

Regular Board Meeting Minutes – June 11, 2007 – 7:00 pm.

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

Guests: Dennis Williams, Margret Lathrom, John Hoffman – Shafer Kline & Warren, Tina Collins, Kevin Timbrook, Robert and Marilyn Felber, Tom Daniel, Gerald Perrin and Lisa Schoonover.

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

Alderman Dennis moved to approve the minutes from the May 14, 2007 regular meeting and closed session. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

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

City Clerk Bowman gave the following treasurer's report:

Balance Brought Forward: \$850,270.17

Deposits: \$87,080.43

Checks: \$71,373.02

Ending Balance: \$865,977.58

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

During public comment, Robert and Marilyn Felber addressed the Board concerning an adjustment of their water. It had been discovered that an error had been made in the calculation of the water and sewer bills in March and April. Alderman Hoffman moved to remove the correction for the sewer portion and allow Felbers to make three payments on the water adjustments starting in July. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Margret Lathrom presented a list of rules for a farmer's market / flea market to be held in the City Park on the first Saturday of each month throughout the summer. Alderman Hoffman moved to approve the activity. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Gerald Perrin was present to question his water bills. Mr. Perrin was informed that his meter had been read and billed correctly.

Kevin Timbrook had presented a request for a special use permit for the property at 101 Culver Street. This property is zoned Residential 1 but was grandfathered in as Agricultural. City Clerk Bowman stated that the grandfather clause was for the owner at the time zoning was established. If the property were sold the zoning would revert back to R-1. Alderman Hoffman moved to grant a special use permit to Kevin Timbrook for the property at 101 Culver for agricultural purposes to raise vegetables and erect a greenhouse with the condition that the property is kept clean and mowed. Should this not be done, the special use permit would become void. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis and Roberts voted aye. No nay votes. Alderwoman Lanpher abstained due to nepotism. Motion carried.

John Hoffman, Shafer, Kline & Warren, presented an addendum to the original agreement for services with Shafer, Kline & Warren for the sewer system improvement project. The cost of the additional work would not exceed \$7,000. Alderman Roberts moved to approve the addendum and the additional costs. Alderwoman Lanpher seconded the motion. Aldermen Roberts and Lanpher voted aye. Aldermen Hoffman and Dennis voted nay. Mayor Watson voted aye to break the tie. Motion carried.

Tom Daniel with Galamba Metals was present to discuss what improvements were needed on the streets surrounding the Galamba facility. It was decided that Walnut Street needs to be widened to the North to accommodate the semi truck turning into the Galamba gate. The item was referred to Superintendent Carothers for cost estimates.

Alderman Roberts moved to appoint Kim Thompson as the Clarence representative on the Shelby County Economic Development Board. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Only one bid was received for trash service, that being from Veolia Environmental. Alderman Dennis moved to accept the bid. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Lisa Schoonover and Tina Collins were present to request permission for the Firemen's Wives to sponsor a mud run at the July 4th celebration on the north side of the lake. Alderman Hoffman moved to allow this event. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman stated that she had obtained prices for port-a-potties for the lake. Huggy Bears would provide two trailers, each containing two units and a hand washing station for \$180.00. Ron's John would charge \$65 per unit. Alderman Hoffman moved to obtain the port-a-potties from Huggy Bears. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis and Roberts voted aye. No nay votes. Alderwoman Lanpher abstained due to nepotism. Motion carried.

City Clerk Bowman presented an easement from Macon Electric Cooperative for the relocation of power lines around the Clarence Lake. Alderman Hoffman moved to approve the easement request. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to approve the liquor licenses for Casey's General Store and A & R Market, dba D&B. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman presented the Budget Amendments for the 2006-07 fiscal year. Alderman Hoffman moved to approve the amendments as presented (copy included with the minutes). Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1134, an ordinance amending the operating budget for the 2006-07 fiscal year, was read by title. Alderman Hoffman moved to approve the first reading of Bill No. 1134. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1134, an ordinance amending the operating budget for the 2006-07 fiscal year, was read by title a second time. Alderman Roberts moved to approve the second reading of Bill No. 1134. Alderman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1134 was assigned Ordinance No. 491.

City Clerk Bowman presented a proposed budget for the 2007-08 fiscal year for review. Alderman Hoffman moved to reduce the amount for firemen wages by \$1,100.00, keeping the Fire Chief salary at \$3,000.00, eliminating the \$350 for the fire department secretary. Alderman Roberts seconded the motion. Aldermen Hoffman, Roberts and Lanpher voted aye. Alderman Dennis voted nay. Motion carried.

Alderman Hoffman moved to set a budget review meeting for June 18, 2007 at 6:00 pm and table items d., e., f., g. and h. of the agenda to the June 18 meeting. Alderman Roberts seconded the motion. Aldermen Hoffman, Roberts and Lanpher voted aye. Alderman Dennis voted nay. Motion carried.

City Clerk Bowman stated that Clarence State Bank had requested clarification as to whether the lock box was to require two signatures as the rest of the accounts. Alderwoman Lanpher moved to only require one person to enter the lock box. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Superintendent report was reviewed next. Alderman Dennis moved to obtain natural gas training through Energy World Net and to work with the cities of Macon and Shelbina for the hands on training required. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to authorize Superintendent Carothers to attend the Mango Conference June 27, 28 and 29 at Lake of the Ozarks at a cost of \$60 plus approximately \$89.00 per night plus mileage. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to limit the training from Energy World Net to two employees at a cost of \$540.00. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to authorize Superintendent Carothers to purchase a replacement pump for the East Street lift station and obtain the needed repairs for the current pump. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Hoffman moved to authorize Superintendent Carothers to purchase a timer for the lagoon pumps from White Electric and have Kenny Bragg do the installation. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Police Chief Quinley's report was then reviewed. Chief Quinley requested to take the police car to Sutton Motors for some repairs on the motor. 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.

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

City Clerk Bowman stated that a letter had been received concerning the holdup with the sidewalk grant. We are still waiting approval of the plans from MoDOT. Alderman Dennis moved to approve the Economic Development / City Clerk report. Alderman Roberts seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Emergency Management Director Stine's report was reviewed. Alderman Hoffman moved to purchase reflective signs for each of the tornado shelters at a cost of \$10.00 each. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Roberts moved to take banners in need of repair to Carolyn Stender. Alderman Hoffman seconded the motion. No nay votes. Motion carried.

Alderman Roberts moved to hire John Allred mow the area surrounding the helicopter pad for \$45.00 per mowing. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis 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.

Closed session minutes recorded elsewhere.

The closed session ended at 9:55 pm. 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 9:57 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 07/09/07