

Regular Board Meeting Minutes – March 6, 2006 – 7:00 pm.

Present: Mayor James A. Watson, Eastward Aldermen – Russ Chittum and Roger Johnston, Westward Aldermen – L.C. Turner and Mike Weber, City Clerk/Economic Development Director – Cindy Bowman, Superintendent of Utilities – Butch Pantaleo, City Police Chief – John Quinley, City Attorney Jim McConnell

Guests: Dennis Williams, Brian Haeffener, Larry Roberts, Jan Wooten, David Ausmus, Earl Walker, John Dennis, Willetta Whaley, Dorothy Lampher, Kim Thompson, Pam Mettes, Angel Chinn, Bill Hall, Tina Collins, Kyle Chinn, Donna Collins, Brandon Barton and Nelda Stine

Mayor Watson called the meeting to order at 7:00 pm.

Alderman Turner moved to approve the regular board meeting minutes from February 13, 2006 meeting. Alderman Weber seconded the motion. Aldermen Turner, Weber, Johnston and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to amend the agenda by striking New Business items b. and d. (Nuisance Violation and Approval to Seek Bids for Sale of Surplus Items). Alderman Johnston seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to approve the agenda as amended. Alderman Johnston seconded the motion. Aldermen Turner, Weber, Johnston and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to pay the city bills. Alderman Weber seconded the motion. Aldermen Chittum, Weber, Johnston and Turner voted aye. No nay votes. Motion carried.

City Clerk Bowman gave the following treasurer's report:

Balance Brought Forward: \$635,812.74
Deposits: \$102,968.00
Checks: \$83,147.73
Ending Balance: \$655,633.01

Alderman Turner moved to accept the treasurer's report. Alderman Weber seconded the motion. Aldermen Turner, Chittum, Johnston and Weber voted aye. No nay votes. Motion carried.

Angel Chinn addressed the Board regarding the proposal by BNSF and MoDOT to close the East Street railroad crossing, update the crossings at Hwy 151 and Grand Street and adding lights and arms to the crossing at First Street. There was concern over response time to the south side of the tracks should all crossings be blocked.

Brian Haeffener presented the Municipal Agreement with MoDOT for the Hwy 36 expansion project. Alderman Chittum moved to table this item until after the March 8 Special Meeting. The motion died for a lack of a second. Alderman Turner moved to approve the Municipal Agreement. Alderman Weber seconded the motion. Aldermen Weber, Turner and Johnston voted aye. Alderman Chittum voted nay. Motion carried.

City Clerk Bowman stated that Bill No. 1114, an ordinance authorizing the City of Clarence to enter an agreement with Missouri Highways and Transportation Commission providing for the upgrade of Route 36 to a four-lane expressway through the city limits of Clarence, would be added to the agenda for the March 8, 2006 Special Meeting. The Ordinance had only been received that afternoon and could not be included in tonight's agenda.

Alderman Weber moved to table the selection of the engineer for the First Street Project until word is received from Premium Ag to proceed with the project. Alderman Johnston seconded the

motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Bids were opened as follows:

- Gasoline Barry Service Pump Price tax included
- Diesel Barry Service Cost plus \$.07 with no sales tax
- Mowing hay at the Lake Carroll Family Farms \$300
Walt Daniel \$286
- Gravel

	O'Laughlin's
3/8 " washed	14.92
B6X-base rock	9.35
1" State	10.45
1" (Bethel)	10.95
3/8" – Bethel	No bid
Fill Sand	9.00
1 1/4" White Rock	10.45
1/2" washed	14.92
1/2" rock – Bethel	13.65
3/8" Cold Mix by ton	36.95
1/2" Cold Mix by ton	31.95
- Mowing Cemetery John Aldridge \$180 per month
James McCormick \$95 per month
- Mowing of Nuisance Properties John Aldridge \$40 per hour
James McCormick \$30 per hour
- Mechanical Services No bids received

