

## **Council Meeting Minutes for December 08, 2014**

Mayor Ronnie Powers called the meeting to order.

Opening Prayer: Pastor Steve Martin gave the opening prayer.

**Roll Call:** Councilmember Ed Cox present, Councilmember Paul Guilfoyle present, Councilmember Lannie Henze present, Councilmember Doug Lewis present, Councilmember Mike Lowe present and Councilmember John Solter present.

**City Employees:** City Administrator Brent Bury present, City Clerk Patty Spindler present, City Attorney Jeff Curl present, Chief of Police Dale McNelly present, Water Super/Fire Chief Grant Kennedy present, Wastewater Mike Henderson present.

**Additions to or Deletions from the agenda.** Motion by Councilmember Henze, to approve the agenda, Councilmember Lewis, second the motion, motion carried six yes.

**Presentations and Special Reports: City Administrator Brent Bury typed report.**

City Administrator Bury went over his report with the City Council. City Hall closed, on Tuesday December 08, 2014 due to not having water.

**Approval of Minutes 11/24/2014:** Motion by Councilmember Lowe, to approve the minutes, second by Councilmember Solter, motion carried six yes.

**Approval of Bills:** Motion by Councilmember Solter, to pay the bills submitted, motion second by Councilmember Lewis, motion carried six yes.

**Treasurer's Report:** Motion by Councilmember Lowe, to accept the treasurer's report, and to leave the maturing CD on 12/11/14 in the same bank, motion second by Councilmember Cox, motion carried six yes.

**Old/Unfinished Business:**

**Mark Bross City Engineer present a typed report to the Council.**

**Water System Improvements:** There are no pay request or change orders. We will have a final pay requests at the December 22, 2014 meeting. Additional testing performed with Grant Kennedy and have narrowed the water main problem on Main Street, the blocks between Lewis and South Streets. We believe that the valve at Tony's Garage is the problem but that will not be confirmed until we dig it up and look, and do camera work as necessary. As of today, Wiemelt should complete the saw cut for the valve. Due to permitting issues with MoDot and the amount of work requiring multiple days, we cannot saw cut for all 3 valves now. The other 2 valves will be completed later. I believe the pavement will be jackhammered and the work will be done for the Tony's Garage valve replacement and camera work on Tuesday, 12/09/14. There will be a boil order issued for 48 hours after the work is completed. If all goes well, we will have this problem resolved next week. That is the latest information that I have and it is subject to change.

We need to begin planning for the next phase of the I/I correction project to determine the potential cost for budgeting purposes. I will get with Mike Henderson soon and we will review what needs to be done and come up with

some preliminary cost. (Mark Bross will be unable to attend the 12/08/14 meeting but plans on being here for the 12/22/14 meeting.)

**Motion/Vote on bill #590-2014 - An Ordinance of the City of LaGrange, Missouri amending section 135.020 Court Cost and Fees:** Motion by Councilmember Guilfoyle, for the first reading of bill #590-2014, Councilmember Lowe, second the motion, motion carried four yes, Cox & Lewis no.

Motion by Councilmember Henze, for the second reading of bill #590-2014, Councilmember Guilfoyle, second the motion, motion carried four yes, Cox & Lewis no.

Motion by Councilmember Lowe, to adopt Ordinance #590-2014. Councilmember Solter, second the motion, motion carried with the following roll call votes: Councilmember Cox no, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis no, Councilmember Lowe yes and Councilmember Solter yes.

**Any other unfinished or old business**

**New Business:**

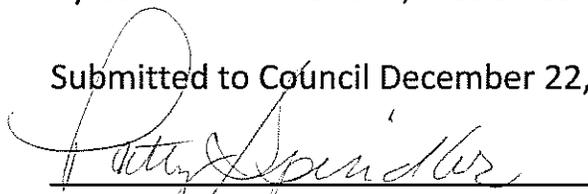
**Table of Content Section:**

Police Radio and Phone log for the month November 2014

Budget to Actual for the month of November 2014

**Adjournment:** With nothing further before the Council and no visitors present Councilmember Henze, made the motion to adjourn at 7:20 p.m., motion second by Councilmember Cox, motion carried six yes.

Submitted to Council December 22, 2014    Reviewed by Council

  
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Patty Spindler, MMC, CCA MRCC  
City Clerk

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Ronnie L. Powers, Mayor