

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI HELD ON TUESDAY, JUNE 26, 2012.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, June 26, 2012 at 7:20 p.m. The meeting was called to order by Mayor David W. Eden, with the following roll call recorded: J.N. Greene, Craig Nelson, John Hull, Lowell Phillips, Edward Kimbler, Gary Albers, Carol Millsap. Absent: Barbara Rubison. The following city personnel were also in attendance: City Administrator Max Springer, City Attorney William Petrus, Jr., Director of Public Works Gene Stanton, Treasurer Shari Weldy, Chief of Police Garry Earnest, Code Enforcement Officer Bruce Conway, Assistant Fire Chief Brad DeLay and City Clerk Shannon Neely.

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

Agenda.

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

Remove Item Number XII. Closed Session.

- Add to the City Administrator's Report, RFP 2012-01 Workers' Compensation
- Add to the Committee Reports, Airport Committee, Signs and Restrooms.

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

Minutes.

Minutes of the last regular scheduled meeting, which was held on June 12, 2012 were presented to the Board for approval. Alderman Greene made a motion, seconded by Alderman Phillips to approve minutes with the following correction:

City Administrator's Report, Bullet #5, change to read: Workshop. Requested permission to attend Missouri Main Street Connection meeting in Jefferson City, Missouri, June 28, 2012. Consensus of the Board was for Springer to attend meeting.

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.

Signage Request.

Ms. Bramer was not in attendance.

Ordinance.

Bill No. 2012-06 re: An ordinance readopting Ordinance Number 1.252 establishing a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials, was read twice, but title only, with the following roll call vote recorded:

First Reading.

AYES: Greene, Nelson, Hull, Phillips, Kimbler, Albers, Millsap

NOES: None

ABSTAIN: None

ABSENT: Rubison

Second Reading:

AYES: Greene, Nelson, Hull, Phillips, Kimbler, Albers, Millsap

NOES: None

ABSTAIN: None

ABSENT: Rubison

Bill No. 2012-06 was declared passed and sent to the Mayor for signature. Bill No. 2012-06 thus became Ordinance Number 1.258.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Fire Protection System. Presented two cost estimates for asbestos testing at The MARC which must be completed before installation of the fire protection system. Alderman Greene made a motion, seconded by Alderman Kimbler to accept proposal for asbestos testing with Security Storage Service. With all present members voting, Mayor Eden declared the motion approved.
Springer presented the amount proposed by SimplexGrinnell for installation of the fire protection system at The MARC. Alderwoman Millsap made a motion, seconded by Alderman Phillips to authorize Mayor Eden to sign contract with SimplexGrinnell for \$56,379.00 for installation of fire protection system. With all present members voting in favor, Mayor Eden declared the motion approved.
- Signage. Presented a final rough draft of proposed signage at The MARC. Alderman Phillips made a motion, seconded by Alderwoman Millsap approving the design for the proposed signage. With all present members voting in favor, Mayor Eden declared the motion approved.
- Parking Lot Sealing and Striping. Presented the bid tab for Bid Number 2012-06 for sealing and striping of The MARC parking lot. Discussion was held on using local bid versus lower bid and quality of work. Consensus of the Board was for staff to view work performed by local company and to report findings at the next council meeting, which the Board will then award the contact.
- Roof Pre-bid Meeting. Reported a mandatory pre-bid meeting was held on June 18, 2012 at 9:00 a.m. Springer noted four contractors were interested in the project.
- Environmental Study. Presented two estimates for an Environmental Phase 1 Study for 30 acres owned by Charles Daniel. Springer noted a third company did not submit an estimate. Alderwoman Millsap made a motion, seconded by Alderman Philips to award the job to Leigh Environmental Safety and Health for \$1,900.00. With all present members voting in favor, Mayor Eden declared the motion approved.

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- MEW Site. Presented information for De Minimis Settlement Payment Options for Superfund Clean-up from sale of old transformers to Missouri Electric Works, Inc. from 1955 to 1958. Discussion was held.
- Red, White and Boom. Reminded the Board of the event scheduled for Friday, June 29, 2012.
- FYI. Reported Alderwoman Rubison would be unavailable for meetings until July 9, 2012.
- Workers' Compensation Bid. Presented Bid Tab No. 2012-01, Workers' Compensation. Alderwoman Millsap made a motion, seconded by Alderman Greene to award bid to Missouri Rural Services Corporation. With all present members voting in favor, Mayor Eden declared the motion approved.
- Missouri Municipal League Annual Conference. Requested any interested Board members to attend the annual conference in September at Tan-Tar-A Resort. Alderman Albers reported he was interested in attending, along with Mr. Springer.