Alderman Chittum moved to accept the bids for diesel and gasoline from Barry Service. Alderman Weber seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to accept the bid from Carroll Family Farms for the mowing of the hay at the Lake. Alderman Weber seconded the motion. Discussion was held regarding making this a three or five year bid. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum moved to accept the bid from O'Laughlin's Inc. for gravel. Alderman Johnston seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Johnston moved to accept the bid for mowing of the City Cemetery from John Aldridge. Alderman Turner seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Johnston moved to accept the bid from James McCormick for the mowing of nuisance properties. Alderman Turner seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Since no bids were received for mechanical labor, it was decided that this would be decided on a case by case basis.

Alderman Turner moved to allow Pam Mettes to hook up to the City Sanitary Sewer System at no cost to the City for a flat monthly rate of \$25.00 per month. Alderman Weber seconded the motion. Aldermen Weber, Johnston and Turner voted aye. Alderman Chittum voted nay. Motion carried.

Bill No. 1113, an ordinance renewing the mutual aid agreement between the City of Clarence and Missouri Public Utility Alliance, was read by title. Alderman Turner moved to approve the first reading of Bill No. 1113. Aldermen Johnston seconded the motion. Aldermen Johnston, Weber, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1113, an ordinance renewing the mutual aid agreement between the City of Clarence and Missouri Public Utility Alliance, was read a second time. Alderman Weber moved to approve the second reading. Alderman Turner seconded the motion. Aldermen Johnston, Weber, Turner and Chittum voted aye. No nay votes. Motion carried. Bill No. 1113 was assigned Ordinance No. 470.

Janice Wooten addressed the Board regarding the notice of a nuisance violation concerning her sewer. Alderman Turner moved that this should be repaired by the April 10, 2006 meeting or citations would be issued as provided for in the City Code. Alderman Chittum seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

City Superintendent Pantaleo presented his report on activities of the City crews over the past month. Superintendent Pantaleo stated the Willie Hendricks was scheduled to begin Wastewater classes on March 21, 2006. The cost of the class is \$130.00. Water classes will begin April 3 with the cost covered by vouchers. Alderman Turner moved to approve the payment for the Wastewater class. Alderman Johnston seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum asked the status of Amos Hochstetler. Superintendent Pantaleo stated that he was still on leave using vacation time to pay his portion of the insurance. Alderman Chittum requested a closed session for personnel reasons on the April agenda.

Emergency Management Director Nelda Stine requested authorization to attend the SEMA / MEPA Conference at Tan-Tara, April 16 – 19. This cost would be \$150.00 registration with a room rate of \$80.00 per night. Alderman Turner moved to approve \$500.00 to cover the cost of attending the conference. Alderman Weber seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Fire Chief Hall stated that he would be purchasing rechargeable batteries for the radios and pagers. Chief Hall requested a pay increase for the position of Fire Chief. He was informed to include his request with the regular budget requests.

David Asmus, with Shafer Kline & Warren, Inc., updated the Board on the status of the sewer replacement project and the relocation project. City Clerk Bowman stated that Earl Kinney, with MoDOT, had called and stated that the contract for the relocation did not specify if the City was to be reimbursed on an actual cost basis or a lump sum basis. This would need to be decided before the contract could be sent on to Jefferson City. Alderman Turner moved to select the actual cost basis. Alderman Johnston seconded the motion. Aldermen Weber, Johnston, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Weber stated that a request had been made for an additional outlet from Rural Housing. Several possibilities were discussed.

Time limits for building permits were discussed. It was decided on a one year limit and after that an additional permit would need to be purchased.

Alderman Chittum moved to adjourn. Alderman Johnston seconded the motion. Aldermen Weber, Turner, Johnston and Chittum voted aye. No nay votes. Motion carried.

The meeting adjourned at 8:57 pm.

Respectfully submitted,

Cindy Bowman,
City Clerk