

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI HELD ON TUESDAY, SEPTEMBER 13, 2011.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall on Tuesday, September 13, 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, John Hull, Mike Tebow, April Mieswinkel, Max Springer, Carol Millsap, Gary Albers. The following City personnel were also in attendance: Attorney William Petrus, Jr., Director of Public Works Gene Stanton, Code Enforcement Officer Bruce Conway, Treasurer Shari Weldy, Chief of Police Garry Earnest, Fireman Leon Sullivan 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 Mieswinkel made a motion, seconded by Alderwoman Millsap to approve the agenda with the following amendment:

- Item XII. Remove Section 610.021(1) Litigation and Section 610.021((2) Real Estate.

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

Minutes.

Minutes of the last meeting, which was held on Tuesday, August 23, 2011 were presented to the Board for approval. Alderman Greene made a motion, seconded by Alderman Springer to approve the minutes as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Citizen Participation.

Mayor Eden noted this is a portion of the meeting open for citizen participation and requested if anyone in attendance wished to speak. No discussion was requested.

Ordinances.

Bill No. 2011-0005 re: Second reading of an ordinance amending the Mount Vernon Municipal Code at Section 115.150 regarding removal of City Administrator was read by title only, with the following roll call vote recorded:

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2011-0005 was declared passed and sent to the Mayor for signature. Bill No. 2011-0005 thus became Ordinance No. 1.255.

Minutes Approved September 27, 2011

Bill No. 2011-0006 re: Second reading of an ordinance amending the Mount Vernon Municipal Code at Section 145.130 regarding fees for documents requested under open meetings and records policy was read by title only, with the following roll call vote recorded:

Second Reading:

AYES: Greene, Phillips, Hull, Tebow, Mieswinkel, Springer, Millsap, Albers.

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2011-0006 was declared passed and sent to the Mayor for signature. Bill No. 2011-0006 thus became Ordinance No. 1.256.

Department Reports.

City Administrator.

With the absence of Rice, Mayor Eden held discussion on the following items:

- Community Center Maintenance Employee. Requested permission to advertise and hire a full-time maintenance person for the Community Center. Alderwoman Mieswinkel made a motion, seconded by Alderwoman Millsap to grant request and to accept applications/resumes until 4:30 p.m. on October 7, 2011.
- D-Fine Gym Membership. Presented a quote from D-Fine Gym for employee memberships. Alderwoman Millsap requested discussion be postponed until Tuesday, September 27, 2011.

Treasurer.

Weldy held discussion on the following items:

- Bills. Presented the bills paid report and requested discussion. Alderman Springer requested discussion of the purchasing limits as directed by the Purchasing Policy. Discussion was held.
- Treasurer Report. Presented the Treasurer Report for August, 2011. Alderwoman Millsap made a motion, seconded by Alderman Springer to approve the report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- SRF Reimbursement. Requested a motion from the Board authorizing the Mayor to sign-off on the State Revolving Fund (SRF) for a payment for professional services to HDR Engineering and for the final billing from McClanahan Construction. Alderman Springer made a motion, seconded by Alderwoman Mieswinkel to grant request. With all present members voting in favor, Mayor Eden declared the motion approved.
- Utility Write-offs. Requested permission to write-off unpaid utility billing, up to May 31, 2011. Alderman Springer made a motion, seconded by Alderwoman Millsap 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:

- Meter Reader. Stanton reported he had received a total of forty-two applications for the meter reading position, and had narrowed the selection to five applicants. Stanton requested the Personnel Committee to review the applications. Alderwoman Mieswinkel reported members of the committee would review during the Closed Session.

Planning and Zoning.

Conway held discussion on the following items:

- Permit Report. Presented the permit report for August, 2011.
- Safety Issues. Presented a rough drawing of the lay-out of the Community Center and discussed possible safety issues.

Police.

Earnest held discussion on the following items:

- August Report. Presented the activity report for August, 2011.
- DWI Enforcement. Reported the department participated in a state-wide enforcement campaign funded by the Missouri Department of Transportation
- All Weather Vehicle. A local business has offered to assist with the cost of painting the vehicle to match current paint color on newer model cars.
- Missouri State Legislation. Earnest noted he has been requested to speak to the Missouri Police Chief's Association concerning the legislation he wrote last year. Earnest noted both bills were tabled during the last legislative session and would be presented during this session.

Fire.

Sullivan held discussion on the following items:

- Calls. Department had responded to one call.
- Vehicle/Equipment Maintenance. Maintenance conducted on all vehicles and equipment.

Committee Reports.

Airport. Alderman Greene reported a meeting is scheduled for Thursday, October 13, 2011 at 5:00 p.m. to discuss lease options.

Finance. Alderman Springer reported the committee would meet on Monday, October 3, 2011 at 7:00 p.m. to begin the budget process.

Parks. Alderman Tebow reported the committee has not met.

Personnel. Alderwoman Mieswinkel reported the committee would review applications for the meter reader position during the Closed Session.

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

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

Community Center. Alderman Tebow reported the committee has met, but at this point had nothing to report.

New Business.

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

Old Business.

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

Minutes Approved September 27, 2011

Closed Session.

Alderwoman Mieswinkel made a motion, seconded by Alderwoman Millsap 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, Hull, Tebow, Mieswinkel, Springer, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: None

With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned to Closed Session at 7:35 p.m.

Reconvene.

Meeting reconvened from Closed Session at 8:23 p.m. Mayor Eden requested any other discussion. None brought forth.

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 8:23 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date