

Minutes Approved December 13, 2016

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, NOVEMBER 22, 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, November 8, 2016 at 7:00 p.m. The meeting was called to order by Mayor David W. Eden with the following roll call vote recorded: J.N. Greene, Craig Nelson, Ed Kimbler, Kathy Fairchild, Sandy Martin and Sue Lee. Absent: Jason Haymes and Lowell Phillips. 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, Assistant Chief of Police Jason Lacey, Fire Chief Brad DeLay 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 Agenda.

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

- Add Bill No. 2016-027 to be read in its entirety
- Public Works – Add request to purchase two (2) single-phase re-closures

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

Minutes.

Mayor Eden presented the minutes to the Board for approval. Alderman Kimbler made a motion, seconded by Alderman Greene to approve 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 citizen input and welcomed any discussion from those in attendance. None brought forth.

American Cancer Society.

Patti McBride and Courtney Furgerson requested approval from the Board for use of the city square on June 10, 2017 from 6:00 p.m. to 10:00 p.m. to hold the annual Relay for Life of Lawrence County event. Ms. Furgerson noted the Lawrence County Commissioners have granted use of the inside parking area surrounding the square. Ms. Furgerson also requested if the Board would waive vendor permit fees for the event. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderman Greene to allow use of the square as requested and to waive vendor permit fees. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Hearing – Transportation Grant.

Mayor Eden announced opening of the Public Hearing for the Transportation grant and requested any input for or against the service. None brought forth. With no further discussion, Mayor Eden announced the public hearing was closed.

Ordinances.

Bill No. 2016-025 re: An ordinance amending the Mount Vernon Municipal Code at Chapter 405, Zoning Regulations, Article VI, Use Regulations, at Section 405.450(B)(3) regarding accessory use development and operational standards, was read twice by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Nelson, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Phillips

Second Reading:

AYES: Greene, Nelson, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Phillips

Bill No. 2016-025 was declared passed and sent to the Mayor signature. Bill No. 2016-025 thus became Ordinance Number 2.184.

Bill No. 2016-026 re: An ordinance amending the Mount Vernon Municipal Code at Chapter 405, Zoning Regulations, at Section 405.050 providing a definition of moveable structures was read twice by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Nelson, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Phillips

Second Reading:

AYES: Greene, Nelson, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Phillips

Bill No. 2016-026 was declared passed and sent to the Mayor for signature. Bill No. 2016-026 thus became Ordinance Number 2.185.

Bill No. 2016-027 re: An ordinance to authorize the Mayor to apply for federal financial assistance on behalf of the City of Mount Vernon and to execute any contract(s) resulting from such application for any grants between the City of Mount Vernon and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for commission-approved transit projects, was read twice in its entirety, with the following roll call vote recorded:

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First Reading:

AYES: Greene, Nelson, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Phillips

Second Reading:

AYES: Greene, Nelson, Kimbler, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Haymes, Phillips

Bill No. 2016-027 was declared passed and sent to the Mayor for signature. Bill No. 2016-027 thus became Ordinance Number 14.264.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- 2017 Proposed Budget. Springer presented the 2017 Budget Summary and the recommended budget to the Board for review. Discussion was held.
- Crowder College. Springer reported Agreement for leased classroom space at The MARC with Crowder College will terminate on December 31, 2016 and requested the Board to consider extending the lease until June, 2017. Springer added The Board of Directors of Crowder College will begin studies to determine if the Mount Vernon campus will remain open due to low student enrollment. Discussion was held. Alderman Greene made a motion, seconded by Alderwoman Fairchild to extend lease agreement to June 30, 2017 at one dollar per month rental charge. With all present members voting in favor, Mayor Eden declared the motion approved.
- Airport Auction. Springer reported a total of \$2,626.00 was received from items sold at the airport auction.
- Hangar Lease Agreement. Springer recommended Roger Brown be awarded rental of empty airport hangar as he is listed first on the waiting list. Discussion was held. Mayor Eden determined it was a consensus of the Board to proceed with an agreement with Mr. Brown.
- Request to purchase equipment for police vehicle. Springer requested the Board approve spending of funds from current budget to purchase equipment/lettering for new police vehicle at a cost of approximately \$8,000.00. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderwoman Lee to proceed with purchase. 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.
- October Treasurer Report. Weldy presented the October Treasurer report for approval. Alderwoman Lee 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.

- Investment. Weldy presented bid tabs for the following certificates of deposit:

Bid Tab 2016-11

Special Sales Tax	\$208,000.00	
Industrial	<u>\$38,000.00</u>	
Total amount	\$246,000.00	<i>(matures November 28, 2016)</i>

Bid Tab 2016-12

Special Sales Tax	\$208,000.00	
Water	\$104,000.00	
Electric	<u>\$45,000.00</u>	
Total	\$357,000.00	<i>(matures December 5, 2016)</i>

Discussion was held. Alderman Greene made a motion, seconded by Alderwoman Lee to invest both certificates of deposit with Edward Jones for eighteen months at 1.25% interest. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Stanton held discussion on the following items:

- Single-phase re-closure. Stanton requested approval to proceed with purchase of two single-phase re-closures which are budgeted for purchase this year. Discussion was held. Alderman Kimbler made a motion, seconded by Alderwoman Fairchild granting approval to proceed with purchase as requested. With all present members voting in favor, Mayor Eden declared the motion approved.
- Fire Station. Stanton reported the generator at the fire station is currently out of service with a failed fuel regulator. Discussion was held. .

Police.

Lacey held discussion on the following items:

- Request to fill vacancy. Lacey recommended the Board hire Justin Harper for the position of police officer. Discussion was held. Alderman Kimbler made a motion, seconded by Alderwoman Martin to hire Mr. Harper as recommended. With all present members voting in favor, Mayor Eden declared the motion approved.
- Patrol Vehicle. Lacey reported the new vehicle is ready for equipment installation and lettering.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received two calls since last report.
- Vehicle/equipment maintenance. DeLay reported maintenance has been performed on vehicles and equipment.
- Training. DeLay reported in lieu of monthly meeting, trucks were winterized by those in attendance.

New Business.

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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.

Mayor Eden announced there being no further business listed on the agenda to come before the Board, the meeting was adjourned. Meeting adjourned at 7:57 p.m.

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date