

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, SEPTEMBER 12, 2017.

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 12, 2017 at 7:00 p.m. The meeting was called to order by Acting President Lowell Phillips, with the following roll call recorded: J.N. Greene, Lowell Phillips, Sherie Thrasher, Sandy Martin and Sue Lee. Absent: Mayor David W. Eden, Craig Nelson, Jason Haymes and Kathy Fairchild. 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 and Director of Public Works-in-Training Joe Kelley.

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

Approval of Agenda.

Acting President Phillips presented the agenda to the Board for approval. Alderman Greene made a motion, seconded by Alderwoman Lee to approve the agenda as presented. With all present members voting in favor, Acting President Phillips declared the motion approved.

Presentation of Minutes.

Acting President Phillips presented the minutes from the City Council meeting held on Tuesday, August 22, 2017 to the Board for approval. Alderman Greene made a motion, seconded by Alderwoman Martin to approve the minutes with the following correction:

- Opening Paragraph: Correction: Absent: Director of Public Works Gene Stanton

With all present members voting in favor, Acting President Phillips declared the motion approved.

Citizen Participation.

Acting President Phillips announced this portion of the meeting is set aside to receive input from citizens in attendance to the meeting and requested if anyone wished to address the Board.

- Lorrie Tennison, Nelson Walls, Jamie Walls and Stormie Cutbirth thanked the Board for allowing use of the city square for Recovery Day, held on Saturday, September 9, 2017. Discussion was held.

Mayor Proclamation.

Acting President Phillips presented a Mayoral Proclamation naming September 17, 2017 thru September 23, 2017 as Constitution Week. Those receiving the proclamation were the following members of the Elk Horn Prairie Chapter of the Daughters of the American Revolution: Wilma Bradley, Margaret Kane and Sandy Mason.

Ordinance.

Bill No. 2017-020 re: An ordinance authorizing execution of a contract by and between the City of Mount Vernon, Missouri and Visu-Sewer of Missouri, LLC for installation of cured-in-place pipe and other services, was read twice by title only, with the following roll call votes recorded:

First Reading:

AYES: Greene, Phillips, Thrasher, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson, Haymes, Fairchild

Second Reading:

AYES: Greene, Phillips, Thrasher, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson, Haymes, Fairchild

Bill No. 2017-020 was declared passed and sent to the Acting President for signature. Bill No. 2017-020 thus became Ordinance Number 14.280.

Department Reports.

Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the Bills Paid report and requested any discussion. None brought forth.
- Budget Amendments. Weldy presented a list of requested budget amendments to the Board for approval. Alderman Greene made a motion, seconded by Alderwoman Lee to approve the budget amendments as presented. With all present members voting in favor, Acting President Phillips declared the motion approved.

Public Works.

Stanton held discussion on the following items:

- Request to replace transformer Inventory. Stanton presented a request to purchase six (6) 50 KVA pole-mount transformers for a total purchase price of \$7,596.00. Discussion was held. Alderman Greene made a motion, seconded by Alderwoman Lee to proceed with purchase of six transformers for inventory replacement. With all present members voting in favor, Acting President Phillips declared the motion approved.
- Contract for Seal Coat. Stanton presented a bid tab for seal coat-Onyx Mastic with Crack-fill for the following streets:
 - McCanse Street
 - N. East Street
 - Walnut Street
 - Valley View (portion between McCanse Street and Walnut Street)

Stanton recommended the Board award seal-coat bid to Musselman & Hall for \$77,616.00. Alderman Greene made a motion, seconded by Alderwoman Martin to award bid to Musselman & Hall. With all present members voting in favor, Acting President Phillips declared the motion approved.

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- Bid Tab for Air Condition Unit. Stanton presented a bid tab for replacement of air condition unit at the Fire Station and recommended the Board accept bid from Air Care for replacement of air condition unit for \$10,500.00 with a five-year warranty. With all present members voting in favor, Acting President Phillips declared the motion approved.
- Other Items of Discussion. Stanton reported Fall Clean-up is scheduled for Friday, October 5, 2017, from 8:00 a.m. to 4:00 p.m. and Saturday, October 6, 2017 from 8:00 a.m. to 12:00 p.m., noon at the Public Works facility. Stanton noted electronics will not be accepted at this specific event. Discussion was held.

Code Enforcement.

Conway held discussion on the following items:

- August Statistic Report. Conway presented the August Statistic report and requested any discussion. None brought forth.
- Planning and Zoning Commission. Conway reported the following items were discussed at the Planning and Zoning Commission meeting, held on Tuesday, September 5, 2017 at 5:00 p.m.:
 - Public Hearing regarding a request to change zoning of Meadowview Estates from R-2 to R-3.
 - Set a public hearing regarding revocation of a Conditional Use Permit issued to Walnuts Apartments.
 - Discussion on allowing Apiary use or beekeeping.

Police.

Hubert held discussion on the following items:

- August Statistic Report. Hubert presented the August Statistical Report and requested any discussion. None brought forth.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received five calls since last report.
- Equipment/Vehicle Maintenance. DeLay reported maintenance has been performed on equipment and vehicles.
- Training. DeLay reported training will be held on Thursday, September 21, 2017 at the TransMontaigne petroleum storage facility on 96 Highway and will include Fire Departments from Miller and Halltown. Discussion was held.
- Miscellaneous. DeLay reported 78 smoke alarms have been installed in 39 homes.

Old Business.

Acting President Phillips requested any old business to be brought to the floor for discussion. None brought forth.

New Business.

Acting President Phillips requested any new business to be brought to the floor for discussion. None brought forth.

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Adjournment.

Acting President Phillips announced there being no further business listed on the agenda to come before the Board, the meeting is adjourned. Meeting adjourned at 7:21 p.m.

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date