

Regular Board Meeting Minutes – November 14, 2006 – 6:00 pm.

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

Guests: Staci McClelland, Bill Hall, Sam Grimes – MoDOT, Larry Gibson, Ken Everling

Mayor Watson called the meeting to order at 5:57 pm.

Alderman Turner moved to approve the minutes from the October 9, 2006 regular meeting and the October 31 special meeting. Alderman Chittum seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

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

Alderman Turner moved to pay the bills excluding the bill for D&B, Macon Public Utilities and Chariton Valley. The motion died for a lack of a second. Alderman Hoffman moved to pay all bills as listed. Alderman Chittum seconded the motion. Aldermen Hoffman and Dennis voted aye. Alderman Turner voted nay. Alderman Chittum abstained. Mayor Watson voted aye. Motion carried.

City Clerk Bowman gave the following treasurer's report:

Balance Brought Forward: \$807,387.60

Deposits: \$78,515.04

Checks: \$174,478.94

Ending Balance: \$711,423.70

Alderman Hoffman stated that the balance in the Sewer Fund was excessive and that rates should be lowered. Alderman Chittum moved to accept the treasurer's report. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Sam Grimes, MoDOT, was present to discuss the moving of an entrance to a property just north and west of the Hodgin Heights addition. This property will be split by the new highway. Since the City will be assuming ownership of the current pavement, Mr. Grimes was asking for a letter granting approval for the landowner to move the entrance. Alderman Turner moved to grant a letter allowing the property owner to relocate the entrance of his property once the City assumes ownership of the current highway 36 pavement and at the expense of the property owner. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

City Clerk Bowman presented the DNR application for a permit to relocate the sewer main in conjunction with the Hwy 36 expansion. The permit fee is \$300. Alderman Chittum moved to approve the application and fee of \$300.00. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum moved to hire Shafer, Kline and Warren as engineers for the First Street project. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Ken Everling was present to discuss the renewals of the liability, property and workers compensation insurances. Due to the lower experience rating this year, the workers compensation premium will be approximately \$2,000 lower.

Larry Gibson, Naught-Naught Agency, presented the renewal rates for the health insurance plan for the employees. The rates include a 10% increase over the present rates. Alderman Chittum moved

to accept the renewal rates. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Dennis moved to set the annual safety meeting for December 12, 2006 at 6:00 pm with the menu the same as last year. Alderman Chittum seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved that the safety award be hams only. The motion died for a lack of a second. Alderman Chittum moved to allow the employee the choice of a ham or a jacket with a \$45.00 limit. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis and Chittum voted aye. No nay votes. Alderman Turner abstained. Motion carried.

Repairs to the factory building roof were discussed next. Alderman Chittum moved to advertise for bids for the repair of the gutter between the two buildings, with the City Superintendent drawing up the bid specifications. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis and Chittum voted aye. No nay votes. Alderman Turner abstained. Motion carried.

Alderman Turner moved to have the bids due in two weeks and have a special meeting to award the bid. The motion died for a lack of a second.

City Superintendent Pantaleo's report was reviewed. Alderman Turner questioned why John Aldridge was trimming trees when it had not been bid out. Alderman Hoffman stated that Superintendent Pantaleo had been instructed to proceed with the tree trimming at an earlier meeting. (Note: At the August 14, 2006 meeting, "It was decided to hire John Aldridge to trim trees." No official motion was made.) Alderman Chittum moved to accept the City Superintendent report. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis and Chittum voted aye. Alderman Turner voted nay. Motion carried.

Police Chief Quinley presented his report. Alderman Chittum moved to accept the Police Chief report. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. Motion carried.

Alderman Chittum moved to accept the City Clerk / Economic Development report. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Emergency Management Director Stine was not present to review her report. City Clerk Bowman stated that EMD Stine had received notice of a training opportunity in Jefferson City on December 11-13, 2006 for emergency planning for special needs populations. The only cost for this training would be mileage. Alderman Hoffman moved to approve EMD Stine attendance of this meeting and the payment of mileage. Alderman Chittum seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum moved to accept the Emergency Management report. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Fire Chief Hall presented his report. There was discussion concerning the use of the City fire truck outside the city limits. City Clerk Bowman stated that at the August 8, 2005 meeting it was voted to allow the truck to be taken to accidents where the additional equipment could be needed. The truck was not to be taken to brush fires and the Fire Chief was to report to the Board each time it was taken out.

Alderman Chittum moved to accept the Fire Chief report. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to contribute \$500.00 to the Shelby County Economic Development Interim Board. Alderman Chittum seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried. Mayor Watson stated that SCEDIB would meet December 7, 2006 at the Civic Club building. A county wide meeting will be held in Shelbina on January 25, 2007. Alderman Chittum moved to place an advertisement in the Courier for the December 7th meeting. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner stated that the ditch on Cedar Street needed to be cleaned out.

Alderman Turner moved to do away with the additional cell phones. The motion died for a lack of a second.

City Clerk Bowman stated that KRES Radio had called about advertising for the State Semi-finals game on Saturday. It was decided that this was not an appropriate use of public funds.

Alderman Chittum moved to allow City Hall staff to decorate the windows to honor the South Shelby Cardinals playing in the State Semi-Final game on November 18, 2006. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

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

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 12/18/06