

Regular Board Meeting Minutes – August 11, 2008 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, 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 Timmons, John H. Larrick and Gregg Jontz with Greyhawk Commercial Finance, Phillip Wilson – DNR, Chad Robertson, Tassie Robertson, Susan Bentley, Don Lathrom, Doug Garrett and Kristi Perrin of DNR and Police Officer Hollon.

Mayor Watson called the meeting to order at 7:02 pm.

Alderman Sanford moved to approve the minutes from the July 14, 2008 regular meeting and the July 30, 2008 special meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Dennis moved to approve payment of the bills as presented. Alderman Sanford seconded the motion. Aldermen Sanford and Dennis voted aye. Alderpersons Roberts and Lanpher voted nay. Mayor Watson voted aye to break the tie. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward:	\$684,802.07
Deposits:	\$88,813.00
Checks:	\$77,513.94
Ending Balance:	\$696,101.13

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

During Public Comment, Susan Bentley voiced her displeasure with the manner in which Officer Hollon had questioned her 12 year old son concerning a swimming pool that had been slashed. Officer Hollon had questioned the boy in a public place without Susan's knowledge. Chad and Tassie Robertson were present regarding the same incident but stated that Susan had covered their concerns.

Kristi Perrin, Phillip Wilson and Douglas Garrett with the Department Natural Resources presented information concerning the financing for the upcoming sewer, the current wastewater lagoon permit requirements and possible future regulations along with other services available through DNR.

Bill No. 1143, an ordinance limiting five ton trucks on Center Street was next on the agenda. It was determined that the situation had been handled and the ordinance was not necessary. No further action was taken.

Alderman Lanpher moved to set the new tax rates at the highest level allowable pending approval by the State Auditor's Office. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

John H. Larrick and Greg Jontz of Greyhawk Commercial Financing addressed the Board regarding available financing for the sewer rehabilitation project.

City Clerk Bowman presented Bill No. 1149, an ordinance establishing a procedure to disclose potential conflicts of interest. Mayor Watson read Bill No. 1149 by title. Alderman Roberts moved to approve the first reading of Bill No. 1149. Alderman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson read Bill No. 1149 by title a second time. Alderman Dennis moved to approve the second reading. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. was assigned Ordinance No. 505.

Mayor Watson stated that a sub-contractor for Bross construction had contacted him regarding the possibility of his workers placing campers at the Clarence Lake during the construction period on the Highway 36 expansion. The contractor had stated that there was the possibility that they could install a sewage system at the camping area in exchange for camping fees. Discussion was held regarding charges at other camp sites in the area. Alderman Roberts moved increase all camping fees to \$15.00 per night, set aside the 10 day limit for the contractors for six sites during the construction period with fess of \$15.00 per night. Fees may be negotiated at a later date depending upon the construction of a dumpsite. Alderman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

John Timmons addressed the Board concerning a new business venture that he will be participating in. The business will convert S-10 pickups to electric.

Alderman Roberts moved to appoint Holly Krog as City Collector, City Treasurer and Court Clerk. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to approve the bank resolution allowing for the authorized signatures on all City accounts to be Mayor James A. Watson, City Clerk Cindy Bowman and City Collector Holly Krog. Alderman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Superintendent's report was reviewed next. The problem with sewage at 111 and 113 W. Liberty was discussed. Both houses are on a shared line to the main. Notice to correct the problem had been delivered by Officer Hollon on July 20th. Alderman Lanpher moved to turn off water service to both houses until such time that the line is repaired. A written notice is to be sent that the health hazard created by the sewage on the ground is to be cleaned up within seven days. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Some discussion was held regarding construction taking place without building permits. It was requested that Zoning Inspector George Collins attend the September meeting.

The balance of the loan with USDA on the Water Fund was discussed. Six years remain on the note. City Clerk Bowman stated that payoff of the loan is approximately \$83,000.00. There are certificates of deposit in the amounts of \$10,000 and \$20,000 earning 2.5%. The checking account is earning 4.35% and the interest rate on the loan is 5%. Alderman Roberts moved to direct City Clerk Bowman to proceed to pay off the USDA loan with the certificates and operations funds. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts 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.

Police Chief Quinley then presented his report. Alderman Roberts moved to accept the Police Chief's report. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Clerk / Economic Development report was reviewed. Alderwoman Lanpher moved pay Theresa Cross \$12.00 per hours for the hours she fills in at City Hall. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson recommended that City Clerk Bowman be paid for the 9.25 hours of additional overtime that she had worked above the authorized 10 hours per week for the past two weeks. Alderman Dennis moved to pay City Clerk Bowman an additional 10 hours of overtime. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Tom Daniel with Advantage Metals had made a request to replace the existing gates to the facility on Pearl Street with six foot chain link gates with vision blocking strips. After reviewing the current ordinance concerning fencing for salvage yards, it was decided that the Street Committee and City Clerk Bowman would review the ordinance and draft changes to the ordinance for the September meeting. Alderman Roberts moved to approve the installation of the chain link gates on the Pearl Street side of the Advantage Metals facility. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to approve the switch of the cell phone service to US Cellular. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Fire Chief Bill Hall presented his report. The required NIMS training was discussed. Some of the firemen are willing to take the training on line. Alderman Roberts moved to approve

the Fire Chief report. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Alderman Sanford abstained due to conflict of interest. Motion carried.

Alderman Roberts moved to ask Shelbyville to spray again for mosquitoes. Alderman Sanford seconded the motion. Aldermen Sanford, 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 Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The regular session ended at 10:20 pm.

CLOSED SESSION MINUTES RECORDED ELSEWHERE

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 10:48 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 9/08/08