

Council Meeting Minutes for January 12, 2015

Mayor Ronnie Powers called the meeting to order.

Opening Prayer: City Engineer Mark Bross from Klingner & Associates 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 arrived at 7:40 p.m., 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. Mayor Powers asked that the Solid Waste Management Resolution be added to the agenda.

Motion by Councilmember Lowe, to approve the agenda, with the added resolution. Councilmember Lewis, second the motion, motion carried six yes.

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

In addition to the typed report, City Administrator Bury stated there were two things one, was getting the valves changed out. They were hoping for Monday the 19th but that is a Holiday. They will get the valves changed out as soon as possible and weather permitting. Ensor stated that they would have to give MoDOT 48 hours notices since two lanes will have to be closed and they will need three people to flag.

City Administrator Bury stated the light request up by the old church is being looked into by Ameren since there is a transformer there, they are not sure if there is enough room on the pole. If there is and a regular street light is placed there, it will cost the City \$9.00 per month. City Administrator Bury stated Rita Cox of the Press News Journal thought about a different light to overlook their parking lot. If this is the case, it will be their cost and not the City's.

Approval of Minutes 12/22/2014: Motion by Councilmember Solter, to approve the minutes, second by Councilmember Henze, motion carried six yes.

Water Committee Minutes 12/22/14 for review or discussion:

Approval of Bills: Mayor Powers asked about the tires purchased at Fler in Lewistown instead of a closer location. Chief McNelly stated they were purchased at state bid. Ensor stated the machine at Missouri Tires is broken and he could not do the tires with sensors. Motion by Councilmember Lewis, to pay the bills submitted, motion second by Councilmember Guilfoyle, motion carried six yes.

Treasurer's Report: Motion by Councilmember Lowe, to accept the treasurer's report, motion second by Councilmember Henze, motion carried six yes.

Old/Unfinished Business:

Mark Bross City Engineer presented a typed report to the Council.

Water Project: We are currently trying to get MoDOT approval on scheduling the

replacement of the next 2 valves. We are also trying to coordinate with the City Staff, etc. on schedule.

Sewer Projects: We have worked up the costs of years 2015 – 2018 along with the updated map as requested. Please see attached documents for the costs and maps. These are estimates based on bids on past projects, within the City, it will help with a small cushion for budgeting purposes. Please keep in mind, the bigger the project, the better the unit pricing on lining. These have not been reviewed with Mike Henderson yet and he may have some comments on them prior to, or at, the meeting. No decisions have to be made at this meeting but we will need some idea of how the City wants to proceed in early February so we can get things going on getting bids. Mark Bross provided color maps on the required work needed for the sewer projects. The Council is going to review the information and hold further discussion at the February 09, 2015 Council meeting.

Discussion and Consideration of Invoice from Odesco: Motion by Councilmember Guilfoyle, to pay the invoice submitted to Odesco, Second by Councilmember Solter, motion carried six yes.

Any other unfinished or old business

New Business: Resolution to Appoint to the Missouri Solid Waste Management District. Mayor Powers stated in the past it was the City Administrator who was appointed to this position, and he would like to see this continued. Motion by Councilmember Guilfoyle to appoint City Administrator Brent Bury to this position on the Solid Waste Board, Councilmembers Lowe and Lewis both second the motion, motion carried six yes.

City Office closed due to no water: Ed Ensor questioned the decision to close the office and let two hourly employees off with pay. No action was taken from this discussion, by the Council.

Nothing further before the Council, Councilmember Solter, motioned to go into closed session under State Statutes Section 610.021, subsection (1) Legal & Litigation, and subsection (2) Real estate. Councilmember Lowe, second the motion, 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

01/12/2015

Real Estate: Motion made and second to have an appraisal done on the property in question. 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 Lewis, to go out of closed session, Councilmember Henze, second the motion, 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, Councilmember Henze, second the 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:

2015 Transportation Alternative Program Project

December 18, 2014 Municipal Court Dispositions

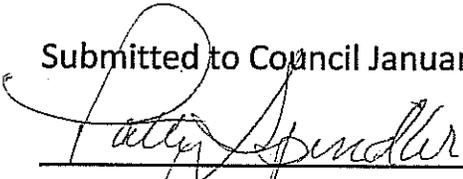
Police Radio and Phone log for the month December 2014

Budget to Actual for the month of December 2014

Reminder City Hall closed on January 19, 2015 for Martin Luther King Jr. Day

Adjournment: With nothing further before the Council and no visitors present Councilmember Henze, made the motion to adjourn at 7:55 p.m., motion second by Councilmember Lewis, motion carried six yes.

Submitted to Council January 26, 2015 Reviewed by Council



Patty Spindler, MMC, CCA MRCC
City Clerk

Ronnie L. Powers, Mayor