

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI, HELD ON TUESDAY, FEBRUARY 28, 2012.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, February 28, 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, Carol Millsap, Gary Albers. Absent: Barbara Rubison, 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, Assistant Fire Chief Brad DeLay and City Clerk Shannon Neely.

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 Phillips made a motion, seconded by Alderman Albers to approve the agenda with the following amendment:

- Remove Item Number XVIII. 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, February 14, 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)2012-008 re: A resolution for the appointment of a representative to the Southwest Missouri Solid Waste Management District Council was read once by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Hull, Rubison

Bill No. (R)2012-008 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-008 thus became Resolution No. (R)2012-008.

Minutes Approved March 13, 2012

Bill No. (R)2012-009 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a depository agreement by and between the City of Mount Vernon, Missouri and Liberty Bank was read once, by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Hull, Rubison

Bill No. (R)2012-009 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-009 thus became Resolution No. (R)2012-009.

Bill No. (R)2010-010 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri awarding bid for rehabilitation work on wastewater conveyance system to Insituform Technologies, USA was read once, by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Hull, Rubison

Bill No. (R)2012-010 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-010 thus became Resolution No. (R)2012-010.

Bill No. (R)2012-011 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a Private Hangar/Tie-Down Lease Agreement by and between the City of Mount Vernon, Missouri and David Biellier was read once, by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Hull, Rubison

Bill No. (R)2012-011 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-011 thus became Resolution No. (R)2012-011.

Bill No. (R)2012-012 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a private hanger/tie-down lease agreement by and between the City of mount Vernon, Missouri and Ricky D. Clark was read once by title only, with the following roll call vote recorded:

Minutes Approved March 13, 2012

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

NOES: None

ABSTAIN: None

ABSENT: Hull, Rubison

Bill NO. (R)2012-012 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-012 thus became Resolution No. (R)2012-012.

Bill No. (R)2012-013 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a private hangar/tie-down lease agreement by and between the City of Mount Vernon, Missouri and DAR AERO, LLC was read once, by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Hull, Rubison

Bill No. (R)2012-013 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-013 thus became Resolution No. (R)2012-013.

Bill No. (R)2012-014 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a private hangar/tie-down lease agreement by and between the City of Mount Vernon, Missouri and Bryan Wolford, was read once, by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Hull, Rubison

Bill No. (R)2012-014 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-014 thus became Resolution No. (R)2012-014.

Bill No. (R)2012-015 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of a commercial hangar lease by and between the City of Mount Vernon, Missouri and Robert Feisthamel was read once, by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Hull, Rubison

Bill No. (R)2012-015 was declared passed and sent to the Mayor for signature. Bill No. (R)2012-015 thus became Bill No. (R)2012-015.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- The MARC.
 - Rental Agreements. Held discussion on corrections made to the rental agreement forms for the MARC and requested direction for correct term of Auditorium or Theatre on the agreement. With the consensus of the Board, Mayor Eden directed the use of Theatre on the rental agreement form. Discussion was held on changes made to the agreements which included changing rental of the kitchen from \$20.00 per hour to \$10.00 per hour. Alderwoman Mieswinkel made a motion, seconded by Alderman Phillips to approve agreements with changes made. With all present members voting in favor, Mayor Eden declared the motion approved.
 - Internet Agreement. Reported Century-Tel has not responded with a Wi-Fi package for the facility, but received a quote from Mediacom for \$69.95 per month for one year. Springer noted future plans for fiber-optic connection in approximately a year. Alderwoman Mieswinkel made a motion, seconded by Alderman Greene to approve services with Mediacom. With all present members voting in favor, Mayor Eden declared the motion approved.
 - Equipment. Presented a request for equipment/furniture for the facility. Alderwoman Mieswinkel made a motion, seconded by Alderwoman Millsap to purchase the following conference tables
 1. ten 96 x 18 x 29 conference tables for \$129.00 each
 2. ten 96 x 30 x 29 conference tables for \$104.00 each

Alderwoman Mieswinkel made a motion, seconded by Alderwoman Millsap to approve purchase of tables. With all present members voting in favor, Mayor Eden declared the motion approved. Alderwoman Mieswinkel requested discussion of purchase of the lectern be postponed until next meeting so that Springer may research more options. Alderman Flippin requested discussion of purchase of receptionist desk be postponed until next meeting. Springer requested approval of purchase of a United States of America flag with stand and a State of Missouri flag with stand at \$180.00 for each set. Alderwoman Mieswinkel made a motion, seconded by Alderman Albers to approve purchase of flags. With all present members voting in favor, Mayor Eden declared the motion approved. Springer requested purchase of a literature rack for approximately \$100.00. Consensus of the Board for Springer to proceed with purchase of the rack. Springer requested purchase of a digital projector for approximately \$1,000.00. Alderwoman Mieswinkel made a motion, seconded by Alderwoman Millsap to proceed with purchase. With all present members voting in favor, Mayor Eden declared the motion approved. Springer requested the Board consider erecting a large facility sign on the north east corner of the parking lot. Springer reported

the sign would be 30 feet tall with a cost at around \$25,000.00 to \$45,000.00.

