

MARIONVILLE BOARD OF ALDERMEN REGULAR SESSION MINUTES

Marionville Conference Room, 101 S Central

Thursday, December 9, 2021

Mayor Blankenship called the meeting to order at 6:30 p.m. On roll call the following Aldermen were present: Joanne Lawrence, Murlin Bettinger, Doris Rapp, Gina Herndon and Donna White. Melissa Freeman was absent.

Following roll call, Mayor Blankenship led the Pledge of Allegiance to the Flag of the United States of America and Doris Rapp opened the meeting with prayer.

Approve Order of Agenda: Alderman Lawrence made the motion to approve the order of the agenda as presented. Alderman Herndon seconded. Motion passed on roll call vote as follows:
AYES: 5- Rapp, White, Bettinger, Lawrence, Herndon

Approve minutes of the November 18, 2021 regular meeting: Alderman Rapp made the motion to approve the minutes as presented with the change in wording on page 2 under cemetery bylaws (~~they~~ *the family, or those making the funeral arrangements*, will bear all expenses not the city.) Alderman Bettinger seconded. Motion passed on roll call vote as follows:
AYES: 4- Herndon, Lawrence, Rapp, Bettinger
ABSTAIN: 1-White

Approve payment of Bills, Adjustments, Bank Recs and Cash Reports: Aldermen discussed APAC's request for a partial or full waiver regarding the deduction made to their invoice. Alderman Herndon made the motion to keep APAC's payment as is and to approve payment of the Bills, Adjustments, Bank Recs and Cash Reports as presented. Alderman Lawrence seconded. Motion passed on roll call vote as follows:
AYES: 5- Bettinger, Herndon, Lawrence, White, Rapp

Citizens Comments/Official Guests & Visitors

Kris Bowling asked if people were complaining about their recycling not getting picked up. Another request will be made to Republic Services.

DEPARTMENT REPORTS

Department reports were reviewed. Police Chief Coatney informed the board several officers are in training and that Shop with a Hero will be this Saturday. Captain Bliss reported on the remodel at the Marionville Municipal Building. They are hoping to be done before Christmas. Desks and chairs will need to be replaced due to the water damage. Captain Bliss also informed the board about the need for more crimestar licenses. Crimestar is Marionville's reporting system. We currently have one license which means only one computer at a time can be on crimestar. Each license is eighteen hundred dollars (\$1800) and would be good for one pc and 1 laptop. The goal is to have enough licenses to use at Marionville PD, Aurora PD, and in the patrol cars. Officers would be able to review or run reports in either place.

OLD BUSINESS

Discussion with Aurora Rural Fire District: Marionville Fire Chief, Kris Bowling stated as of November 1, 2021 we have gone to a full auto-aide with Aurora Rural since both are having trouble running day time calls. Chief Bowling has been in communication with Aaron Siegrist and Orville

Maples with Aurora Rural Fire District on how to deal with a lack of Fire Department personnel. This is a problem everywhere. The goal is to work together to have more coverage. One option would be to hire a person to work 8:00 a.m. to 5:00 p.m. or another option to consider would be to annex into the Aurora Rural Fire District. There are lots of questions to answer and consider with either option and nobody wants to rush into anything. Mr. Maples and Mr. Siegrist both indicated that annexing into the Aurora Rural Fire District would not be pushing Marionville out, but they would become a part of our community. They have family and friends in this community and the goal is to improve services and to keep all citizens safe. Marionville would not lose our current ISO ratings. The annexation option would have to be approved by the voters. The current property tax rate for the Aurora Rural Fire District is 30 cents per one hundred dollars (\$100.00) assessed valuation. The board agreed to move forward with the possibility of annexing into the Aurora Rural Fire District and for Mayor Blankenship to contact our attorney to get more information regarding this.

Bill No. 2021-20/Ordinance No. 20-2021: "An Ordinance Amending Section 605.010 of the Municipal Code of the City of Marionville, Missouri, Regarding Business License": Bill No. 2021-20 was read twice by title only. Alderman Lawrence made the motion to approve Bill No. 2021-20/Ordinance No. 20-2021: "An Ordinance Amending Section 605.010 of the Municipal Code of the City of Marionville, Missouri, Regarding Business License" as presented. Alderman Rapp seconded and motion passed on roll call vote as follows:

AYES: 5- White, Herndon, Bettinger, Rapp, Lawrence

Bill No. 2021-21/Ordinance 21-2021: "An Ordinance to Amend Cemetery Bylaws": Bill No. 2021-21 was read twice by title only. Alderman Herndon made the motion to approve Bill No. 2021-21/Ordinance 21-2021: "An Ordinance to Amend Cemetery Bylaws" as presented. Alderman Bettinger seconded. Motion passed on roll call vote as follows:

