

Minutes Approved March 10, 2015

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE
CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, FEBRUARY 24, 2015**

The Board of Aldermen of the City of Mount Vernon, Missouri met in a regularly scheduled meeting in the place of meeting, City Hall on Tuesday, February 24, 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 Nelson, Jason Haymes, Lowell Phillips, Edward Kimbler, Kathy Fairchild, Barbara Rubison, and Sue Lee. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Jr., Public Works Director Gene Stanton, Treasurer Shari Weldy, Chief of Police Bruce Conway, Assistant Fire Chief Grant Wheeler and City Clerk Shannon Neely. Absent: Code Enforcement Officer Bruce Conway.

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 for approval. Alderman Phillips made a motion, seconded by Alderman Haymes to approve the agenda with the following amendment:

Director of Public Works Report – Add: Request to purchase mower at Golf Course

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

Minutes.

Mayor Eden presented the minutes from the February 10, 2015 meeting and requested 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 to receive input from the public and requested any discussion. None brought forth.

Ordinances.

Bill No. 2015-008 re: An ordinance authorizing entry of an agreement by and between the City of Mount Vernon, Missouri, a municipal corporation, and Central Power Systems & Services, Inc. for preventive maintenance of standby emergency generators for a three-year term 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

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Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2015-008 was declared passed and sent to the Mayor for signature. Bill No. 2015-008 thus became Ordinance Number 14.244.

Bill No. 2015-009 re: An ordinance authorizing entry of a service agreement by and between the City of Mount Vernon, Missouri, a municipal corporation and Megamation, LLC for software subscription and service regarding property maintenance at MRC 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. 2015-009 was declared passed and sent to the Mayor for signature. Bill No. 2015-009 thus became Ordinance Number 14.245.

Bill No. 2015-010 re: An ordinance authorizing entry of a service agreement by and between the City of Mount Vernon, Missouri, a municipal corporation, and Medassure for disposal of medical waste from community based outpatient clinic operated by U.S. Department of Veterans Affairs, 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

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Bill No. 2015-010 was declared passed and sent to the Mayor for signature. Bill No. 2015-010 thus became Ordinance Number 14.246.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Closure of Hickory Street. Springer requested the Board give direction for a request to close a portion of Hickory Street, from South Street to the Square, to accommodate for merchants in this area to hold a block party. Springer reported the event could begin at 6:00 p.m. on a Friday or Saturday night. Activities would include a live band, food and beverages. Discussion was held with a determination this request should be presented to the Planning and Zoning Commission on Tuesday, March 3, 2015 for review and a recommendation.
- Askew Request for Fence Replacement. Springer presented a request from Fern Eskew for the city to pay one third of costs for replacement of shared fence at the North Industrial Park. Discussion was held. Alderman Kimbler made a motion, seconded by Alderwoman Fairchild to proceed with payment for city share of fence replacement, not to exceed \$1,200.00. With all present members voting in favor, Mayor Eden declared the motion approved.
- Senate Bill 323. Springer requested the Board contact State Senator David Sater regarding Senate Bill 323 which will allow anyone meeting the age requirement, is a United States citizen, a resident of the county in which the city is located, owns property in the city; or has had their name submitted by petition and does not live within the city, may run for Mayor or as a member of the governing body of a city. Discussion was held.

Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the Bills Paid report and requested any discussion. None brought forth.
- January Treasurer Report. Weldy presented the January Treasurer report and requested any discussion. None brought forth. Alderwoman Rubison made a motion, seconded by Alderman Greene to approve the report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Stanton held discussion on the following items:

- Award Contract to Trekk Design Group. Stanton reported rating qualifications for engineering services was completed with Trekk Design Group receiving the highest score. Stanton recommended the Board award contract to Trekk Design Group and authorize the Mayor to sign letter to Department of Natural Resources as required by the Small Community grant. Discussion was held. Alderman Kimbler made a motion, seconded by Alderman Greene accepting recommendation and to proceed. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to purchase mower for Golf Course. Stanton reported money was budgeted for to purchase a new mower for the Golf Course and requested permission to proceed with purchase from Mount Vernon Power Center for \$8,972.00. Alderman Kimbler made a

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motion, seconded by Alderman Greene to proceed with purchase. With all present members voting in favor, Mayor Eden declared the motion approved.

- Additional Items of Discussion. Stanton commended city crews for snow removal from city streets during the last storm.

Code Enforcement.

Due to the absence of Conway, no report was submitted.

Police.

Hubert held discussion on the following items:

- Weather. Hubert reported no incidents occurred which required police assistance during the last winter storm.
- Medication Take-back. Hubert reported his department would be delivering collected unused medication to Tulsa, Oklahoma later in the week. Discussion was held.

Fire.

Wheeler held discussion on the following items:

- Calls. Wheeler reported the department has received three calls since last report, with one call a “mutual aid” call in Stotts City. Wheeler noted the new pumper truck was used at this call.
- Training. Wheeler reported staff worked on outfitting the new truck on February 19, 2015 in lieu of training.

Committee Report.

- Airport. Alderman Greene reported the committee has not met.
- Finance. Alderwoman Rubison reported the committee has not met.
- Parks. Alderman Nelson reported the committee met on February 12, 2015. Nelson noted nothing was resolved regarding field use at this meeting and requested a meeting on Monday, March 9, 2015 at 6:00 p.m. to continue discussion of field use with leagues.
- 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 business to come before the Board, Mayor Eden declared the meeting adjourned. Meeting adjourned at 7:47 p.m.

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David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date