Treasurer.

Weldy held discussion on the following items:

- Bills. Presented the Bills paid report and requested any discussion. None brought forth. Discussion was held on amount paid for signage recognizing the Mount Vernon Girls Basketball State Champions. Weldy reported the total amount for three signs was \$1,560.00.
- Utility Write-offs. Presented a list of uncollected utility accounts and requested the Board approve to add to the write-off list. Weldy noted the total requested amount for write-offs was \$7,464.33. Alderwoman Millsap made a motion, seconded by Alderman Greene approving write-offs as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Stanton held discussion on the following items:

- Red, White and Boom. Reminded the Board of the tenth year celebration of the event. Stanton noted more activities were planned, which includes laser tag, free swim and entertainment provided by the 65 South Band.
- Vacancies. Requested permission to hire Betty Highfill as a meter reader and Travis White for Public Works. Alderman Kimbler made a motion, seconded by Alderman Greene granting request. With all present members voting in favor, Mayor Eden declared the motion approved.
- Sewer Line Rehabilitation. Reported the project was in progress and presented a sample of the material which is being installed into the lines. Discussion was held.

Code Enforcement.

Conway reported he had not items for discussion, but would welcome any questions. Mayor Eden requested Conway research status of apartment building located at 303 West Olive Street. Discussion was held.

Police.

Earnest held discussion on the following items:

- Grant Participation. Reported the Missouri Highway and Transportation Department awarded the department with a window-tint meter for participation in grant programs for stepped-up enforcement.
- Bicycle Education. Assisted the Mount Vernon School District with bicycle education for summer school participants.
- Search Warrant. Conducted a search warrant on Roberts Drive which resulted in confiscation of ten pounds of marijuana, eleven firearms and money. Earnest noted an individual was arrested.
- Bank Robbery. Reported he was contacted by the FBI about a possible suspect for the 2011 bank robbery at Regions Bank. Earnest noted there is an ongoing investigation on this.
- Vacancy. Requested permission to advertise for vacancy in department. Alderman Kimbler made a motion, seconded by Alderman Phillips to proceed with the process to fill vacancy. With all present members voting in favor, Mayor Eden declared the motion approved.
- Vehicle Status. Reported the Humvee is complete from paint job. Earnest noted paint and sticker work was donated by local companies.

Fire.

DeLay held discussion on the following items:

- Training. Reported training was held on June 21, 2012.
- Vehicle Maintenance. Reported Engine Number Three was needing the alternator worked on, which may be still under warranty with Firemaster.
- Community Activities. Reported the department attended an event at The MARC on June 23rd and would participate with the Red, White and Boom on June 29th, and the car show on June 30th.
- Burn Ban. Reported the city was currently under a burn ban and requested citizens to be careful with fires.

Committee Reports.

Airport. Alderman Greene reported the committee had met on June 20, 2012 and discussed signage for the airport and purchasing a port-a-potty, which is currently owned by Bob Fiesthamel. Alderman Greene reported Feisthamel would rather have this amount applied to his share of signage. Discussion was held. Alderman Greene made a motion, seconded by Alderman Kimbler to accept Signature Signs bid of \$6,586.00 for a fifteen (15) foot flat faced pylon sign and that Skydive Missouri's portion would be 10% of cost or \$658.60 and that the City would be willing to trade a portion of that cost for a port-a-potty owned by Bob Feisthamel, owner of Skydive Missouri. With all present members voting in favor, Mayor Eden declared the motion approved.

Finance. Alderwoman Millsap reported the committee has not met, but when Alderwoman Rubison was available, would then schedule a meeting.

Parks. Alderman Hull reported the committee has not met.

Personnel. Alderman Albers reported the committee has not met.

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

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The MARC/Community Center. Alderwoman Millsap reported the committee has met and all items of discussion were presented during the city administrator's report.

New Business.

Mayor Eden requested Alderman Kimbler be appointed to serve on the Personnel, Airport and Finance Committees. Alderwoman Millsap made a motion, seconded by Alderman Phillips to accept Mayor's appointment. With all present members voting in favor, Mayor Eden declared the motion approved.

Old Business.

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

Adjournment.

Alderman Hull made a motion, seconded by Alderman Phillips to adjourn the meeting. With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned at 8:40 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date