

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JUNE 24, 2014.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, June 24, 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: City Administrator Max Springer, Attorney William Petrus, Jr., Director of Public Works Gene Stanton, Treasurer Shari Weldy, Chief of Police David Hubert, Code Enforcement Officer Bruce Conway and City Clerk Shannon Neely. Absent: Fire Chief Brad DeLay.

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 Nelson to approve the agenda as presented. 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, June 10, 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.

Citizen Participation.

Mayor Eden announced this portion of the meeting is set aside for participation from the public and requested input. A "Request to Speak" card was submitted to the Mayor from David K. Wright:

- Mr. Wright requested discussion on Bill Number 2014-017 regarding political signs. Discussion was held. Alderman Kimbler made a motion, seconded by Alderman Greene to remove reading of Bill No. 2014-017 and to place a moratorium on temporary signs and begin revision process. The following voice vote was recorded:

AYES: Greene, Nelson, Phillips, Kimbler, Rubison, Lee

NOES: None

ABSTAIN: Fairchild

ABSENT: Haymes

With all present member voting, Mayor Eden declared the motion approved.

Master Plan for Park Development.

Jane Earnhart, a representative of Olsson Associates, presented the final plan to the Board for the master development of the Spirit of 76 Park. Ms. Earnhart thanked the key stakeholders, which included City staff, Parks Committee, Arts Council, recreational leagues and the Mount Vernon second grade class. Discussion was held.

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Ordinances.

Bill No. 2014-013 re: Second reading of an ordinance amending the Mount Vernon Municipal Code at Chapter 510 regarding excavation, by title only, with the following roll call vote recorded:

Second Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Rubison, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes

Bill No. 2014-013 was declared passed and sent to the Mayor for signature. Bill No. 2014-013 thus became Ordinance Number 10.56.

Bill No. 2014-015 re: Second reading of an ordinance amending the Mount Vernon Municipal Code at Section 405.450(V)(1)(d) regarding minimum size of detached single-family residences, by title only, with the following roll call vote recorded:

Second Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Rubison, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes

Bill No. 2014-015 was declared passed and sent to the Mayor for signature. Bill No. 2014-015 thus became Ordinance Number 2.168.

Bill No. 2014-016 re: Second reading of an ordinance amending the Mount Vernon Municipal Code at Section 410.340 regarding inspections and acceptance of subdivision improvements, by title only, with the following roll call vote recorded:

Second Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Rubison, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes

Bill No. 2014-016 was declared passed and sent to the Mayor for signature. Bill No. 2014-016 thus became Ordinance Number 2.169.

Bill No. 2014-017 re: This bill was not read by the Board.

Bill No. 2014-018 re: An ordinance changing zoning designation of five (5) tracts of real estate from R-1 single-family residential district to B1-A Commercial/Residential Mixed Use District and directing change to be indicated on the district map, as adopted by the City of Mount Vernon, Missouri, was read twice, by title only, with the following roll call vote recorded:

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First Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Rubison, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes

Second Reading:

AYES: Greene, Nelson, Phillips, Kimbler, Fairchild, Rubison, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes

Bill No. 2014-018 was declared passed and sent to the Mayor for signature. Bill No. 2014-018 thus became Ordinance Number 2.170.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Annual Report and Disclosure Filings for Bond Issues. Gilmore and Bell has completed the annual filing with the Security Exchange System (EMMA) for municipal bond issues. Springer noted Gilmore & Bell completed the Arbitrage Rebate Analysis of the Refunding Certificates of Participation Series 2005 and it was determined that there is no rebate payment or yield reduction payment required. Discussion was held.
- Williams Creek Pond. City staff met with representatives from Missouri Department of Conservation at Williams Creek Pond for review and inspection of the pond and surrounding park. Springer reported it was determined at the meeting that the city is responsible for repair and maintenance to the privy, tree/stump removal and repair to damaged asphalt and curbing. Springer requested the Board consider the future of the pond, as the current agreement will expire November 8, 2019. Springer presented two options for the Board to consider.
 - 1) Fix leak in pond bank and remain with current use
 - 2) Maintain the pond as a Spring/Fall fishery only stocked heavily during this time period.

