

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI HELD ON TUESDAY, FEBRUARY 22, 2011.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, February 22, 2011 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, Gary Albers. Absent: John Hull, Carol Millsap. 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, Fireman Mike Holloway, Treasurer Shari Weldy and City Clerk Shannon Neely.

Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderwoman Mieswinkel made a motion, seconded by Alderman Springer to approve agenda with the following amendment: Remove Item No. XV. Closed Session, RSMo, Section 610.021(1) Litigation, RSMo Section 610.021(2) Real Estate, RSMo Section 610.021(3) Personnel Issues. With all present members voting in favor, Mayor Eden declared the motion approved.

Minutes.

Minutes of the last meeting, which was held on Tuesday, February 8, 2011 were presented to the Board for approval. Alderman Albers reported a misspelling on Item No. IV. Dogs Running Lose, change to Loose. Alderwoman Mieswinkel made a motion, seconded by Alderman Greene to approve minutes with the requested correction in spelling. With all present members voting in favor, Mayor Eden declared the motion approved.

Comments of Visitors.

None brought forth.

Department Reports.

City Administrator.

Rice held discussion on the following items:

- Policies. Requested discussion on the proposed Social Media and Budget Process Policies. None brought forth.
- Pavillion. Reported the Kiwanis Club and he would be meeting to discuss the proposed pavilion.
- Waste Franchise. Presented a report of an opinion from the City of Cassville reviewing their past experiences with a single-source trash service and requested any questions. None brought forward.

Treasurer.

Weldy held discussion on the following item:

- Bills. Presented a report of bills that have been paid and requested any questions. None brought forth.

Public Works.

Stanton held discussion on the following item:

- **University of Missouri Transitional Living Building.** Stanton reported he has met with Emery Brafford who claimed the building was not closed due to environmental issues, but from budgetary cuts. Stanton reported Mr. Brafford and he had performed a walk-thru of the facility. Stanton noted the University of Missouri would not allow third party testing for asbestos/lead paint, but have tested in the past and know what levels of asbestos and lead paint the building contains.

Police.

Earnest held discussion on the following items:

- **Enforcement Campaign.** Reported the department will participate in a state-wide stepped-up traffic campaign on Friday, February 25, 2011, which will be directed at seat belt usage by all occupants in a vehicle.
- **Training.** Will conduct training to certify officers on taser use on Saturday, March 5, 2011. Earnest noted half of the department will participate, with a second certification training in April.
- **Medication Drop-off.** Reported the department would be hosting a medication drop-off for on March 11 and 12th at the Home Town Pharmacy. Earnest noted the Drug Enforcement Administration (DEA) would be disposing of the collected medication.
- **Drug Task Force.** Assisted the task force at nine different residences, with five residences searched and paraphernalia and drugs seized at the locations.
- **Community Service.** Officers would be participating in a charity basketball game on Sunday, May 1, 2011 at the Carson Gym. Officers would be playing against the Ministerial Alliance.

Fire.

Holloway held discussion on the following items:

- **Calls.** Reported the department had the following calls:
 - A vehicle accident, but the call was cancelled while department was en-route.
 - Electrical malfunction at 423 East Olive Street.
- **Maintenance.** Performed maintenance on all trucks . Holloway noted the Number Two truck was still out of service with transmission problems.
- **Training.** Held training on Fire Streams on February 17, 2011.

Committee Reports.

- **Airport.** Alderman Greene reported the committee has not met.
- **Finance.** Alderman Springer reported the committee has not met.
- **Parks.** Alderman Tebow reported the committee has not met.
- **Personnel.** Alderwoman Mieswinkel reported the committee met Tuesday, February 22, 2011 at 5:30 p.m. to review applications for seasonal positions with the Parks Department and the Golf Course. Alderwoman Mieswinkel made a motion, seconded by Alderman Greene to hire the following individuals for seasonal employment:

Jim Lewis – Parks
Darral Conaway – Parks

Minutes Approved March 8, 2011

Bernie Soetart – Golf Course Clubhouse
Fred Chase – Golf Course Clubhouse
Brent Lathem – Golf Course

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

- *Waste Franchise.* Alderman Albers reported the committee has not met.

New Business.

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

Old Business.

Mayor Eden requested the status of the dangerous dog complaint, which was previously discussed at the February 8, 2011 meeting. Earnest reported a summons was issued that day for a dog running loose, but was not the same dog as complained about at the meeting. Discussion was held.

Adjournment.

Alderman Tebow made a motion, seconded by Alderman Phillips to adjourn. With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned at 7:20 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date