Discussion was held.

- **Water Lines.** Requested permission to proceed with purchase of materials to re-locate a water line that currently runs under Highway 39 and serves Roberts Drive and two dead-end lines. Stanton reported crews would tap into an existing 6" line that is located on Gibbs Avenue, which would improve services to this area. Stanton noted an approximate cost for the project would be \$20,000.00 for materials. Alderman Greene made a motion, seconded by Alderwoman Millsap to grant request and proceed with project. With all present members voting in favor, Mayor Eden declared the motion approved.
- **Dangerous Buildings.** Requested permission to begin process to determine 608 Seneker as a dangerous building and order demolition. Discussion was held. Alderwoman Mieswinkel directed Springer to contact the Lawrence County Collector to request forgiveness on an \$800.00 tax lien against the property, for possible purchase of the property by the city and to have a total estimate for demolition of the building by city crews. Springer reported he would like to draft a plan for demolition of dangerous buildings for residents who cannot afford the total cost on their own.
- **Task Orders #4 and #5.** Requested the Board approve a preliminary study for the area South of I-44 and the East I-44 corridor for feasibility of utility extensions to these areas for future growth. Alderwoman Mieswinkel made a motion, seconded by Alderman Greene to grant request. With all present members voting in favor, Mayor Eden declared the motion approved.
- **Department Vacancy.** Requested permission to advertise for part-time position at the Golf Course that was previously vacated by a former employee due to health concerns. Alderwoman Mieswinkel made a motion, seconded by Alderman Greene to grant request. With all present members voting in favor, Mayor Eden declared the motion approved.

Treasurer.

Weldy held discussion on the following items:

- **Bills.** Presented the bills paid report and requested any questions. None brought forth.
- **CDARS.** Reported the following CDARS accounts would mature on March 15, 2012 and interest rates would drop from .16% to .04% and recommended the Board approve moving the matured amounts as follows :
 - CDARS Special Sales Tax (\$204,314.06) to Great Southern Special Sales Tax checking account
 - CDARS Water (\$102,157.01) to Great Southern Water checking account
 - CDARS Electric (\$204,314.05) to Great Southern Electric checking account

Weldy reported she would hold the money in these accounts until bids were taken for reinvestment. Alderwoman Millsap made a motion, seconded by Alderman Flippin to grant request as recommended:. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Stanton held discussion on the following items:

- Request to purchase Handicap Lift for swimming pool. Stanton reported the Federal Government has mandated that all public pools are required to have a handicap accessible lift. Stanton requested the Board allow him to purchase a PAL Portable Aquatic Lift, which will cost over the amount allowed in the purchasing policy. Alderman Phillips made a motion, seconded by Alderman Greene to grant request and proceed with purchase of lift. With all present members voting in favor, Mayor Eden declared the motion approved.

Planning and Zoning.

Conway held discussion on the following item:

- 608 Seneker. Alderman Flippin requested discussion on asbestos removal. Conway reported he had received several quotes on this specific project.

Police.

Earnest held discussion on the following items:

- Training. Earnest reported Assistant Chief David Hubert had completed Leading by Legacy training from the International Association of Chief of Police. Earnest also noted the entire department would participate in in-house training for Taser re-certification and building clearance.
- Medication Take-Back. Earnest reported the department would be working with the Lawrence County Health Department for Medication Take-back programs, to be held on Thursday, March 1, 2012 and on Saturday, April 28, 2012.

Fire.

DeLay held discussion on the following items:

- Vehicle Maintenance. DeLay reported maintenance had been performed on all vehicles.
- Training. Reported topic of training on February 16, 2012 was Natural Gas Emergencies. DeLay noted Missouri Gas Energy partnered with the training.
- Community events. Reported the department had held a fire prevention class for the Head Start on February 23, 2012.

Committee Reports.

Airport. Alderman Greene reported the committee has not met.

Finance. Alderwoman Millsap reported the committee has not met.

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

Personnel. Alderwoman Mieswinkel scheduled a committee meeting for Wednesday, March 7, 2012 at 3:00 p.m. for review of Public Works job applications.

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.

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

Minutes Approved March 13, 2012

Old Business.

Mayor Eden requested any old business to 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 8:10 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date