

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, HELD ON TUESDAY, FEBRUARY 14, 2012.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, February 14, 2012 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, Gary Flippin, April Mieswinkel, Barbara Rubison, Carol Millsap and Gary Albers. Absent: John Hull. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Director of Public Works Gene Stanton, Treasurer Shari Weldy, Chief of Police Garry Earnest, Code Enforcement Officer Bruce Conway and City Clerk Shannon Neely.

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

Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderwoman Mieswinkel made a motion, seconded by Alderman Phillips to approve the agenda with the following amendment:

- Remove Item No. XI. 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, January 24, 2012 were presented to the Board for approval. Alderwoman Mieswinkel made a motion, seconded by Alderman Phillips to approve the minutes as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Citizen Participation.

Mayor Eden reported this portion of the meeting is set aside for participation from the public and requested any discussion to be brought to the floor. None brought forth.

Resolution.

Bill No. (R)2012-007 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing the Mayor and/or City Administrator to enter a lease-purchase agreement with PNC Equipment, LLC to finance purchase of mower for Golf Course was read once, by title only, with the following roll call recorded:

AYES: Greene, Phillips, Flippin, Mieswinkel, Rubison, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: Hull

Bill No. (R)2012-007 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-007 thus became Resolution No. (R)2012-007.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Sales Tax Revenue. Reported sales tax had increased by .019474% from 2011.
- Banking Services Contract. Reported the ending date for the current Bank Services Contract with Liberty Bank would expire in March and requested direction from the Board as to bid out or extend the contract. Discussion was held. Alderwoman Mieswinkel made a motion, seconded by Alderman Greene to extend the contract with Liberty Bank for one year, if allowable in current contract. With all present members voting in favor, Mayor Eden declared the motion approved.
- Sewer Extension Request. Presented Task Order #3 agreement from HDR Engineering, Inc. for a preliminary study for the West Business Loop utility extension costs. Springer presented a map of the area with four proposed extensions. Discussion was held on costs and benefits of the extension for future growth. Springer presented a recommendation of award for the wastewater conveyance system rehabilitation from HDR Engineering, Inc. for award of contract to Insituform Technologies with the lowest bid of \$598,835.40. Alderwoman Mieswinkel made a motion, seconded by Alderwoman Millsap to approve Task Order #3 and directing the Mayor to sign and send a letter to DNR concerning the awarding of the bid for improvements to the City's sewer system. With all present members voting in favor, Mayor Eden declared the motion approved.
- Annexation of Highway Right-of-Way. Discussed three areas for possible highway right-of-way annexation and discussed the benefits it would have for the city.
- Airport Lease Agreements. Reported new hangar leases had been mailed to renters and would present for approval at the next meeting.
- Airport Grant Waiver. Applied for a waiver on the airport grant by including a clause addressing chemical spraying. Springer reported he had received approval for the clause.
- Business Inquiry. Reported four businesses have shown interest in locating in the city.

Treasurer.

Weldy held discussion on the following items:

- Bills. Presented the report for bills paid and requested any discussion. None brought forth.
- Monthly Treasurer Report. Presented the January 2012 report for approval. Alderwoman Millsap made a motion, seconded by Alderwoman Mieswinkel to approve the report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Unclaimed Money. Requested the Board direct her to proceed with process to claim money from the State of Missouri. Alderwoman Mieswinkel made a motion, seconded by Alderman Phillips authorizing Treasurer Weldy to proceed with process of claiming monies from the State and directing Mayor to sign letter to the Missouri State Treasurer to release monies owed to the City. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Stanton reported he did not have a report to present, but welcomed questions. None brought forth.

Planning and Zoning.

Conway held discussion on the following items:

- Permits. Presented the statistical report for January, 2012.
- Comprehensive Plan. Reported the Planning and Zoning Commission were in the process of finalizing review of the plan.
- Text Change. Reported the Commission has been in the process of text change to codification regarding Bed and Breakfasts.

Police.

Earnest held discussion on the following items:

- Statistical Report. Presented the statistical report for January 2012.
- Policies. Earnest reported he had completed his review of the Weapons policy and found it has met all the state requirements. Earnest noted he had made corrections to the Rules and Regulations policy and would be emailing it to the Board.
- Grant. Reported the Red Cross was assisting him in research of several grants for defibrillators.
- Reported Assistant Chief David Hubert's mother had passed away and would be on bereavement leave.

Fire.

Due to absence of personnel from the Fire Department, Mayor Eden requested any discussion on the report submitted. None brought forth.

Committee Reports.

Airport. Alderman Greene reported the committee had not met.

Finance. Alderwoman Millsap reported the committee had not met.

Parks. Due to the absence of Alderman Hull, no report was submitted.

Personnel. Alderwoman Mieswinkel reported the committee had not met.

Public Works/Streets. Due to the absence of Alderman Hull, no report was submitted.

Disaster Shelter. Alderwoman Mieswinkel reported the committee has not met.

New Business.

Petrus presented a parental/guardian consent form for employment of minor children with the city. Petrus reported the consent form gives permission for a pre-employment drug testing and consent to treatment if injured. Discussion was held. Alderwoman Mieswinkel made a motion, seconded by Alderwoman Millsap to approve the form as presented and include it with the application process for minor children. With all present members voting in favor, Mayor Eden declared the motion approved.

Minutes Approved February 28, 2012

Old Business.

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

Adjournment.

Alderman Phillips made a motion, seconded by Alderwoman Mieswinkel to adjourn the meeting. With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned at 7:45 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date