

Regular Board Meeting Minutes – September 10, 2007 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – Kenny Hoffman, John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, Superintendent of Utilities Dennie Carothers, City Attorney Jim McConnell and Police Chief John Quinley

Guests: Staci McLelland, John Hoffman – Shafer, Kline and Warren, Debbie Griswold, Tracy Little and Danny Hall

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

Alderman Hoffman moved to approve the minutes from the August 13, 2007 regular meeting and tax hearing and the August 27, 2007 special meeting. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Hoffman moved to pay all bills after amending the bill from Westrum Leak Detection to the previously approved amount of \$1300.00. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward: \$869,145.74

Deposits: \$82,193.99

Checks: \$70,434.51

Ending Balance: \$880,905.22

Alderman Dennis moved to amend and pay the budgeted amount for the contribution to the Shelby County Economic Development Board to \$750.00. The motion died for lack of a second. Alderman Dennis then moved to pay the budgeted SCEDB contribution of \$500.00. The motion also died for lack of a second. Alderman Hoffman moved to accept the treasurer's report. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Debbie Griswold reported on the progress with plans for additional camping spots at the lake and expressed some concern about upkeep at the lake. She also expressed her displeasure with how the chip and seal was done on W. Hazel Street. .

John Hoffman, Shafter, Kline and Warren, presented a pay request for M & M Construction for 48% of the sewer relocation project in the amount of \$99,408.37. Alderman Roberts moved to approve this request. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

John Hoffman then presented a change order to the relocation project to replace a manhole located on the Hutcherson property. The condition of the manhole had not been discovered until after work had begun. The cost to replace the manhole would be \$2,500.00. Alderman Dennis moved to approve the change order. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1140, an ordinance to authorize they mayor to execute a mutual aid agreement with the City of Hannibal, was read by title. Alderman Roberts moved to approve the first reading of Bill No. 1140. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1140, an ordinance to authorize they mayor to execute a mutual aid agreement with the City of Hannibal, was read by title a second time. Alderwoman Lanpher moved to approve the second reading of Bill No. 1140. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1140 was assigned Ordinance No. 497.

NEMO Old Threshers had requested to use the stage and restrooms in the park on September 12th around noon. They will be holding the annual tractor ride and plan to stop in Clarence for lunch. Alderman Dennis moved to approve the request. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman stated that Joanne Holliday was unable to be present for the liquor license request. Ms. Holliday plans to open a tavern in the old Clappers Too location. Alderman Hoffman moved to approve the liquor license pending proper filing of the application and paying the fees. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Superintendent report was then reviewed. The excessive water use at the ball park was discussed. Alderman Roberts moved to bill the Ball Park Association for water used in excess of 5,000 gallons per month. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Superintendent Carothers was questioned regarding the work done at the Don Peart residence. Superintendent Carothers stated that City crews had dug down to the water and gas main to tap those lines for the new service. Since the sewer main was in the same location and Mr. Peart's plumber had not showed up, the City crew tapped the sewer main and installed the pipe for the sewer line to the edge of the street. Superintendent Carothers stated that he had informed Mr. Peart that he would be charged for this since the sewer line is the property owner's responsibility. Alderman Roberts moved to charge Mr. Peart \$500.00 for the work done. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to purchase a spare pump for the small well lift station. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to approve the cost plus mileage for the conferences requested in the Superintendent's written report. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis move to accept the Superintendent's report. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Police Chief Quinley's report was then reviewed. Alderman Dennis moved to approve the Police Chief report. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

There was no Emergency Management Director report.

The City Clerk / Economic Development report was then reviewed. Jim Richardson, Clarence Care Center, had requested a change in water and sewer rates for the Care Center as a way to assist the Care Center to keep the Day Care open. City Clerk Bowman had presented several options to the Board in her report. Alderman Roberts moved to table this item until the October meeting. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Fire Chief Bill Hall's report was reviewed next. Alderman Roberts moved that the City Fire Truck should not leave the City limits unless the lights and generator are needed. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson stated that the South Shelby Homecoming Parade was scheduled to be held in Clarence this year. Alderman Lanpher move to approve the parade. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher 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. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The regular session ended at 8:48 pm.

CLOSED SESSION MINUTES RECORDED ELSEWHERE.

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

The meeting adjourned at 9:22 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 10/08/07