

Regular Board Meeting Minutes – March 8, 2010 – 6:30 pm.

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, Dorothy Lanpher, John Dennis and Larry Roberts, Deputy City Clerk Holly Krog, City Superintendent Dennie Carothers, City Attorney Jim McConnell.

Guests: Dennis Williams, Shannon Howe, Steve Ghoele, Vince Fraley, and James Kohn.

Mayor Watson called the meeting to order at 6:29 pm.

Mayor Watson opened the meeting to Public comment with a five minute time limit. There was no public comment at this time.

Alderman Roberts moved to approve the minutes from the February 8, 2010 regular meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Sanford moved to approve payment of the bills with the exception of line items 23 & 24. 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:	\$731,164.44
Deposits:	\$118,263.95
Checks:	\$127,242.42
Ending Balance:	\$722,185.97

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

Bids for gravel, mowing of nuisance properties, baling and mowing of hay at the City Lake and mowing of the City Cemetery and pool were opened at 3:00 p.m. on March 4, 2010.

Bids were opened as follows:

▪ Mowing Cemetery and pool	Rick Craig	\$260 per month
	Shott's Mowing	\$175 per month
	Vince Fraley	\$242 per month
	Triple K Lawn Care	\$375 per month
▪ Mowing of Nuisance Properties	Shott's Mowing	\$25 per hour
	Vince Fraley	\$11 per hour

Chris Van Houten \$24 per hour
Ed Beaver \$22 per hour
Silver Fox LLC \$30 per hour

- Baling & Mowing Hay at City Lake Kevin Chinn \$400 per year

- Gravel

	O'Laughlin's
B6x-Base Rock	11.20
1" State	12.65
1" Rock (bethel)	12.65
3/8" washed chips	18.85
Fill Sand	16.50
1 ¼ " White Rock	12.75
½ " washed chips	18.85
½" Rock (Bethel)	16.35
3/8" Cold Mix	64.50
½" Cold Mix	54.50

Alderman Roberts moved to award the cemetery and pool mowing bid to Vince Fraley for \$242 per month and to award the Nuisance mowing bid to Vince Fraley for \$11 per hour. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to award the Mowing & Baling of Hay at the Clarence Lake to Kevin Chinn for \$400.00 per year. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to award the gravel bid to O' Laughlin's. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

Deputy City Clerk Holly Krog presented Resolution 135, a resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Rural Water Program for funding under the Missouri Clean Water Law. She also presented Resolution 136, a resolution authorizing the Mayor and City Clerk to sign and execute an agreement to employ an engineer to assist the City officers in design, construction and initial operation of a water main replacement in the water system in the City of Clarence, Missouri and such other engineering work as may be needed in conjunction with the construction and initial operation of the Water systems. Alderman Roberts moved to approve Resolution 135 & Resolution 136, Alderwomen Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson presented Bill No. 1161, an ordinance adding ordinance section 210.415, prohibiting the possession of liquor by a minor. Bill No. 1161 was read by

title. Alderwomen Lanpher moved to approve the first reading of Bill No. 1161, Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson then read Bill No. 1161 by title a second time. Alderman Roberts moved to approve the second reading of Bill No. 1161, Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Superintendent report was reviewed next. The Alderman instructed Holly Krog to draw up Thank You letters to the City Employees in appreciation of their hard week the past couple of weeks with all the water leaks. They also instructed Superintendent Carothers to get more information on a broadcast system by next meeting. Alderman Dennis move to accept the City Superintendent's report. Alderman Roberts seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The City Police report was reviewed. Acting Police Chief Fox informed the board that due to sickness and car trouble he had not put in very many hours in February. The board instructed him to follow up on nuisance properties. They also instructed him to write violations and tickets if needed. Alderman Roberts move to accept the City Police report. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

The City Clerk report was reviewed. In reference to the claim for reimbursement for a water heater element, the board agreed with the insurance agent that we were not liable. The board also set the time for the Planning and Zoning meeting on March 15th at 6:30.

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

Emergency Management Director Angel Chinn's report was reviewed next. Alderwoman Lanpher moved to allow Emergency Management Director Angel Chinn to attend State Emergency Management Association Conference in Branson, MO. provided that it was included in her budget. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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. Chief Hall stated that during the two water leaks he had two firemen standing by at the Clarence Care Center for five hours each

time. Chief Hall requested that these firemen be paid for the amount of time they were at the Clarence Care Center. Alderman Dennis moved to pay Eric Greenwood & David Melson \$50 per call each for a total amount of \$200. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The board then discussed the status of the buildings uptown. A public nuisance hearing was scheduled for March 22, 2010 at 6:30. The board instructed letters to be sent accordingly. At this time the Mayor appointed Superintendent Carothers as the Clarence Building Commissioner to oversee the hearings. Alderwoman Lanpher moved to accept the appointment. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Chief Hall then requested \$25 for dues to the Fire Fighters Association of Missouri. Alderman Sanford moved to pay the dues. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Roberts 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 8:53 pm.

Respectfully submitted,

Holly Krog
Deputy City Clerk

Approved 4/12/10