

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, MAY 27, 2014.**

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall on Tuesday, May 27, 2014 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, Craig Nelson, Lowell Phillips, Edward Kimbler, Kathy Fairchild, Barbara Rubison, Sue Lee. Absent: Jason Haymes. The following city personnel were also in attendance: Attorney William Petrus, Jr., Public Works Director Gene Stanton, Treasurer Shari Weldy, Chief of Police David Hubert, Fire Chief Brad DeLay, Code Enforcement Officer Bruce Conway and City Clerk Shannon Neely. Absent: City Administrator Max Springer.

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

Approval of Agenda.

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

- Item VI. Enhanced Enterprise Board Appointments. Remove Nursing Home appointment.

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

Presentation of Minutes.

Minutes of the last meeting, which was held on Tuesday, May 13, 2014 were presented to the Board for approval. Alderman Kimbler 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.

Enhanced Enterprise Zone Board Appointments.

Per City Code, Section 140.140(C), Mayor Eden recommended the following to serve on the Enhanced Enterprise Zone Board, for a term of five years:

- Robert Walster – General Citizen
- Jean Berg – Lawrence County Library Taxing District

Alderman Phillips made a motion, seconded by Alderman Kimbler to accept Mayor recommendation. With all present members voting in favor, Mayor Eden declared the motion approved.

Department Reports.

City Administrator.

Due to the absence of Mr. Springer, Mayor Eden reviewed the report:

- Hickory Street Sidewalk Improvements. Mayor Eden reported sidewalk, curb, gutter and driveway work is finished from the Veteran's Home to Sloan Avenue. Work will begin on Sloan Avenue and Wynne Park during the week of June 26, 2014. Discussion was held.

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- Enhanced Enterprise Zone Board Annual Meeting. Mayor Eden reported the annual meeting is scheduled for Wednesday, June 4, 2014 at 12:00 p.m., noon, in the council chambers at City Hall.

### Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the Bills Paid report and requested any discussion. None brought forth.
- Request for Bad Debt Transfer. Weldy requested the Board approve the transfer of \$4,183.76 in utility accounts to bad debt. Alderwoman Rubison made a motion, seconded by Alderman Greene to approve the request. With all present voting in favor, Mayor Eden declared the motion approved.

### Public Works.

Stanton held discussion on the following item:

- Request to Move Employee to Full-time Status. Stanton requested the Board approve moving William Hendrix from probationary to full-time status. Alderwoman Fairchild made a motion, seconded by Alderwoman Rubison granting request to move Mr. Hendrix to full-time status. With all present members voting in favor, Mayor Eden declared the motion approved.

### Code Enforcement.

Conway held discussion on the following item:

- Wal-Mart. Mayor Eden requested discussion on status of Wal-Mart construction. Conway noted the roof has been installed, which will allow contractor to begin pouring concrete flooring. Alderman Kimbler questioned if there will be any strip malls built adjacent to Wal-Mart location. Discussion was held.

### Police.

Hubert held discussion on the following items:

- Click-it or Ticket Campaign. Hubert reported the department is currently participating in the Click-it or Ticket Campaign funded by MoDot, with the department receiving \$750.00 for overtime participation.
- Traffic Incident Management Training. Hubert noted four officers participated in the TIMS training, held at The MARC on May 21, 2014.
- School Resource Officer Conference. Officer Cornell will be attending the SRO conference in June. Hubert noted Assistant Chief Jason Lacey has been invited to present a Marijuana/Synthetic Drug Update and D.A.R.E. Update to those attending the conference.

### Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received one call since last report.
- Equipment/Vehicle Maintenance. Maintenance has been performed on all vehicles and equipment.
- Training. Basic Firefighting class continues, with the last class held on May 15, 2014.

Committee Reports.

- Airport. Alderman Greene reported the committee has not met.
- Finance. Alderwoman Rubison reported the committee has not met.
- Parks. Alderman Nelson reported the committee has not met.
- Personnel. Alderwoman Fairchild requested the Board hire three additional individuals for summer Park program, so the department will be fully staffed. Discussion was held. Alderwoman Fairchild made a motion seconded by Alderman Greene to approve request. With all present members voting in favor, Mayor Eden declared the motion approved.
- Public Works/Streets. Alderman Phillips reported the committee has not met.
- The MARC/Community Center. Alderwoman Rubison reported the committee has not met.

New Business.

Mayor Eden requested any new business to be brought to the floor. The following items were discussed:

- Alderman Kimbler read an excerpt from “The Key” magazine regarding donations raised by the Vikings Club.

Mayor Eden read two letters commending the city on The MARC facility.

Old Business.

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

Adjournment.

With no further business listed on the agenda, Mayor Eden declared the meeting adjourned. Meeting adjourned at 7:22 p.m.

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David W. Eden, Mayor

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Date

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Shannon Neely, City Clerk

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Date

Minutes Approved June 10, 2014