May 7, 2018 City Council Meeting

The meeting was called to order at 6 p.m. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

Barry Combs requested the city accept a portion of Tracee Rd, from the intersection of Combs Ave and Tracee Rd to the east side of lot 98, since it has been paved. Approximately 80' of curb hasn't been poured at the intersection, making the street noncompliant. Combs stated he will need to pour a flat burb instead of the standard 6" curb. Mayfield advised the Council that an ordinance would need to be approved to accept the street. Alderman Hampton moved to authorize Mayfield to prepare an ordinance accepting part of Tracee Rd at the next council meeting. Seconded by Alderman Basinger and the motion carried in full.

Dan Oligschlaeger, who owns vacant lots in Parkview Estates, would like to bale hay off of them by Memorial Day. The council agreed that this request does not violate the nuisance ordinance since it exempts agriculture.

Alderman Kelley moved to accept the minutes of the April 9, 2018 open meeting. Seconded by Alderman Basinger and the motion carried in full.

The following updates were made:

- 1. Two bids were received for the 2018 asphalt paving project. Higgins, \$76,846; Jefferson Asphalt, \$143,335.20. Alderman Kelley moved to accept the bid from Higgins Asphalt, \$76,846. Seconded by Alderman Hainen. Roll call vote was taken: Hampton, yes; Hainen, yes; Basinger, yes; Kelley, yes.
- 2. A street light was requested on Cooper St on the west side of the drive in between the schools. Ameren said it would cost \$500-600. Alderman Hampton moved to add a street light on Cooper St in between the schools. Seconded by Alderman Hainen and the motion carried in full. Alderman Kelley was asked by a citizen if a street light could be removed from in front of his house; the council will not have the light removed.
- 3. The scoreboards have been installed and are working at the park ballfields. A new sign was ordered for the Lloyd Carter field. Umpires are paid \$16.09/game for the adult softball league organized by the city and it's becoming difficult to find people to do it for the money. Other towns are paying over \$20/game. Alderman Hainen moved to raise the umpire pay to \$25/game. Seconded by Alderman Kelley and the motion carried in full.
- 4. Fassler reported on the ISO audit; the classification changed from a 4 to a 5. Points lost were noted: no paid personnel at the fire station, no ladder truck, lack of certain training, and no fire hydrant flow data.
- 5. Crider reported speaking with citizens about their nuisances. Some have completed the work, others have not. Mayor Cary requested that a report be prepared every month for review.
- 6. Alderman Kelley stated the Mid Missouri Regional Planning Commission will assist the city in preparing a comprehensive plan for annexation.
- 7. Schmidt stated the council should consider raising the city's trash collection fee due to the increased cost of the recycle bin and fall clean up. Alderman Basinger moved to increase the city's solid waste collection fee 60 cents per customer per month. Seconded by Alderman Hampton and the motion carried in full. This will increase the solid waste cost to \$13.50 a month, except for those who pay an additional \$1.50/month for an extra can.

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In other unfinished business, Alderman Hampton asked the council to consider options for a city swimming pool since the community pool continues to have issues operating. Discussion focused on cost, financing, and location. Options will be reviewed and brought back before the board.

At 7:15 p.m., Alderman Kelley moved to enter into executive session per RSMo. 610.021 (1), (3). Seconded by Alderman Basinger. Roll call vote was taken: Basinger, yes; Kelley, yes; Hainen, yes; Hampton, yes.

The open meeting was called to order at 7:39 p.m. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

Mayor Cary stated the council was advised on new FLSA requirements that the board will have to make decisions on.

In new business, a bill was prepared to authorize the demolition of structures owned by the City at 111 E Howard St in conjunction with the CDBG program. Alderman Kelley moved to read Bill 18-08 by title. Seconded by Alderman Hampton and the motion carried in full. Mayor Cary read Bill 18-08 by title. Alderman Basinger moved to read Bill 18-08 by title a second time. Seconded by Alderman Hainen and the motion carried in full. Mayor Cary read Bill 18-08 by title a second time. Roll call vote was taken: Kelley, yes; Basinger, yes; Hampton, yes; Hainen, yes.

A bill was prepared to approve budget adjustments. Alderman Kelley moved to read Bill 18-09 by title. Seconded by Alderman Hampton and the motion carried in full. Mayor Cary read Bill 18-09 by title. Alderman Basinger moved to read Bill 18-09 by title a second time. Seconded by Alderman Hainen and the motion carried in full. Mayor Cary read Bill 18-09 by title a second time. Roll call vote was taken: Hainen, yes; Basinger, yes; Kelley, yes; Hampton, yes.

Ron Smith, 430 W Cooper St, has called the cops on his neighbor's dog barking throughout the night. Crider stated they have been warned verbally and a citation will be issued the next time the cops are called because of the dog.

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

Alderman Hainen moved to adjourn. Seconded by Alderman Kelley and the motion carried in full. The meeting adjourned at 7:45 p.m.

Jennifer Schmidt, City Clerk	