

August 6, 2018 City Council Meeting

Mayor Cary opened the 2018 tax levy public hearing. A sign-in sheet of those in attendance is listed in the tax levy file. The proposed general fund levy is \$0.7493 per \$100 of assessed value. The proposed library levy is \$0.2400 per \$100 of assessed value. It was noted that the assessed values are down and the CPI increased for the year. There was no public comment and the hearing closed at 6:02 p.m.

The meeting was called to order at 6:02 p.m. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. Supt. of Public Works Jeff Koechner, City Marshal Edward Wiecken and City Clerk Jennifer Schmidt were also present.

Randy Clifford asked permission to use the fairgrounds shelter house on October 20 for a tractor parade meeting and ending point. Alderman Kelley moved to allow Clifford to use the fairgrounds shelter house on October 20 for the tractor parade. Seconded by Alderman Hainen and the motion carried in full.

Alderman Kelley moved to accept the minutes of the July 9 & 18, 2018 open and closed meetings. Seconded by Alderman Basinger and the motion carried in full.

The following updates were made:

1. Koechner stated the public works dept. has surplus property to dispose of. Alderman Hainen moved to sell the red Chevrolet dump truck, sickle mower, 2 axle trailer and the green Chevrolet one ton truck. Seconded by Alderman Hampton and the motion carried in full.
2. Code Enforcement Officer, Bruce Crider, reported on his monthly activity. Bob Stoner was summoned and discussed the nuisances at his properties, 150 W Moniteau for appliances and 117 W Morgan for inoperable vehicles. Stoner's daughter, Stacy Nicks, spoke on his behalf due to dementia. Nicks stated Stoner feels he is being targeted because other businesses have the same nuisances. Nicks would like the council to address dangerous buildings and attractive nuisances, like pools that don't have fences around them. Discussion continued and the council agreed that as long as the appliances were being hauled off and recycled out they would not pursue abating them. The council did address the vehicles asking of his plans to move them. Nicks asked if a fence could be constructed, council agreed to review their fence plans at the next meeting. Nicks ended by asking the council to allow Stoner to park his pickup truck and trailer on the large truck lot. The council stated they would review the ordinance.
3. The council viewed the fair financial report showing a loss of \$3,900. Basinger stated he hopes some changes in the board and new events will take place next year.
4. Schmidt stated the fall city wide cleanup will be the week of September 10 for a cost of \$2,000.
5. Mike Kelley, Moniteau County Economic Developer, asked the council to consider raising the City's contribution \$5,000 for a total yearly contribution of \$10,000. The budget committee will review in the next couple of weeks.
6. Alderman Kelley reported he will be meeting with MFA Agri in a couple of weeks to discuss annexing their property south of town. Discussion on the electrical franchise followed.
7. Alderman Basinger reported that Benny Hainen is planning on adding onto the current Veteran's Memorial at the park.
8. Koechner stated the tops of the porches at the library need some repair and will have some ideas at the next meeting.

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9. The council was asked to consider joining the Tipton High School Booster Club for either \$150 or \$300 and to make a donation to the Nutrition Center. Hampton asked the council to consider adding a budget line item for these types of requests. Mayfield stated she will have to review legalities of having such a line item.

At 7:38 p.m., Alderman Kelley move to enter into Executive Session per RSMo. 610.021(3). Seconded by Alderman Hampton. Roll call vote was taken: Basinger, yes; Hainen, yes; Hampton, yes; Kelley, yes.

Mayor Cary called the open meeting back to order at 7:50 p.m. Those answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. The council discussed an employee issue, and no decision was made.

In new business, a bill was prepared to amend and restate Ordinance 18-13 for the water tower lease purchase. Alderman Kelley moved to read Bill 18-16 by title. Seconded by Alderman Hainen and the motion carried in full. Mayor Cary read Bill 18-16 by title. Alderman Basinger moved to read Bill 18-16 by title a second time. Seconded by Alderman Hampton and the motion carried in full. Mayor Cary read Bill 18-16 by title a second time. Roll call vote was taken: Kelley, yes; Hampton, yes; Basinger, yes; Hainen, yes. Bill 18-16 passes, becomes Ordinance 18-15.

Bill 18-17 was prepared to set the general and library fund operating levies. Alderman Kelley moved to read Bill 18-17 by title. Seconded by Alderman Hainen and the motion carried in full. Mayor Cary read Bill 18-17 by title. Alderman Basinger moved to read bill 18-17 by title a second time. Seconded by Alderman Hampton and the motion carried in full. Mayor Cary read Bill 18-17 by title a second time. Roll call vote was taken: Hainen, yes; Kelley, yes; Hampton, yes; Basinger, yes. Bill 18-17 passes, becomes Ordinance 18-16.

Alderman Hainen moved to pay the bills. Seconded by Alderman Basinger and the motion carried in full.

Alderman Basinger moved to adjourn. Seconded by Alderman Hampton and the motion carried in full. The meeting adjourned at 8 p.m.

Jennifer Schmidt, City Clerk