

Regular Board Meeting Minutes – March 12, 2007 – 6:00 pm.

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

Guests: Willie Hendricks, Sonya Hendricks, Dennis Williams, Bill Hall, Larry Roberts, Lyn Heying, Dennis Stith, Karen Ragan, Brian Haeffner, Dennis Fessler, and Preston Kramer.

Mayor Watson called the meeting to order at 6:00 pm.

Alderman Turner moved to approve the minutes from the February 12, 2007 regular meeting. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

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

Alderman Hoffman moved to pay all bills. Alderman Dennis seconded the motion. Aldermen Hoffman, Chittum and Dennis voted aye. Alderman Turner voted nay. Motion carried.

City Clerk Bowman gave the following treasurer's report:

Balance Brought Forward: \$776,256.79
Deposits: \$107,150.88
Checks: \$93,307.60
Ending Balance: \$790,100.07

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

Dennis Stith, of Shafer, Kline & Warren, was present to discuss the Highway 36 sewer main relocation and the sewer repair and replacement project. Dennis stated that once the easements have been signed, the bids can be let for the relocation project. Alderman Chittum moved to advertise for bids as soon as the easements have been received. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

E. Lyn Heying, MECO Engineering was present to discuss the sidewalk project. Mr. Heying stated that due to the additional requirements from MoDOT on the plans, MECO had experienced cost overruns. He asked to Board to approve an amendment to the contract for an additional \$1,200.00 in engineering fees. Alderman Turner moved to approve the additional cost. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Bids were opened as follows:

▪ Mowing Cemetery	John Aldridge	\$190 per month
	Shott's Mowing	\$275 per month
	Danny's Lawn Care	\$75.00
	Rick Craig	\$180.00 per month
	Louise Basler	\$210 per month
▪ Mowing hay at the Lake	Carroll Family Farms	\$500 per year
	Walt Daniel	\$376 per year
▪ Mowing of Nuisance Properties	John Aldridge	\$35 per man hour
	L & J Home Services	\$30 per man hour
	Danny's Lawn Care	\$15 per hour

- Gasoline Barry Service Pump Price tax included
- Diesel Barry Service Cash prices less sales tax
- Mechanical Services No bids received

▪ Gravel		O'Laughlin's
	3/8 " washed	15.70
	B6X-base rock	9.45
	1" State	10.50
	1" (Bethel)	10.70
	Fill Sand	10.50
	1 ¼" White Rock	10.95
	½" washed	15.70
	½" rock – Bethel	14.20
	3/8" Cold Mix by ton	38.95
	½" Cold Mix by ton	33.95

After a call was made to Danny's Lawn Care to clarify the bid, Alderman Chittum moved to accept the bid from Rick Craigg for the mowing of the City Cemetery and should Mr. Craigg decline the next in order be accepted. Alderman Hoffman seconded the motion. Aldermen Chittum and Hoffman voted aye. Aldermen Dennis and Turner voted nay. Mayor Watson voted aye to break the tie. Motion carried.

Alderman Turner moved to accept the bid from Carroll Farms for the mowing, baling and removal of the hay at the City Lake. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to accept the bid from L & J Home Services for the mowing of nuisance properties. Alderman Chittum seconded the motion. Aldermen Hoffman and Chittum voted aye. Aldermen Dennis and Turner voted nay. Mayor Watson voted aye to break the tie. Motion carried.

Alderman Chittum moved to accept the bid from Barry's Service for diesel and gasoline. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

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

The next item on the agenda was the renaming of Business 36 and Highway 36. Alderman Turner moved to rename Business 36 to Old Highway 36. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to rename the portion of US 36 that the City will take over to Spur 36. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried. Both of these name changes will not take effect until the completion of the US 36 expansion project and MoDOT transfers these properties to the City.

The City Superintendent Report was reviewed. Alderman Hoffman moved to authorize Superintendent Carothers to purchase Flex 'N Seal direct and have the City crew apply it to the guttering of the FALCO building. Alderman Chittum seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum moved to allow Superintendent Carothers to purchase a tiller with a \$200 limit. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

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

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

Fire Chief Hall reported that the fire department had received six air packs from the Callao Fire Department. Alderman Chittum moved to approve the Fire Chief report. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to go into closed session pursuant to RSMo 610.021 subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

CLOSED SESSION MINUTES

The Board questioned City Superintendent Carothers regarding Gerald Perrin's water distribution and wastewater license tests. Superintendent Carothers stated that Gerald had failed the water distribution twice and also the wastewater. The Board also questioned Superintendent Carothers regarding Gerald's work. Alderman Hoffman moved to terminate the employ of Gerald Perrin with two weeks notice. Alderman Chittum seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner then moved to cancel two of the cell phones. The motion died for lack of a second.

The Board interviewed the following candidates for the position of City Collector: Sonya Hendricks, Janet Collins, Julie Kohn and Tracy Little. Alderman Dennis abstained from the interview and discussion on Tracy Little due to nepotism.

Alderman Hoffman moved to hire Tracy Little for the City Collector position at the rate of \$8.00 per hour. Alderman Turner seconded the motion. Aldermen Hoffman, Turner and Chittum voted aye. No nay votes. Alderman Dennis abstained. Motion carried.

Discussion of giving Willie Hendricks a raise was then held. It was decided to hold a closed session at the April meeting to discuss this issue with Willie.

Alderman Chittum moved to come out of closed session pursuant to RSMo 610.021 subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

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

The meeting adjourned at 9:15 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 04/09/07