

Minutes Approved December 10, 2019

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, NOVEMBER 26, 2019 AT 7:00 P.M.

The meeting was called to order by Mayor David W. Eden with the following roll call recorded: Scott Beckley, Deanna McElveen, Jason Haymes, Lowell Phillips, Sherie Thrasher, and Sue Lee. Absent: Steve Fairchild and Darrell Lester. The following city personnel were also in attendance: City Administrator Max Springer, Counselor William Petrus, Jr., Treasurer Shari Weldy, Director of Public Works Joe Kelley, Code Enforcement Officer Terry Moore, Chief of Police David Hubert 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 consideration. Alderman Phillips made a motion, seconded by Alderman Beckley to approve the agenda with the following amendments:

- City Administrator Report:
Add: Contract for pretreatment services
Remove: Police Vehicle

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

Presentation of Minutes.

Mayor Eden presented the minutes from Tuesday, November 12, 2019 to the Board for approval. Aldermen Phillips made a motion, seconded by Alderman Beckley to approve the minutes as presented. The following voice vote was recorded:

AYES: Beckley, Haymes, Phillips, Thrasher, Lee

NOES: None

ABSTAIN: McElveen

ABSENT: Fairchild, Lester

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 those in attendance and requested any discussion.

- Bruce Conway requested discussion on residential single-source trash service. Mr. Conway requested the Board not charge residential accounts which are unoccupied, such as a remodel or an additional account which would include a shop or barn. Discussion was held. Mayor Eden noted the Board would hold discussion on this subject.

Ordinances.

Bill No. 2019-021 re: An ordinance authorizing execution of a solid waste hauling and disposal agreement by and between the city of Mount Vernon, Missouri and Jim Doty Services, Inc. d/b/a Doty Trash Service was read twice by title only, with the following voice vote recorded:

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First Reading:

AYES: Beckley, McElveen, Haymes, Phillips, Thrasher, Lee

NOES: None

ABSTAIN: None

ABSENT: Fairchild, Lester

Second Reading

AYES: Beckley, McElveen, Haymes, Phillips, Thrasher, Lee

NOES: None

ABSTAIN: None

ABSENT: Fairchild, Lee

Bill No. 2019-021 was declared passed and sent to the Mayor for signature. Bill No. 2019-021 thus became Ordinance number 14.31.

Bill No. 2019-022 re: An ordinance amending the Mount Vernon Municipal Code at Section 510.020 regarding width of sidewalks was read twice, by title only, with the following roll call vote recorded:

First Reading:

AYES: Beckley, McElveen, Haymes, Phillips, Thrasher, Lee

NOES: None

ABSTAIN: None

ABSENT: Fairchild, Lester

Second Reading.

AYES: Beckley, McElveen, Haymes, Phillips, Thrasher, Lee

NOES: None

ABSTAIN: None

ABSENT: Fairchild, Lee

Bill No. 2019-022 was declared passed and sent to the Mayor for signature. Bill No. 2019-022 thus became Ordinance Number 10.62.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Ratify Email Vote. Springer noted an emergency purchase was required on November 15, 2019 to authorize purchase for a replacement Flygt pump and installation at the Wastewater Treatment Facility. Springer reported the following original vote:

AYES: Beckley, McElveen, Phillips, Thrasher, Fairchild, Lester, Lee

NOES: None

Discussion was held. Alderwoman Lee made a motion, seconded by Alderman Haymes to ratify motion to approve purchase of Flygt pump with installation for \$10,382.50. With all present members voting in favor, Mayor Eden declared the motion approved.

- Request to purchase equipment. Springer requested approval to purchase an additional Flygt pump for replacement. Springer noted the Flygt pump which was installed in November ran for a few hours before becoming inoperable. Discussion was held. Alderwoman Lee made a motion, seconded by Alderwoman McElveen to approve purchase of additional Flygt pump

for \$10,382.50. With all present members voting in favor, Mayor Eden declared the motion approved.

- Wastewater Treatment Facility Update. Springer requested permission to contract with KIMHEC Environmental Services to assist with completing of pre-treatment program for industrial customers. Discussion was held. Alderwoman Lee made a motion, seconded by Alderman Beckley to proceed with agreement with KIMHEC Environmental Services for a cost of \$30,000.00. With all present members voting in favor, Mayor Eden declared the motion approved.
- Residential Single Source Trash. Springer held discussion with the Board regarding policies for Residential Single Source Trash Services. Discussion was held. Petrus noted the Board should have a policy which would clarify some of the questions.
- Equipment Purchase – Police. Springer reported purchase of computers for police vehicles was originally in the 2020 budget, but would like to purchase out of 2019 budget. Discussion was held. Alderman Phillips made a motion, seconded by Alderwoman Lee to proceed with purchase of computers for \$16,000.00. 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.
- Bills Over \$5,000. Weldy presented the Bills over \$5,000.00 and requested any discussion. None brought forth. Alderwoman Lee made a motion, seconded by Alderwoman McElveen to approve bills over \$5,000.00 as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- October Treasurer Report. Weldy presented the October Statistic report to the Board for consideration. Alderwoman Thrasher made a motion, seconded by Alderman Beckley to approve the October Treasure report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Budget Amendments. Weldy presented a request for budget amendments to clean up accounts for end of year. Alderwoman Lee made a motion, seconded by Alderwoman McElveen to approve amendments to the budget as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Investments. Weldy reported a CDARS certificate of deposit will mature at Old Missouri Bank on December 5, 2019 and requested the Board authorize closing the certificate of deposit and hold until other investments mature later in December and reinvest. Discussion was held. Alderman Phillips made a motion, seconded by Alderman Beckley to authorize closing Old Missouri CDARS account and hold for investment in December. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Kelley noted he had nothing to report but welcomed any questions. None brought forth.

Code Enforcement.

Moore held discussion on the following items:

- October Statistical Report. Moore presented the October statistical report and requested any discussion. None brought forth.

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- Planning & Zoning. Moore reported fires damaged two locations recently, 210 W. Division and 1422 S. Hickory Street. Discussion was held. Moore also noted he has a resident on McCause Street for violation of nuisance code. Discussion was held.

Police.

Hubert held discussion on the following items:

- October Statistic Report. Hubert presented the October statistic report and requested any discussion. None brought forth.

Old Business.

Mayor Eden requested any old business to be brought to the floor for discussion. None brought forth.

New Business.

Mayor Eden requested any new business to be brought to the floor for discussion.

- Springer reported on Tuesday, November 26, 2019 several students from the Mount Vernon R-5 School donated their time to move furniture and clean at 109 N. Hickory Street. Springer noted the students were participating in the annual Mt'Neer Serve Day.

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 7:34 p.m.

David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date