AYES: 5- Lawrence, Rapp, Herndon, White, Bettinger

Pay Increases for 2022: After discussion, Alderman White made the motion to give a 5.5% increase to all hourly employees beginning with hours worked January 1, 2022. Alderman Lawrence seconded. Motion passed on roll call vote as follows:

AYES: 5- Herndon, Bettinger, White, Rapp, Lawrence

Resolution 09-2021R "A Resolution by the Board of Aldermen of the City of Marionville, Missouri Adopting a Budget for the Fiscal Year 2022: Alderman Lawrence made the motion to approve Resolution 09-2021R as presented. Alderman Herndon seconded. Motion passed on roll call vote as follows:

AYES: 5- Lawrence, Bettinger, White, Rapp, Herndon

NEW BUSINESS

P & Z Appointments/Re-appointments: Mayor Blankenship re-appointed Kevin Bliss to the Planning and Zoning Board. Alderman Rapp made the motion to approve the Mayor's re-appointment of Kevin Bliss. Alderman White seconded. Motion passed on roll call vote as follows:

AYES: 5- Rapp, Lawrence, White, Bettinger, Herndon

ESO Reporting Software (Fire Department): In order to be eligible for grants, you have to report certain data. Purchasing this software would help submit these reports. It will also import CAD information from the dispatch center. The program is web based and could be utilized at any

location. Kris Bowling indicated there is only one bid because they have bought out the other companies. The setup and online training is five hundred ninety-five dollars (\$595.00) and the software support is nine hundred ninety-five dollars (\$995.00) annually. This includes auto-CAD import, federal NFIRS data report, software updates and upgrades. Alderman Rapp made the motion to purchase the ESO Reporting Software. Alderman Lawrence seconded. Motion passed on roll call vote as follows:

AYES: Bettinger, White, Herndon, Lawrence, Rapp

Chainsaw for Brush Truck (Fire Department): Kris Bowling indicated there's not a need to discuss this item. He was able to find one under five hundred dollars (\$500.00).

SCBA Fill Station Box (Fire Department): The Fill Station Box would be a safer way to fill the air tanks. The cost is seven hundred twenty dollars from Fire Master Fire Equipment. Alderman Lawrence made the motion to purchase the SCBA Fill Station Box from Fire Master Fire Equipment. Alderman Herndon seconded. Motion passed on roll call vote as follows:

AYES: 5- Lawrence, Herndon, Bettinger, Rapp, White

Police uniforms: Chief Coatney described the type of uniform he would like the officers to wear. They will still have a Class A uniform however these shirts and pants would be cheaper and more comfortable. He would like an outer carrier for the bullet proof vests. This will look more tactical with the vest on the outside; however, they are much cooler. The carrier and attachments will be about three hundred fifty dollars (\$350.00) per officer. The board was in agreement to go with these changes.

Crimestar License(s) (Police Department): As mentioned in department reports, the cost of a license is eighteen hundred dollars (\$1800.00) and is for one pc and one laptop. There is an annual fee for the license and support calls. Captain Bliss requested three (3) additional crimestar Licenses. Alderman Rapp made the motion to purchase three (3) additional crimestar licenses. Alderman Bettinger seconded. Motion passed on roll call vote as follows:

AYES: 5- Rapp, Herndon, Lawrence, White, Bettinger

Board of Adjustment Appointments: Mayor Blankenship stated this appointment will need to wait until the next meeting. The person he is considering is making sure there are no conflicts.

Vote to go into Closed Session pursuant to RSMo 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees:

Alderman White made the motion to go into closed session pursuant to RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt

notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees. Alderman Bettinger seconded. Motion passed on roll call vote as follows:

AYES: 5- White, Rapp, Lawrence, Bettinger, Herndon

Aldermen went into closed session at 7:48 p.m. and returned to open session at 8:15 p.m.

The only motion made in closed session was Alderman Rapp made the motion to go back into open session, seconded by Alderman Bettinger. All voted aye.

ALDERMEN COMMENTS

Alderman Rapp asked about some of the nuisances around town. It was noted the code enforcer is working on getting court dates, etc.

MAYOR COMMENTS

Mayor Blankenship stated the Christmas Parade will be December 18 at 5:30 with Christmas on the Square afterwards. Candidate filing is open until December 28 at 5:00 p.m.

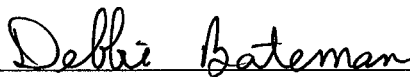
ADJOURNMENT

Alderman White made the motion to adjourn; seconded by Alderman Rapp. All voted aye. The meeting adjourned at 8:20 p.m.



ATTEST:


Dale Blankenship, Mayor


Debbie Bateman, City Clerk