

Regular Board Meeting Minutes – May 11, 2009 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, City Superintendent Dennie Carothers, City Attorney Jim McConnell, Police Chief Shawn Maher, Fire Chief Bill Hall, Zoning Inspector John S. Laye and Emergency Management Director Nelda Stine.

Alderman Dennis arrived at 7:05 pm.

Guests: Staci McLelland, Lynnette Shirley, Gail Baker, Pam Chinn, Robert Fish, Marge White, Helen Schlesiger, Julia Barry, JD Barry and Rob Harrington.

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

Alderman Roberts moved to approve the minutes from the April 13, 2009 regular meeting, April 20 and April 27, 2009 special board meetings. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Dennis arrived at the meeting.

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

The treasurer's report was given as follows:

Balance Brought Forward:	\$837,495.31
Deposits:	\$102,900.40
Checks:	\$111,766.48
Ending Balance:	\$828,629.23

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

Margaret White and Helen Schlesiger addressed the Board concerning harassment in regards to the house located at 310 N. Shelby. The Board stated that they could not keep citizens from calling the EPA.

Lynnette Shirley asked the Board if a list had been made of houses to be demolished. Fire Chief Hall stated that he had begun making a list of nuisance properties, but had not given it to the Board yet.

Rob Harrington, Shelby County Economic Development Director, presented the completed Business Survey.

Ideas for an ordinance creating job creation incentives were discussed. Alderman Roberts moved to table this item until the June meeting. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

JD Barry addressed the Board concerning the property on E. Vine Street that he is purchasing from John Wilcox. Mr. Barry stated that he would like to have the property rezoned to Agricultural from R-1. The ordinances were reviewed and Mr. Barry was advised that a zoning application would need to be completed by Mr. Wilcox or himself.

Gail Baker requested that Center Street be blocked off from Chestnut to Walnut Streets for the Helping Hand May Fest on Saturday May 30th. Alderman Roberts moved to grant the request. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Alderwoman Lanpher abstained due to a conflict of interest. Motion carried.

The City Superintendent report was reviewed next. Alderman Roberts moved to accept the Superintendents report. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

The City Police report was reviewed. Chief Maher stated that he had received to computers from the Department of Defense for the police department. Alderman Roberts 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 report was reviewed. The proposal from Rick Gardner, Milan Interactive Communications, was discussed. City Clerk Bowman stated that is was possible to add the billing for cable TV to the utility bills. This way the franchise fee would be collected each month. Alderman Roberts moved to accept the proposal from MIC. Alderwoman Lanpher 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 Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The Fire Chief report was reviewed. It was decided to schedule a hearing for the building at 211 N. Center Street if cleanup work has not begun by May 15th. The hearing was scheduled for May 26th at 6:00 pm.

Chief Hall stated that the firemen would like to sponsor a mud run or demolition derby at the lake some time. Alderman Dennis moved to allow an event as long as all required releases and insurance are obtained. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

It was decided to move the June meeting to June 16th at 7:00 pm so that a quorum would be achieved.

Alderman Dennis moved to go into closed session pursuant to RSMo 610.021 subsection 2 – Leasing, Purchase or Sale of Real Estate by a public governmental body at 9:25 pm. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

CLOSED SESSION MINUTES RECORDED ELSEWHERE

REGULAR SESSION CONTINUED

Alderwoman Lanpher moved to adjourn the meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 9:56 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 6/16/09