

## **Council Meeting Minutes for February 09, 2015**

Mayor Ronnie Powers called the meeting to order.

Opening Prayer: Mark Bross 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, Finance Officer Kim Schneider present, City Attorney Jeff Curl present, City Engineer Mark Bross present, Chief of Police Dale McNelly present, Public Works Foreman Ed Ensor present, Water Super/Fire Chief Grant Kennedy present, Wastewater Mike Henderson present.

### **Additions to or Deletions from the agenda.**

Motion by Councilmember Solter, to approve the agenda, motion second by Councilmember Lewis, motion carried 6 yes.

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

Brent went over some items on the agenda: resignation letters from two police officers. Reported on franchise tax dispute settlement, and reported on status of foundations not in compliance.

Motion by Councilmember Lowe to advertise in the Quincy Herald Whig and Hannibal Courier Post pending Brent checking prices on both papers, if reasonable advertise in both for Police Officer positions, motion second by Councilmember Solter, motion carried 6 yes.

Finance Committee Meeting Monday, February 23, 2015 at 6:00pm.

### **Public Comments/Visitors: No Visitors**

#### **Approval of Minutes 01/26/2015:**

Motion by Councilmember Henze, to approve the minutes, motion second by Councilmember Lowe, motion carried 6 yes.

#### **Approval of Bills:**

Motion by Councilmember Guilfoyle, to pay the bills submitted, motion second by Councilmember Lewis, motion carried 6 yes.

#### **Treasurer's Report:**

Motion by Councilmember Solter, to approve the treasurer's report, motion second by Councilmember Lowe, motion carried 6 yes.

**Public Hearings: None**

**Old/Unfinished Business:**

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

**Water Project:** The valves are replaced on Main Street. He has not heard anything further from Grant Kennedy's follow up test or if he has met with Bob Farr yet. Grant reported he had spoken with Bob Farr and Bob cannot think of anything further. Mark reported he is checking into a process called Ice Pigging, when he gets more information he will report back to the Council. He feels like there is some sort of obstruction and this process may be beneficial.

**Sewer Projects:** It was indicated at the last couple of meetings that the City would consider making a decision on what portions of the remaining sewer work in town would be planned for completion on 2015. We will need to know how they City wants to proceed.

Motion by Councilmember Guilfoyle to Budget \$200,000 for sewer line work in the 2015-2016 Fiscal Year, motion second by Councilmember Lowe, motion carried 5 yes, 1 no.

**Any other unfinished or old business:**

**New Business:**

**Discussion/approval of information provided to Council from Dennis and Valarie Sparks regarding their plans for the foundation on their property that is not in compliance.**

Motion by Councilmember Lowe to give the Sparks 90 days to submit plans and get permit, motion second by Councilmember Solter, motion carried 6 yes.

**Invitation to attend a National Civic League Regional Forum in Gladstone, MO.**

**Motion to accept resignation letter from Mark Oyler from the LaGrange Police Department:**

Motion by Councilmember Lowe, to accept the resignation letter from Mark Oyler, motion second by Councilmember Lewis, motion carried 6.

**Motion to accept resignation letter from Joshua Davis from the LaGrange Police Department:**

Motion by Councilmember Guilfoyle, to accept the resignation letter from Joshua Davis, motion second by Councilmember Cox, second the motion, motion carried 6 yes.

**Discussion and consideration of continuing K-9 Mutual Aid:**

Motion by Councilmember Cox to discontinue K-9 Mutual Aid until further notice, motion second by Councilmember Guilfoyle, motion carried 6 yes.

**Discussion and consideration of first estimate on 2009 Ford Pickup F150 XL of \$3,001.87:**

**Discussion and consideration of second estimate on 2009 Ford Pickup F150 XL of \$1,106.75:**

Motion by Councilmember Solter to get three estimates on vehicles and report at next Council Meeting, motion second by Councilmember Lewis, motion carried 6 yes.

**Additional New Business:**

Questions from Councilmembers on why the lights at the New Water Tower are not working all the time, Mark Bross will speak with the contractor and resolve the issue.

City Administrator Brent Bury should contact Bob Richter and see if he can be present at the March 9, 2015 meeting.

Nothing further before the Council, Councilmember Solter, motioned to go into closed session under State Statute Section 610.021, subsection (1) Legal & Litigation. Motion second by Councilmember Henze, motion carried by the following roll call votes: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes and Councilmember Solter yes.

**Closed session under State Statute Section 610.021, subsection (1) Legal & Litigation.**

**02/09/2015**

Motion by Councilmember Lowe to proceed with the Workers Compensation claim for Chief Dale McNelly from an incident that happened in May 2014, motion second by Councilmember Lewis, motion carried with the following roll call vote: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes, Councilmember Solter yes.

Motion by Councilmember Lowe, to go out of closed session, motion second by Councilmember Henze, motion carried by the following roll call votes:

Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes and Councilmember Solter yes.

Motion by Councilmember Guilfoyle, to go into open session, motion second by Councilmember Henze, motion carried by the following roll call votes: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes and Councilmember Solter yes.

**Table of Content Section:**

**MML Legislative Updates**

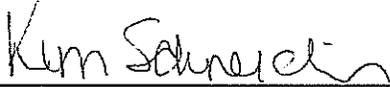
**Budget to Actual for the month of January 2015**

**Police Activity Log for the month of January 2015**

**Municipal Court Violations January 22, 2015**

**Adjournment:** With nothing further before the Council and no visitors present Councilmember Lowe, made the motion to adjourn at 8:15 p.m., motion second by Councilmember Solter, motion carried 6 yes.

Submitted to Council February 23, 2015      Reviewed by Council



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Kim Schneider Finance Officer

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Ronnie L. Powers, Mayor