officers, nation-wide, on how to present the D.A.R.E. program.
- Officer Training. Reported Assistant Chief Hubert and himself attended training concerning quick-change artists and group shoplifters.

Committee Reports.

Airport. Alderman Greene reported the committee has not met.

Finance. Alderman Springer reported the committee is scheduled to meet on Monday, October 4, 2010, at 7:00 p.m., in the City Administrator’s office.

Parks. Alderman Tebow reported the committee has not met.

Personnel. Alderwoman Mieswinkel reported the committee has not met.

Public Works/Streets. Due to the absence of Alderman Hull, Mayor Eden reported the committee has not met.

New Business.

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

Old Business.

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

Closed Session.

Alderman Springer made a motion, seconded by Alderman Tebow 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, Phillips, Tebow, Mieswinkel, Springer, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: Hull

With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned to closed session at 7:49 p.m.

Minutes Approved October 12, 2010

Reconvene.

Meeting reconvened from closed session at 8:07 p.m. Mayor Eden requested any other business be brought to the floor for discussion. None brought forth.

Adjourn.

Alderwoman Mieswinkel 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 8:08 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date