

Regular Board Meeting Minutes – December 17, 2007 – 6:00 pm.

Present: Mayor James A. Watson, Aldermen – Kenny Hoffman, John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, City Superintendent Dennie Carothers, City Attorney Jim McConnell, Emergency Management Director Nelda Stine, Fire Chief Bill Hall and Police Chief John Quinley

Guests: Staci McLelland, John Hoffman – Shafer, Kline and Warren, Mike Tompkins and Donald Lathrom

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

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

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

Alderman Roberts moved to pay the bills with the exception of item 16, Mecco Engineering. Alderman Hoffman 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:	\$708,663.94
Deposits:	\$78,683.94
Checks:	\$94,228.79
Ending Balance:	\$693,119.09

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

John Hoffman, Shafter, Kline and Warren, presented a pay request for M & M Construction for the sewer relocation project in the amount of \$37,358.78. The project has been completed; however, the retainage will not be paid until final testing of the line. Alderman Roberts moved to approve the request. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mr. Hoffman also presented a change order for the sewer main relocation project for time required to complete the project. There was no change to the costs of the project. Alderman Hoffman moved to approve the change order. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mr. Hoffman stated that Municipal pipe has scheduled to be in Clarence on January 7, 2008 to begin the cleaning and televising of portions of the sewer mains.

Renewal rates for liability and property insurance were reviewed. Alderman Hoffman requested that Agent Ken Everling, Consolidated Insurance, be present at the next meeting to discuss the coverages. Alderman Hoffman moved to approve payment of the renewal premium. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mike Tompkins presented the 2006-07 fiscal year audit. Alderman Roberts moved to accept the audit. Alderman Hoffman seconded the motion. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to approve the plumber's licenses as listed so long as they provided proof of the required liability insurance. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis and Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson stated that Kim Thompson had resigned as the Clarence representative to the Shelby County Economic Development Board. Mayor Watson presented Shawn Dandoy to fill the position. Alderman Hoffman moved to appoint Shawn Dandoy as the Clarence representative to the Shelby County Economic Development Board. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Discussion was held regarding the addition of Hazel Street from Hwy 151 to Grand Street, Beech Street from Hwy 151 to East Street and East Street from Beech Street to Business 36 to the emergency snow routes. Bill No. 1141, an ordinance amending Title III, Traffic Code, Snow Routes was presented. Alderman Hoffman moved to approve the first reading of Bill No. 1141. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1141, an ordinance amending Title III, Traffic Code, Snow Routes, was read by title a second time. Alderman Roberts moved to approve the second reading of Bill No. 1141. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1141 was assigned Ordinance No. 498.

Mayor Watson requested that increasing the salaries for aldermen and mayor be reviewed. After much discussion, Alderman Roberts moved to increase the salary for Mayor to \$720 per year to be paid monthly and for the salary for alderman to remain at \$480 per year paid annually. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. Alderman Hoffman voted nay. Motion carried.

Bill No. 1142, an ordinance to amend the salary for Mayor, was then presented. Alderman Roberts moved to approve the first reading of Bill No. 1142. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. Alderman Hoffman voted nay. Motion carried.

Bill No. 1142, an ordinance to amend the salary for Mayor, was read by title a second time. Alderman Dennis moved to approve the second reading of Bill No. 1142. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. Alderman Hoffman voted nay. Motion carried.

The Superintendent's report was reviewed next. Alderman Roberts moved to contract with Utility Consultants for the mandated drug testing. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Superintendent Carothers presented a proposal from MANGO for a Damage Prevention/Public Awareness Program. Alderman Roberts expressed concerns regarding the listed radio stations on which the ads would be run. After discussion, Alderman Roberts moved to table the proposal. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Police Chief Quinley presented his report. Alderman Roberts moved to approve the Police Chief report. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher 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.

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

Emergency Management Director Nelda Stine's report was reviewed next. Alderman Dennis moved to accept the Emergency Management Director 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 next reviewed. Alderman Hoffman moved to accept the Fire Chief report. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Discussion was then held regarding the building permit for the 12 X 16 building to be moved in for Ben Kelly. Alderman Hoffman moved to approve any variance required to facilitate the placement of the building. Alderman Roberts seconded the motion. Aldermen Hoffman, Roberts and Lanpher voted aye. Alderman Dennis voted nay. 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. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The regular session ended at 8:45 pm.

CLOSED SESSION MINUTES RECORDED ELSEWHERE

REGULAR SESSION CONTINUED

Alderman Lanpher moved to change the meeting times for the January, February and March meetings to 6:30 pm. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The meeting adjourned at 9:09 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 1/14/08