

Council Meeting Minutes for March 09, 2015

Mayor Powers called the regular Council meeting to order.

Opening Prayer: Mark Bross

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, Assistant Fire Chief Henry J. Gunsauls present, Sgt. Roger Kirkpatrick present.

Additions to or Deletions from the agenda

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

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

In addition to Bury's typed report he stated that former officer Josh Davis is working for Canton PD and would like to purchase his safety vest.

Motion by Councilmember Lowe to allow Davis to purchase the vest for the price paid, motion second by Councilmember Solter, motion carried 6 yes.

Bury also updated on water main investigation and what is happening next.

Public Comments/Visitors: Richard Loomis bought a home on North 3rd and would like some ice and snow removed and gravel brought in on the City Street by the home to allow him to move. Ed will look into the situation and do what is needed.

Richard Loomis would also like to seek permission to drive his 4-wheeler with trailer to move.

Motion by Councilmember Henze to have Jeff Curl look into other cities allowing use of 4-wheeler's and golf carts around cities, motion second by Councilmember Lowe, motion carried 6 yes.

Motion by Councilmember Solter to allow Mr. Loomis to use his 4-wheeler to move starting March 16th and allow use for 10 days. Mr. Loomis will only operate during daylight hours and have an orange flag attached. Motion second by Councilmember Cox, motion carried 6 yes.

Approval of Minutes 02/23/2015:

Motion by Councilmember Henze, to approve the minutes for February 23, 2015, motion second by Councilmember Lowe, motion carried 6 yes.

REVIEW OF FINANCE COMMITTEE MINUTES FROM 02/23/15

Approval of Bills:

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

Treasurer's Report:

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

Public Hearing on proposed Bill 2015-591 An Ordinance closing and vacating a portion of Wyaconda Street lying west of Eighth Street and immediately adjacent, to Lots 1 and 10 of Block 48 of W & S addition, and Lots 3 and 4 of Block 49 of W & S addition of the City of LaGrange, Missouri.

No objections or discussion regarding this request, Mayor Powers closed the Public Hearing and proceeded with the Unfinished Business.

Old/Unfinished Business:

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

Water Project: We are in the process of certifying if we have found a restriction in the water main on Main Street. We believe there may be a section of 4" pipe that everyone thought was a 6" pipe. We have met with City staff on Thursday, March 5, 2015 to discuss a plan to move forward with verification and solutions.

Sewer Project: Our understanding is that the City Council wants to initially budget about \$200,000.00 for sewer in 2015. That amount corresponds to the red area on the map, to be completed in 2015. In order to get bids back in April and be ready to award a contract in May for work in the new budget year, we need to begin the engineering required. We have attached a draft version of our proposal for this work and will bring a hard copy for signature to the City Council meeting, March 09, 2015. The costs were previously outlined in the cost estimate provided to the City Council. To move forward, this would need to be voted on for approval and to have the Mayor's signature.

Action Item: Approval of Klingner proposal for Sewer Work of \$6,000.00

Motion by Councilmember Solter to approve the proposed Engineering Service Agreement with Klingner for \$6,000.00 for the 2015 Sewer System Rehabilitation.

Motion second by Councilmember Henze, motion carried 6 yes.

Bill 2015-591 An Ordinance closing and vacating a portion of an Alley Way and Wyaconda Street lying West of Eighth Street and immediately adjacent to Lots 1 and 10 of Block 48 of W & S Addition, and Lots 3 and 4 of Block 49 of W & S Addition of the City of LaGrange, Missouri.

Motion by Councilmember Lowe, for the first reading of proposed Ordinance #591, motion second by Councilmember Henze, motion carried 6 yes.

Motion by Councilmember Solter, for the second reading of proposed Ordinance #591, motion second by Councilmember Guilfoyle, motion carried 6 yes.

Motion by Councilmember Henze, to adopt Ordinance #591, motion second by Councilmember Lewis, motion carried by the following roll call vote: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes and Councilmember Solter yes.

