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MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, JANUARY 25, 2022.

The Board of Aldermen of the City of Mount Vernon, Missouri met in a regularly scheduled meeting, at the regular place of meeting, 319 E Dallas Street, on Tuesday, January 25, 2022, at 7:00 p.m. The meeting was called to order by Mayor Jason Haymes with the following roll call recorded: Scott Beckley, Deanna McElveen, Lowell Phillips, Sherie Thrasher, Steve Fairchild, Marda Gramm, and Sue Lee. Absent: Craig Nelson. The following city personnel were also in attendance: City Administrator Joe Kelley, Treasurer Shari Weldy, Code Enforcement Terry Moore, Assistant Chief of Police Jason Lacey, and City Clerk Melissa Aduddle. Absent: Counselor Darlene Parrigon 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 the Agenda

Mayor Haymes presented the agenda to the Board for approval. The following changes were requested:

- Date of Meeting – 2021 changed to 2022.

Alderman Phillips moved to approve the agenda with the aforementioned changes, seconded by Alderman Beckley.

Motion passed.

Presentation of Minutes

Mayor Haymes presented the minutes from the Board of Aldermen meeting held on Tuesday, January 11, 2022, to the Board for approval. Alderwoman Gramm moved to approve the minutes from the January 11, 2022 meeting. The following vote was recorded:

AYES: McElveen, Phillips, Thrasher, Fairchild, Gramm, Lee

NOES: None

ABSTAIN: Beckley

ABSENT: Nelson

Motion passed.

Citizen Participation

Mayor Haymes announced this portion of the meeting was set aside to receive input from those in attendance and requested any discussion. None brought forth.

Department Reports

City Administrator

Mr. Kelley held discussion on the following items:

- **Sales Tax/Use Tax.** Kelley reported the sales tax for December is up \$29,440.90 from the previous year, and year to date sales tax is ahead \$222,102.65 from 2020. Use tax is up from December of last year by \$2,202.73, for the year use tax is also up \$17,024.86 from 2020.
- **Audit Agreement.** Kelley requested authorization from the Board to sign the agreement with KPM CPAs and Advisors of Springfield, Missouri for the 2021 Audit. Discussion was held. Alderwoman McElveen moved to approve authorization for the City Administrator to sign the agreement with KPM CPAs, seconded by Alderwoman Gramm. Motion passed.
- **Park and Pool Update.** Kelley gave the Board the following update:
 1. Gilmore & Bell are preparing draft documents for the COP financing.
 2. Westport Pools draft contract is currently being reviewed.
 3. Olsson Engineering has been contacted about being awarded the project.
- **Electric Department – Equipment Purchase.** Kelley reported that the City of Monett allowed us to use a transformer from their inventory to keep the project at Schreiber on time. The City had ordered a transformer in May of 2021 to be delivered October 2021, which was postponed by the manufacturer until January 2022. Kelley requested approval to purchase a 2500KVA Transformer in order to return Monett's transformer and have one for inventory. Discussion was held. Alderman Fairchild moved to approve purchase of the 2500KVA Transformer at a cost of \$44,390.00, seconded by Alderwoman McElveen. Motion passed.

Treasurer

Ms. Weldy held discussion on the following items:

- **Bills Paid.** Weldy presented the bills paid report and requested any discussion. None brought forth.
- **Bills over \$5,000.00.** Weldy requested ratification of the email vote to approve payment of the invoice from Anixter, Inc. in the amount of \$13, 824.00 Alderwoman Lee moved to ratify the email vote, seconded by Alderman Phillips.

Motion passed.

Weldy then presented the Bills over \$5,000.00 for December 2021 and January 2022 to the Board for approval. Alderman Fairchild moved to approve the payment of the December and January bills over \$5,000.00, seconded by Alderman Beckley.

Motion passed.

- **Budget Amendments.** Weldy then presented the Budget Adjustments to reflect the Final Audit adjustments the Board for approval. Alderwoman Lee moved to approve the Budget Adjustments to reflect the Final Audit, seconded by Alderwoman McElveen.

Motion passed.

- **December 2021 Treasurer's Report.** Weldy presented the December 2021 Treasurer Report to the Board for approval. Alderwoman McElveen moved to approve the December 2021 Treasurer Report as presented, seconded by Alderman Beckley.

Motion passed.

- **Six Month Financials.** Weldy presented the six month financials. She said they should be in the newspaper on February 2, 2022 and requested any discussion. None brought forth.

Director of Public Works

Public Works agenda items were covered under the City Administrator's report.

Code Enforcement

Mr. Moore held discussion on the following items:

- **Use Table Amendments.** Moore reported that some amendments to the Use Table were discussed and approved to bring it to the Board for discussion and an Ordinance will be drafted to the next meeting. The following are the discussed changes to the Use Table:
 1. Allow Accessory Uses in B-1 District.
 2. Allow Agriculture Sales & Service in B-1 and B-3 Districts.
 3. Allow Restaurant & Fast Food in B-2 District.
 4. Allow Service Station, Truck Stop in B-3 District
 5. Allow Conditional Use for Recreation Vehicles in B-3 District.

Police

Assistant Chief Lacey held discussion on the following items:

- Lacey stated he didn't have anything to report, but requested any questions or discussion. None brought forth.

Old Business

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

New Business

Mayor Haymes requested any new business to be brought to the floor for discussion. None brought forth.

Adjournment

Mayor Haymes announced there being no further business listed on the agenda to come before the Board, the meeting is adjourned. Meeting adjourned at 7:53 p.m.

Minutes Approved February 8, 2022

Jason Haymes, Mayor

Date

Melissa Aduddle, City Clerk

Date