

Call to Order by Mayor Dimmitt at 5:31 PM Council Member Attendance Roll Call:

Present: Al Dimmitt, Chad Wharton, Nick Broughton, James Simpson, Curt Hines

Absent: None

Present: Mayor Al Dimmitt, Aldermen: Curt Hines, Chad Wharton, Nick Broughton, James Simpson; City Superintendent, Brian Fifer; City Clerk, Jordan Mahaffey; City Marshal, Jeff Brown

Tentative Agenda:

Mayor Dimmitt called for a motion to add a variance request and South Shelby Football Card Advertisements to other business. Nick Broughton made a motion to add the items to the agenda, seconded by James Simpson, all voted in favor, motion carried. Mayor Dimmitt called for a motion to approve the agenda. Nick Broughton moved to approve the agenda, with James Simpson providing the second. Mayor Dimmitt asked for a vote, and all responded affirmative. Motion carried.

Citizen Participation:

NONE

Special Announcements:

NONE

Approval of Consent Agenda:

Chad Wharton made a motion to approve the items in the consent agenda, seconded by Nick Broughton. The vote was as follows: James Simpson, yes; Curt Hines, yes; Chad Wharton, yes; Nick Broughton, yes. Motion Carried.

Unfinished Business

A brief discussion was held regarding the recent improvements to the Middle Lake entrance. The majority of the work has been completed, and the new landscaping has been well received. The project will now be submitted to the Mark Twain Regional Council of Governments for reimbursement under the grant awarded to the City of Shelby. Additionally, there are plans to explore the installation of solar lighting at the entrance to further enhance the area.

The Police Department has issued approximately 50 nuisance notices and written around 15 citations related to property maintenance violations. While the court does not currently provide follow-up information regarding the outcomes of these citations, the department remains committed to encouraging residents to maintain their property. Efforts continue to focus on keeping the community clean and addressing nuisance issues throughout the city.

New Business

The Senior Center is interested in hosting a weekly, hour-long aquatic exercise class for seniors during the summer months. While they will provide their own staff for instruction, they will require a lifeguard to be present. Estimated participation is around 10 individuals per session.

Chad Wharton made a motion to charge the Senior Center \$75 per week, with a minimum commitment of 10 weeks, to cover the cost of lifeguard staffing and facility use. The motion was seconded by Nick Broughton, all voted in favor, motion carried.

An auction for a digger truck is scheduled to take place on May 30, 2025, in Columbia. After inspecting the equipment, it is believed that a suitable truck can be purchased at a fair price. Curt Hines made a motion to authorize the purchase of a digger truck at the auction, with a maximum purchase price not to exceed \$70,000. The motion was seconded by James Simpson. All voted in favor, and the motion carried.

Curt Hines made a motion to purchase a 2017 Toro 3250 greens mower for the golf course, seconded by James Simpson. All voted in favor, motion carried.

A discussion was held regarding the need to replace the 225 KVA mount transformer at the water plant. The current transformer is leaking oil, and a complete failure would result in the inability of the water plant to operate. Both refurbished and new transformers have been priced. However, a new transformer is recommended due to the inclusion of a warranty, which provides added reliability and protection for this critical infrastructure. James Simpson made a motion to purchase the transformer, seconded by Chad Wharton. All voted in favor, motion carried.

Ordinances and Resolutions

Bill NO. 25-13 was read for the first time in name only adopting an annual budget for the fiscal year beginning July 1, 2025, and appropriating funds pursuant thereto. A motion to approve Bill NO. 25-13 as read by title only was made by James Simpson, seconded by Chad Wharton. Vote as follows: Curt Hines, yes; Chad Wharton, yes; Nick Broughton, yes; James Simpson, yes. Motion passed.

Bill NO. 25-13 was read for the second time in name only adopting an annual budget for the fiscal year beginning July 1, 2025, and appropriating funds pursuant thereto. A motion to approve Bill NO. 25-13 as read by title only was made by James Simpson, seconded by Chad Wharton. Vote as follows: Chad Wharton, yes; Nick Broughton, yes; James Simpson, yes; Curt Hines, yes. Motion passed.

A motion to adopt Bill NO. 25-13 Ordinance #1807 was made by James Simpson and seconded by Chad Wharton, adopting ordinance 1807 of the general ordinance municipal code of the City of Shelbina, Missouri, adopting an annual budget for the fiscal year beginning July 1, 2025, and appropriating funds pursuant thereto. Vote as follows: Nick Broughton, yes; Curt Hines, yes; Chad Wharton, yes; James Simpson, yes. Motion passed.

Bill NO. 25-14 was read for the first time in name only amending Ordinance No. 1802 relating to rates and charges for Shelbina recreation facilities and replacing regulations previously set in Ordinance No. 1802. A motion to approve Bill NO. 25-14 as read by title only was made by James Simpson, seconded by Chad Wharton. Vote as follows: Curt Hines, yes; Chad Wharton, yes; Nick Broughton, yes; James Simpson, yes. Motion passed.

Bill NO. 25-14 was read for the second time in name only amending Ordinance No. 1802 relating to rates and charges for Shelbina recreation facilities and replacing regulations previously set in Ordinance No. 1802. A motion to approve Bill NO. 25-14 as read by title only was made by James Simpson, seconded by Chad Wharton. Vote as follows: Chad Wharton, yes; Nick Broughton, yes; James Simpson, yes; Curt Hines, yes. Motion passed.

A motion to adopt Bill NO. 25-14 Ordinance #1808 was made by James Simpson and seconded by Chad Wharton, adopting ordinance 1808 of the general ordinance municipal code of the City of Shelbina, Missouri,

amending Ordinance No. 1802 relating to rates and charges for Shelbina recreation facilities and replacing regulations previously set in Ordinance No. 1802. Vote as follows: Nick Broughton, yes; Curt Hines, yes; Chad Wharton, yes; James Simpson, yes. Motion passed.

Other Business

Nick Broughton made a motion to put an ad in the Shelby County Fair booklet, seconded by James Simpson. All voted in favor, motion carried.

Nick Broughton made a motion to provide a special golf offer to be included with the South Shelby football cards as part of their fundraising efforts. Curt Hines seconded the motion. All voted in favor, motion carried.

Landon Truitt has requested a variance for a property on 4th Street. This has been tabled until the next meeting.

Budget Report

Mayor Al Dimmitt had a question regarding sales tax for electric and if adjustments have been made for the new fiscal year budget.

At 6:25 p.m. A motion to adjourn was made by Nick Broughton, seconded by Curt Hines. Mayor Dimmitt requested if all in favor, all responded affirmative. Motion carried.

Mayor- Al Dimmitt

Attest: _____
City Clerk-Jordan Mahaffey