

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, SEPTEMBER 22, 2015.

The Board of Aldermen of the City of Mount Vernon, Missouri met in a regularly scheduled meeting, at the regular place of meeting, City Hall, on Tuesday, September 22, 2015 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 Phillips, Jason Haymes, Lowell Phillips, Edward Kimbler, Kathy Fairchild, Barbara Rubison and Sue Lee. The following city personnel were also in attendance: Attorney William Petrus, Jr., Treasurer Shari Weldy, Director of Public Works Gene Stanton, Code Enforcement Officer Bruce Conway, Chief of Police David Hubert, Fire Chief Brad DeLay 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 Greene made a motion, seconded by Alderman Phillips to approve the agenda with the following amendment:

- Director of Public Works Report. Add – Request to purchase security lights

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

Presentation of Minutes.

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

- Committee Reports. Parks. Correction: With all present members voting and Alderman Kimbler casting the only no vote, Mayor Eden declared the motion approved.

The following voice vote was recorded:

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

NOES: None

ABSTAIN: Haymes, Fairchild

ABSENT: None

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

Citizen Participation.

Mayor Eden announced this portion of the meeting is set aside to receive input from the public and requested any discussion. None brought forth.

Resolution.

Bill No. (R)2015-011 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri in support of keeping the Gene Taylor Community Based Outpatient Clinic operated by the Department of Veterans Affairs located in the City of Mount Vernon was read once, by title only, with the following roll call votes recorded:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. (R) 2015-011 was declared passed and sent to the Mayor for signature. Bill No. (R) 2015-011 became Resolution Number (R) 2015-011.

Ordinances.

Bill No. 2015-028 re: An ordinance authorizing sale of real property from the City of Mount Vernon to the Faucett-Everly Revocable Trust dated May 22, 2012 was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2015-028 was declared passed and sent to the Mayor for signature. Bill No. 2015-028 thus became Ordinance Number 14.252.

Bill No. 2015-029 re: An ordinance authorizing execution of a contract and addendum by and between the City of Mount Vernon, Missouri, a municipal corporation, and Clean Stream, LLC, a Missouri limited liability company, for operation of wastewater treatment facility and sludge hauling was read twice, by title only, with the following roll call vote recorded:

First Reading.

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading.

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2015-029 was declared passed and sent to the Mayor for signature. Bill No. 2015-029 thus became Ordinance Number 14.253.

Department Reports.

Attorney.

Petrus held discussion on the following item:

- Petrus reported a Request for Qualifications for Brokerage Services for Health Insurance was sent to the following companies on September 10, 2015:

Beimdiek Insurance Company
Trogon Insurance
Arthur J. Gallagher & Company
Connell Insurance Company
HM Benefits
Employee Benefit Design

Petrus noted the City Clerk received responses from three companies, Beimdiek, Gallagher and HM Benefits which were submitted to the Personnel Committee which met on Tuesday, September 22, 2015 for review of qualifications. Alderwoman Fairchild reported the committee unanimously recommends HM Benefits. Mayor Eden accepted the recommendation as a motion and a second. With all present members voting in favor, Mayor Eden declared the motion approved.

Treasurer.

Weldy held discussion on the following items:

- Bills Paid. Weldy presented the Bills Paid report and requested any discussion. None brought forth.
- Finance Committee Budget Schedule. Weldy presented the tentative agenda for the Finance Committee budget schedule and requested discussion. Discussion was held.

Public Works.

Stanton held discussion on the following items:

- Request to purchase lights. Stanton requested the Board give him authorization to purchase forty-five lights for \$5,557.50. Stanton noted the lights were budgeted, but the total amount is over the limit allowed without approval. Alderman Greene made a motion, seconded by Alderman Kimbler to proceed with purchase of lights. With all present members voting in favor, Mayor Eden declared the motion approved.

Code Enforcement.

Conway requested any questions as he had nothing to report. Mayor Eden requested information regarding the public hearing, scheduled for Tuesday, October 6, 2015 at 5:00 p.m. regarding rezoning of properties. Discussion was held.

Police.

Hubert held discussion on the following items:

- DWI Enforcement Grant. Hubert reported his department just completed a DWI Enforcement Grant for \$700.00.
- Child Seatbelt Enforcement Grant. Hubert reported the department has been granted a Child Seatbelt Enforcement Grant for \$500.00.

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- Request to Fill Vacancy. Hubert recommended the Board hire David Young as a police officer, to fill a vacancy in the department. Alderman Kimbler made a motion, seconded by Alderman Greene to hire David Young as a police officer. With all present members voting in favor, Mayor Eden declared the motion approved.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received one call since last report.
- Equipment/Vehicle Maintenance. DeLay reported the ladder truck passed the annual inspection on September 17, 2015. Discussion was held.
- Training. DeLay reported Quint 1 familiarization training was held on September 16, 2015. DeLay noted additional training was held on September 17, 2015 reviewing radio and road numbering locations. Discussion was held.
- Community Activities. DeLay reported the department held a fire safety program for First Steps Daycare on September 15, 2015 and participated in the Marionville Parade

New Business.

Mayor Eden requested any new business. Alderman Kimbler requested the Public Works Director include Juanita Street on street repair list to repair a large pothole. Mayor Eden presented a request from the Southwest Missouri Solid Waste Management District N for support of the continuation of programs supported with funding from the Department of Natural Resources. Alderman Greene made a motion, seconded by Alderman Kimbler authorizing the Mayor to sign a letter of support for grant programs with Southwest Missouri Solid Waste Management District N. With all present members voting in favor, Mayor Eden declared the motion approved.

Old Business.

Mayor Eden requested any old business. Alderwoman Fairchild reported she has received positive feedback from constituents supporting “Veterans Way”. Discussion was held. Alderman Greene requested discussion regarding the citizen’s grassroots campaign to retain the Gene Taylor Community Based Outpatient Clinic at 600 N. Main St. Alderwoman Fairchild noted a petition will be available for citizens to sign if they wish the facility to remain in the area. Discussion was held.

Adjournment.

Mayor Eden announced there being no further business listed on the agenda to come before the Board, the meeting was adjourned. Meeting adjourned at 7:23 p.m.

David W. Eden, Mayor

Date

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Shannon Neely, City Clerk

Date