

Regular Board Meeting Minutes – April 14, 2008 – 7:00 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, Dennis Stith and Elke Boyd of Shafer, Kline & Warren, Robert Burmeister and Debbie Griswold

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

Alderman Hoffman moved to approve the minutes from the March 10, 2008 regular meeting. 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 Hoffman 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 items 28 – 31, MECO Engineering. Alderwoman Lanpher 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:	\$732,254.59
Deposits:	\$124,060.60
Checks:	\$113,396.94
Ending Balance:	\$743,018.25

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.

Robert Burmeister addressed the Board concerning burning off the pasture and baling the hay on the pasture at his property on E. Hazel. He also asked about trimming the trees on the north line of this property. Mr. Burmeister was advised to work with the Fire Chief concerning the burning off of the pasture. The Board also stated that since this property had been grandfathered in as agricultural use, the hay could be baled. The Board also saw no reason why the trees on the north line and in the right-of-way couldn't be trimmed or cut down to improve the appearance of the property.

Debbie Griswold was present to request permission for the Firemen's Wives to sponsor the Mud Run on July 4th. The Board agreed that as long as proof of insurance naming the City as an additional insured the run could be held. The location would need to be changed since the area used last year will possibly be leased to Bross Construction.

Dennis Stith and Elke Boyd, Shafer, Kline & Warren, were present to update the Board regarding the sewer rehabilitation project. Ms. Boyd presented data and pictures from the camera work that has been reviewed. The review will be completed by the next meeting and hopefully a meeting can be scheduled with Robin Fitzgerald to review financing options before the next Board meeting.

Election results from the County Clerks Office for the April 8, 2008 municipal election were presented as follows:

Alderman at Large – Elect two for two year terms

*Donald J. Sanford 97 votes *John E. Dennis 85 votes

Mayor – Two year term

*James A. Watson 122 votes

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

The Board then discussed the proposal from Bross Construction for leasing approximately five acres at the Clarence Lake and use of water from the lake for the concrete plant for the Highway 36 project. Alderman Roberts moved to accept the proposal from Bross Construction. Alderwoman Lanpher seconded the motion. Aldermen Hoffman, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson then presented a plaque to Alderman Hoffman for his service on the Board.

City Clerk Bowman issued the oath of office to Aldermen John Dennis and Donald Sanford and Mayor Watson.

After a short break, Mayor Watson then called the new meeting to order.

Mayor Watson stated the Shawn Dandoy had submitted his resignation as the Clarence representative to the Shelby County Economic Development Board. Alderman Roberts moved to appoint Mayor Watson as the Clarence representative. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Alderman Sanford will serve as Mayor Watson's alternate.

The proposed Enhanced Enterprise Zone was discussed next. Alderman Sanford moved to agree in principle to the formation of the EEZ. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Veolia Environmental Services' request for a fuel surcharge for trash service was discussed. The suggested surcharge would add \$0.39 per account. Alderman Roberts moved to approve the requested surcharge effective with the May 1 billing. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to approve the CYMO Picnic License for June 19, 20 and 21, 2008 for the Clarence Homecoming with proof of the appropriate insurance naming the City as an additional insured. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to approve the committee assignments as follows:

Finance	Larry Roberts & Dorothy Lanpher
Police	Larry Roberts & Dorothy Lanpher
Streets	John Dennis, Donnie Sanford & Dennie Carothers

Water/Sewer Donnie Sanford, John Dennis & Dennie Carothers
Gas Donnie Sanford, Dorothy Lanpher & Dennie Carothers
Parks & Rec John Dennis & Donnie Sanford
Fire John Dennis & Larry Roberts

The Mayor is also a member of each committee.

Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to accept the recommended City Officers as follows:

- City Treasurer – Tracy Little
- City Collector – Tracy Little
- Deputy Collector – Cindy Bowman
- Court Clerk – Tracy Little
- Deputy Court Clerk – Cindy Bowman
- City Attorney – James McConnell
- Police Chief – John Quinley
- Fire Chief – Billy Bob Hall
- City Clerk – Cindy Bowman
- Zoning Inspector – George Collins

Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Lanpher nominated Alderman Roberts for President of the Board. Alderman Sanford seconded the nomination. Aldermen Sanford, Dennis and Lanpher voted in favor of Alderman Roberts for President of the Board. Alderman Roberts voted nay.

The Superintendent's report was reviewed next. Alderman Roberts moved to approve the requested improvements to Apple and West End Avenue with the City paying for half of the materials and furnishing the labor. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The water main repair on Hazel Street was discussed next. Alderman Roberts moved to authorize Superintendent Carothers to purchase a steel plate to cover the repair area with a \$300 spending limit. Alderman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. Alderman Sanford voted nay. Motion carried.

Repairs to the roof of the Falco building were discussed. Alderman Sanford moved to authorize Superintendent Carothers to make the necessary emergency repairs to stop the leak over the electrical panel. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Alderman Sanford volunteered to supervise estimates to fix the roof and report options at the next board meeting.

Alderman Dennis moved to approve the purchase of a digital Dissolved Oxygen and Biochemical Oxygen Demand meter for wastewater testing with an estimated cost of \$1,500.00. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Lanpher moved to allow Dennis and John Laye to attend the MANGO Conference in June. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The Police report was reviewed next. Alderman Roberts moved to authorize the purchase of two uniforms for Brittany Hollon with a limit of \$250. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

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

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

Fire Chief Bill Hall's report was then reviewed. Alderman Dennis moved to accept the Fire Chief report. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to authorize Officer Hollon to purchase \$200 in bicycle safety program supplies. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts 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 Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

CLOSED SESSION MINUTES

Alderwoman Lanpher moved to increase Brittany Hollon's wages to \$11.00 per hour effective April 1st. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to pay Willie Hendricks the 80 hours of vacation earned even though Mr. Hendricks did not give the required two weeks notice. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to increase Tracy Little's wage by \$0.50 effective April 1st. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

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

The meeting adjourned at 10:35 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 5/12/08