

Minutes Approved November 8, 2016

**MINUTES OF REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, OCTOBER 25, 2016.**

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, October 25, 2016 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, Ed Kimbler, Kathy Fairchild and Sue Lee. Absent: Sandy Martin. The following city personnel were also in attendance: City Administrator Max Springer, Attorney William Petrus, Treasurer Shari Weldy, Director of Public Works Gene Stanton, Code Enforcement Officer Bruce Conway, Chief of Police David Hubert, Assistant Fire Chief Grant Wheeler and City Clerk Shannon Neely.

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

Approval of the 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 amendment:

- City Administrator Report – Add presentation of task order from Anderson Engineering

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

Presentation of Minutes.

Mayor Eden presented the minutes from the meeting held on Tuesday, October 11, 2016 to the Board for approval. Alderman Kimbler made a motion, seconded by Alderman Greene to approve the minutes. The following voice vote was recorded:

AYES: Greene, Nelson, Kimbler, Fairchild, Lee

NOES: None

ABSTAIN: Haymes, Phillips

ABSENT: Martin

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

Citizen Participation.

Mayor Eden announced this portion of the meeting is set aside for citizen input and welcomed any discussion from those in attendance. None brought forth.

Resolution.

**Bill No. (R)2016-07 re:** A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri awarding a bid for fuel purchases by the City to Warsaw Oil Company, Inc. and Wilmoth Enterprises, Inc. upon the terms and conditions included in the bid packet and successful bid, was read once, by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Martin

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Bill No. (R)2016-07 was declared passed and sent to the Mayor for signature. Bill No. (R)2016-07 thus became Resolution Number (R)2016-07.

Ordinance.

**Bill No. 2016-022 re:** An ordinance granting to Missouri Gas Energy, a division of Laclede Gas Company, a Missouri corporation, operating a gas distribution system in the City of Mount Vernon, Missouri, its successors or assigns a franchise to operate a natural gas distribution plant and system in said city and relating thereto, was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: Martin

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: Martin

Bill No. 2016-022 was declared passed and sent to the Mayor for signature. Bill No. 2016-022 thus became Ordinance Number 7.59.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Skate Park. Springer apologized to Covenant Baptist Church regarding misunderstanding of participation with the proposed skate park project.
- Chapter 100 Bond Financing. Springer reported a local industry was considering expansion and discussed the different financing options with a lengthy discussion held. Alderman Haymes made a motion, seconded by Alderwoman Lee to offer Chapter 100 Industrial Development Financing, hire Gilmore & Bell as bond council and negotiate the cost/benefit analysis with the company requesting the Chapter 100. With all present members voting in favor, Mayor Eden declared the motion approved.
- Dedication of Mural. Springer reminded the Board of the Veterans' Way mural dedication ceremony scheduled for Saturday, November 5, 2016 at 2:00 p.m.
- Christmas Parade. Springer requested the Board consider allowing the Christmas Parade, normally held on the Saturday following Thanksgiving, be rescheduled for Tuesday, November 29<sup>th</sup>. Springer noted this would allow more bands to participate in the parade, which are normally away during the holiday. Mayor Eden declared it was a consensus of the Board to change dates for the parade.
- Auctioneer Services. Springer reported he did not received any response for the Request for Proposal for Auctioneer Services, which was sent out on October 11, 2016 and requested the Board consider proposal from Ross Auctioneering Services which is as follows:

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10% commission on all sales with a \$500.00 minimum  
\$75.00 for Clerk  
\$75.00 for Cashier  
City to pay for all advertising.

Alderman Greene made a motion, seconded by Alderman Kimbler to accept proposal from Ross Auction Service. With all present members voting in favor, Mayor Eden declared the motion approved.

- Work Authorization Agreement. Springer presented a Work Authorization Agreement from Anderson Engineering for inspection & reporting for erosion, sediment and storm water control for land disturbance permit for removal of trees at 995 Daniel Drive. Discussion was held. Alderman Kimbler made a motion, seconded by Alderman Greene authorizing Springer to sign agreement with Anderson Engineering. 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.
- Treasurer Report. Weldy presented the September Treasurer Report to the Board. Alderman Greene made a motion, seconded by Alderman Kimbler to approve the report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Investments. Weldy requested the Board approve investment of a certificate of deposit which matured on October 24, 2016 for \$58,000.00. Alderman Greene made a motion, seconded by Alderwoman Lee to approve investing the matured amount with Edward Jones for eighteen months at 1.10% interest rate. With all present members voting in favor, Mayor Eden declared the motion approved.

### Director of Public Works.

Stanton noted he had nothing to report but would be happy to answer any questions. None brought forth.

### Code Enforcement.

Conway noted he had nothing to report but would be happy to answer any questions. None brought forth.

### Police.

Hubert held discussion on the following items:

- Drug Take-back. Hubert reported the Drug Enforcement Agency (DEA) sponsored a state-wide drug take-back on Saturday, October 22, 2016. Hubert noted the city turned in six boxes of collected drugs. Discussion was held.
- Mount Vernon High School. Hubert reported a criminal law class was taught by Assistant Chief Jason Lacey to three Mount Vernon High School classes. Discussion was held.

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Fire.

Wheeler held discussion on the following items:

- Calls. Wheeler reported the department has received five calls since last report.
- Equipment/Vehicle Maintenance. Wheeler reported maintenance has been performed on equipment and vehicles. Wheeler also noted the annual hose testing and certification was scheduled for November 2, 2016.
- Training. Wheeler reported the following training classes were held:
  1. Reyco-Granning Pre-plan training on Friday, October 14, 2016
  2. Schreiber Foods Ammonia Drill held on Saturday, October 15, 2016.
- Community Activities. Wheeler invited everyone to Trick or Treat at the firehouse on Monday, October 31, 2016 from 6:00 p.m. to 8:00 p.m. for Halloween. Discussion was held.

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.

Closed Session.

Alderman Phillips made a motion, seconded by Alderman Haymes to adjourn to a closed session, pursuant to RSMo, Section 610.021(2) Real Estate Issues and RSMo, Section 610.021(3) Personnel Issues. The following vote was recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Martin

With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned to closed session at 7:33 p.m.

Reconvene.

Meeting reconvened from closed session at 8:04 p.m. with all members of the Board in attendance.

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 8:05 p.m.

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David W. Eden, Mayor

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Date

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Shannon K. Neely, City Clerk

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Date