Springer noted if Option 2 is chosen, the Board should realize during summer months the pond will not sustain a fishery, which could result in a large fish kill. Discussion was held. It was determined a consensus of the Board to revisit the subject at a later date.

- Millsap Building. Springer reported he met with a structural engineer from CEPCO, LLC to review the Millsap, Ben Franklin and Janice Franklin buildings on June 23, 2014. Springer noted, per opinion from the engineer, it would cost approximately \$800,000.00 to \$1,000,000.00 for stabilization only, with no infill. Springer also noted he anticipated to receive an estimate for demolition from a demolition company.
- Certificate of Purchase, Series 2005. D.A. Davidson & Company has submitted an unsolicited proposal for refinancing of the Series 2005 COP. Discussion was held. Alderwoman Rubison requested additional time to review the proposal and discuss further at the next Board meeting. Members of the Board agreed with request.

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- Red, White and Boom. Springer reminded the Board and audience of the annual event, scheduled for Friday, June 27, 2014. Springer noted a special surprise was planned.
- Southside City Property. Springer reported he has received notification that the Construction Operating Permit for the previous tenant on the Southside property has expired. Discussion was held.
- Legislative Report. Springer reported the Governor's veto of eleven bills related to sales tax and how this would affect the city if these bills were approved in session in September.
- Pool Employee. Springer requested the Board hire Megan Pope for the summer park program. Alderwoman Fairchild made a motion, seconded by Alderman Kimbler to approve the request. With all present members voting in favor, Mayor Eden declared the motion approved.

Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the Bills Paid report and requested any discussion. None brought forth.
- Other Items of Discussion. Weldy announced the Transportation service would not be in operation on July 9, 2014 so staff can participate in a mandatory training session.

Public Works.

Stanton held discussion on the following item:

- Storm Damage. Stanton commended city crews for clean-up work on the storm, especially at the Golf Course which was heavily damaged. Discussion was held.

Planning & Zoning.

Conway noted he did not have any item to report.

Police.

Hubert held discussion on the following items:

- DWI Enforcement Grant. Hubert reported the department would be participating in a July 4th DWI Enforcement grant during the holiday.
- Red, White and Boom. Hubert noted additional officers would be working during the event for crowd control and directing traffic after the event is over. Discussion was held.
- Other Items of Discussion. Alderman Kimbler requested if the department would again participate in "National Night Out". Hubert noted the event is scheduled for August and the department would be participating. Alderman Nelson requested discussion on the length of sales for fireworks. Conway reported sales could continue until July 10, 2014.

Fire.

Due to the absence Fire Department staff, Alderman Phillips presented the following report:

- Calls. The department has received four calls since last report.
- Training. The training session was used to clean and prepare trucks for the upcoming holiday events, which the department must attend for fire protection.

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- **Community Events.** The department would be attending several fireworks shows, which is required for safety. The department has continued the “boot drive” to collect funds for Muscular Dystrophy. Discussion was held.

Committee Reports.

- *Airport.* Alderman Greene reported the committee has not met, but requested a meeting scheduled for Wednesday, July 2, 2014 at 6:00 p.m.
- *Finance.* Alderwoman Rubison reported the committee has not met, but requested a meeting scheduled for Monday, July 7, 2014 at 5:00 p.m.
- *Parks.* Alderman Nelson reported the committee has not met, but requested a meeting scheduled for Thursday, July 3, 2014 at 6:00 p.m.
- *Personnel.* Alderwoman Fairchild reported the committee has not met.
- *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 for discussion. None brought forth.

Old Business.

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

Adjournment.

With no other item listed on the agenda to come before the Board, Mayor Eden declared the meeting adjourned. Meeting adjourned at 8:39 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date