

Minutes Approved with corrections Tuesday, September 24, 2019

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, SEPTEMBER 10, 2019.

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 10, 2019 at 7:00 p.m. The meeting was called to order by Acting President of the Board Lowell Phillips with the following roll call recorded: Scott Beckley, Jason Haymes, Steve Fairchild, Sandy Martin and Sue Lee. Absent: Mayor David W. Eden, Sherie Thrasher. The following city personnel was also in attendance: Counselor William Petrus, Jr., Treasurer Shari Weldy, Assistant Police Chief Jason Lacey and City Clerk Shannon Neely. The following city personnel was absent: City Administrator Max Springer, Director of Public Works Joe Kelley, Code Enforcement Officer Terry Moore and Chief of Police David Hubert.

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 and requested and changes. Alderman Fairchild made a motion, seconded by Alderman Beckley to approve the agenda with the following addition:

- Treasurer Report. Add: Investments

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

Minutes.

Acting President Phillips presented the city council minutes from the meeting held on Tuesday, August 27, 2019 to the Board for approval. Alderman Haymes made a motion, seconded Alderwoman Martin to approve the minutes as presented. With all present members voting in favor, Acting President Phillips declared the motion approved.

Mayoral Proclamation.

Acting President Phillips presented a Mayor Proclamation to Sandy Mason, Vice-Regent for the Elkhorn Prairie Chapter of the NSDAR acknowledging "Constitution Week", which will be honored from September 17, 2019 thru September 23, 2019.

Citizen Participation.

Acting President Phillips announced this portion of the meeting is set aside to receive input from those in attendance and requested any discussion. None brought forth.

Residential Single-source Trash Service.

John Hull requested discussion on the single-source trash service. Mr. Hull noted he is owner of Screen Masters, a local printing company, and reported he disposes of his residential trash through his commercial waste service and feels he should not be made to have residential services at his home. Discussion was held.

Department Reports.

Administrator.

With Springer attending the Missouri Municipal Conference, Neely presented the following report on his behalf.

- MJMEUC Connection Fees. Neely requested approval for payment to MJMEUC for contact fees to connect Liberty (Empire) section of substation to the city's metering. Discussion was held. Alderman Fairchild made a motion, seconded by Alderwoman Lee to proceed with payment for \$14,745.27 and authorizing Springer to sign agreement. With all present members voting in favor, Acting President Phillips declared the motion approved.
- Alley to Elementary School. Neely reported school traffic is now being re-routed from Hickory Street onto Division Street, to the alley south, then to Blaze Road school drive. Neely requested the Board approve paving the alley to the school which is currently gravel. Discussion was held. Alderwoman Lee made a motion, seconded by Alderwoman Martin to proceed with paving alley for \$5,750.00. With all present members voting in favor, Acting President Phillips declared the motion approved.
- Market Street project. Neely reported there is an area approximately 150' long, and the width of the road that must be reinforced due to the bad soil that was removed. Neely noted a reinforcement mesh could be used to alleviate the problem. Discussion was held. Alderwoman Lee made a motion, seconded by Alderman Beckley to proceed with addition of mesh to section of road for stabilization for up to \$5,000.00. With all present members voting in favor, Acting President Phillips 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.
- Bills over \$5,000. Weldy presented bills over \$5,000 limit and requested to pay. Alderwoman Lee made a motion, seconded by Alderwoman Martin to pay bills over \$5,000 limit as presented. With all present members voting in favor, Acting President Phillips declared the motion approved.
- Investments. Weldy presented a bid tab for investments for a certificate of deposit at Old Missouri Bank for a matured balance of \$308,793.33. Weldy recommended sourcing the \$8,206.67 interest from CDARS to the matured cash balance of certificate for a total investment of \$317,000.00 at Old Missouri Bank for eighteen months at an interest rate of 2.11%. Discussion was held. Alderwoman Lee made a motion, seconded by Alderman Bekckley to approve recommendation and proceed with investment with Old Missouri Bank. With all present members voting in favor, Acting President Phillips declared the motion approved.

Director of Public Works.

With Kelley attending the Missouri Municipal Conference, no report has been submitted.

Code Enforcement.

With Moore attending the Missouri Municipal Conference, there is no report to be submitted orally, but the August Statistical report is included in the Council packets for review.

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Police.

Lacey held discussion on the following items:

- 109 N. Hickory St. Lacey held discussion on parking spaces located at 109 N. Hickory Street. Lacey noted other entities are currently utilizing spaces at this location, and would like the Board to consider designating parking in front of 109 N. Hickory Street with a maximum two (2) hour parking limit. Discussion was held. Acting President of the Board declared it was a consensus of the Board to proceed with limiting parking in front of 109 N. Hickory Street for two-hour (2) maximum stays.
- August Statistic Report. Lacey presented the August statistical report to the Board and requested any discussion. None brought forth.
- Additional Item of Discussion. Lacey reminded the Board of the upcoming Tractor/Truck pull scheduled at the Mount Vernon Middle School for Saturday, September 14, 2019. Discussion was held.

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. None brought forth.

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 7:24 p.m.

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date