

Regular Board Meeting Minutes – June 12, 2006 – 7:00 pm.

Present: Mayor James A. Watson, Eastward Alderman – Russ Chittum, Westward Aldermen – L.C. Turner and Kenny Hoffman, City Clerk/Economic Development Director – Cindy Bowman, Superintendent of Utilities – Butch Pantaleo, City Attorney Jim McConnell

Absent: Eastward Alderman John Dennis

Guests: Staci McClelland, Bill Hall, Renzel Cooper, Michael Blackford

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

Alderman Turner moved to approve the minutes from the May 8, 2006 regular meeting and the June 5, 2006 special board meeting. Alderman Hoffman seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

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

Alderman Turner moved to pay the city bills excluding D&B. Alderman Hoffman seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to pay the D&B bill. Alderman Hoffman seconded the motion. Aldermen Hoffman and Turner voted aye. No nay votes. Alderman Chittum abstained. Motion carried.

City Clerk Bowman gave the following treasurer's report:

Balance Brought Forward: \$692,689.74

Deposits: \$88,397.54

Checks: \$56,693.29

Ending Balance: \$724,393.99

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

Renzel Cooper addressed the Board regarding street repairs and problems with mosquitoes. It was explained the crews from Shelbyville are scheduled to spray before the homecoming.

Dennis Stith was not present, but sent a written report with updates on the sewer main relocations and replacement projects.

City Clerk Bowman stated that Frederick Leslie had moved to town in May and had a water leak that was not discovered until meter reading. Mr. Leslie had requested the sewer bill be adjusted and a payment plan for the water portion of the bill. Alderman Hoffman moved to have the City Clerk set up a payment plan with Mr. Leslie. The motion died for a lack of a second.

Terry Little had requested supplies to repair the playground equipment at the lake. The paint and brushes have already been purchased. Alderman Hoffman moved to authorize City Superintendent Pantaleo to purchase the needed materials for the improvements. Alderman Chittum seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to appoint Helen Schlesiger to the Clarence Public Library Board. Alderman Turner seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

Jennifer Johnson had requested a "Children at Play" sign be placed in the 200 block of E. Hill. City Superintendent Pantaleo stated that Kari Crawford had requested a sign be placed on her

block on W. Elm. Alderman Chittum moved to place both signs as requested. Alderman Hoffman seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

City Clerk Bowman presented the Budget Amendments for the 2005-06 fiscal year. Alderman Chittum moved to approve the amendments as presented (copy included with the minutes). Alderman Hoffman seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1121, an ordinance amending the operating budget for the 2005-06 fiscal year, was read by title. Alderman Chittum moved to approve the first reading of Bill No. 1121. Alderman Turner seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1121, an ordinance amending the operating budget for the 2005-06 fiscal year, was read by title a second time. Alderman Chittum moved to approve the second reading of Bill No. 1121. Alderman Turner seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried. Bill No. 1121 was assigned Ordinance No. 478.

City Clerk Bowman presented the 2006-07 Operating budgets for the General, Gas, Water and Sewer Funds. After discussion, Alderman Chittum moved to table the budget and Bill No. 1122 and 1123 until a meeting to be set later in the month. Alderman Hoffman seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum moved to authorize the signatures for the accounts at Clarence State Bank be updated to include Mayor Watson, along with City Clerk Bowman and City Treasurer Theresa Cross. Alderman Turner seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

City Superintendent Pantaleo stated that he and the Mayor had interviewed five applicants for the utility employee position. It was decided to wait until after the budget had been approved to make the decision about hiring someone.

City Superintendent Pantaleo stated the Willie Hendricks had passed both the Water Distribution and the Sewer licenses. Alderman Turner moved to increase Willie's wages by \$0.50 per license to \$9.25 effective with the beginning of the next payroll. Alderman Chittum seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner questioned City Superintendent Pantaleo about the scrap lumber and debris in the ditch on East Walnut. The matter will be reviewed for a nuisance violation.

Police Officer David Wait presented a report. It was decided to pay Officer Wait for all overtime worked during the Clarence Homecoming.

City Clerk/ Economic Development Director Bowman requested to attend the 2006 Missouri Grants Summit, August 1 – 3, 2006 in Jefferson City. Alderman Turner moved to approve City Clerk Bowman attending the conference as requested. Alderman Hoffman seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner questioned Emergency Management Director Nelda Stine in regards to the Red Cross being in town on June 16, 2006 to review locations for feeding and sheltering in the event of a disaster. Alderman Turner also asked about the certificates for the NIMS 700 classes.

Mayor Watson stated that he had learned at the Hwy 36 TDD meeting that the committee which would review the Cost Share Application for the interchange would be meeting June 27. Gidget Mott had stated that she felt very positive about the approval of the application.

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

The meeting adjourned at 9:22 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 7/10/06