Discussion and consideration on findings from the Mosby Foundation, this was tabled from the February 23, 2015 City Council meeting: Due to snow and ice all the parties could not meet regarding this matter.

Motion by Councilmember Lowe to table this matter until March 23, 2015 meeting, motion second by Councilmember Lewis, motion carried 6 yes.

Discussion and consideration on equipment for the Fire Dept., this was tabled from the February 23, 2015 meeting to get three quotes.

Motion by Councilmember Cox to purchase Headsets for the Fire Dept. from SetCom for \$3610.75, motion second by Councilmember Henze, motion carried 6 yes.

Motion by Councilmember Henze to purchase speakers from A&W Communications for \$3450.00, motion second by Councilmember Cox, motion carried 6 yes.

Quote for Diamond Pro Red Infield Conditioner bulk from Chad Laune:

Motion by Councilmember Solter to approve purchase of Diamond Pro conditioner for the ball field and delivery, at \$3790, motion second by Councilmember Henze, motion carried 6 yes.

New Business:

Equipment Proposal from the Police Dept.:

Wireless – (4) Vehicular repeater 150-170MHZ, (4) Pre selector 150-174 factory tuned, (4) notch filter 150-174NHA 2M separation, (4) Motorola XTL/APX mobile

mid power interface CA cable, installing 4 repeaters and program 4 portables and (1) FCC license for \$10,968.00.

Clear Talk – (4) SVR-250VB Vehicular repeater 150-170MHZ, (4) BPF-1604 Pre Selector 150-174 factory tuned, (4) BRF-1602 Notch filter 150-174NHA 2M separation, (4) 7505-10-1294 Motorola XTL/APX Mobile mid power interface cable (1) FCC license and coordination for in band VHF for \$12,010.00.

Supreme Radio Communication, INC – (4) Vehicular Repeater 150-170MHZ, (4) Pre-Selector 150-170 tuned, (4) Notch filer 2meg separation 150-170MHZ, (4) Interface cable for XTL/APX med power mobile, (1) FCC license and coordination for VHF in band talk-in freq., and installation for \$14,818.12

Motion by Councilmember Henze, to purchase the equipment presented to the Council for the Police Dept., from Wireless USA, in the amount of \$10,968.00, motion second by Councilmember Lowe, motion carried 6 yes.

Discussion and consideration for setting up policies for hiring part-time Police Officer's:

Motion by Councilmember Lowe to have Jeff Curl look into hiring part time officers, motion second by Councilmember Henze, motion carried 6 yes.

Discussion and consideration of allowing the Quinsippi Yacht Club to use the riverfront on the morning and afternoon of July 12, 2015:

Motion by Councilmember Lowe, to allow the Quinsippi Yacht Club to use the riverfront on July 12, 2015, motion second by Councilmember Guilfoyle, motion carried 6 yes.

Additional New Business:

MML Letter

Motion by Councilmember Henze to have Brent Bury draft a letter to Senator Brian Munzlinger opposing Senate Bill 323, motion second by Councilmember Lowe, motion carried 6 yes.

Resignation letter received from Councilmember John Solter resigning for health reasons effective March 31, 2015. This will be placed on the agenda for March 23, 2015 for approval and calling for a special election.

Reminder: Finance Committee meeting Wednesday March 18, 2015 @ 6:30pm. Kim will post and send out notices to all Councilmembers.

Table of Content Section:

Municipal Court violations heard February 26, 2015

Police Radio and Phone log for the month January 2015

Budget to Actual for the month of January 2015

Adjournment: With nothing further before the Council and no visitors present Councilmember Henze, made the motion to adjourn at 8:00 p.m., motion second by Councilmember Lowe, motion carried 6 yes.

Submitted to Council March 23, 2015 Reviewed by Council



Kim Schneider, Finance Officer

Ronnie L. Powers, Mayor