

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
July 25, 2017
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Roll call taken by Mayor Tim Smith.

Anthony Miller, Stephen Short, Stephen Foley, Samantha Bowman, Steve Mallard.
Dayna Ault absent.

Call to order at 6:33p.m.

Staff: Chief Adam Mallory, Sgt. Brian Way, Officer Tyler Gerling, Dana Louderbaugh, and Ken Hokanson.

Presentation: Commendation for Officer Tyler Gerling.

Mayor Smith and Chief Mallory presented Officer Gerling with a Letter of Commendation for Life-Saving Meritorious Conduct.

Public Portion- Public may speak on any item on agenda.

Leon Beaty-189 Arrowhead Street had questions about the Use Tax ballot measure.

Stated a lot of miss information on social media.

Foley stated everyone should get out on vote and vote your conscience.

Paul Foreman-Seneca Heights addressed Board about fireworks ordinance. Paul thinks they are a hazard and a nuisance. Forman would like the Board to re-visit the fireworks ordinance. Fireworks ordinance will be on the August 22nd agenda.

APPROVE AND OR DISCUSS POLICE DEPARTMENT PAY SCHEDULE.

Miller request this be on next agenda.

DISCUSS DISSOLUTION OF THE PARK BOARD IN ITS CURRENT FORM TO RETURN TO AN ADVISORY BOARD. (Mayor) Mayor Smith went over options for a Park Board. Miller against going back to advisory Board. Bowman and Mallard also. Foley and Bowman think the Park Board should hire a Park Director to run the park. Park Board members should be management, not the only workers.

Foley left meeting 7:00p.m. and returned 7:02p.m.

Consensus of the Board to send out postcard and hire someone to run the Park.

Motion by Foley to have joint meeting with Park Board with compulsory attendance by both Boards. Second Bowman. Discussion: Short wants this first on agenda.

Mallard aye, Bowman aye, Foley aye, Short aye, Miller aye.

BUY LOCAL CAMPAIGN. Mayor suggested adding community organization logos' to the Buy Local campaign. Motion by Miller to have Mayor pursue the Buy Local campaign with community organizations. Second Foley. No discussion.

Mallard aye, Bowman aye, Foley aye, Short aye, Miller aye.

CHILDREN AT PLAY SIGNS. (Short) Short reported an informal request came from Kellen Street to have Kellen become a Children at Play Street. Bowman stated that Willow Street should no longer be a Play Street. The requestor also wanted a dead end sign. Hokanson has already put up a dead end sign. Consensus of the Board that no further action should be taken at this time.

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**REAPPOINT CARL BUCKNER TO BUILDING CODE BOARD OF APPEALS
TERM TO EXPIRE AUGUST 2022.**

Motion by Foley to reappoint Carl Buckner to Building Code Board of Appeals term to expire August 2022. Second Bowman.

Mallard aye, Bowman aye, Foley aye, Short aye, Miller aye.

APPROVE SEMI-ANNUAL FINANCIAL STATEMENT TO BE PUBLISHED.

Motion by Foley to approve semi-annual financial statement to be published.

Second Miller. No discussion.

Mallard aye, Bowman aye, Foley aye, Short aye, Miller aye.

APPROVE MAPLE STREET TREE REMOVAL. (PW) Bids need to be taken. Red flagging is on tree to be removed.

Motion by Short to have Mallard get three telephone bids to remove tree on Maple Street not to exceed \$2100. Second Mallard. No more discussion.

Mallard aye, Bowman aye, Foley aye, Short aye, Miller aye.

SEWER REPORT Hokanson reported on the smoke testing. Hokanson is meeting one on one with the homeowners that need to fix their clean outs. Most have been hit by lawn mowers. Miller recommends after one on one meeting a more formal approach should be taken. Bowman-send a letter to homeowners informing them of the issue. Short stated the PW Committee will work on this and bring back something in writing next meeting.

PUBLIC WORKS Hokanson interviewed one applicant for the part-time job.

Foley stepped away from Board table due to applicant being a relative (nephew by marriage). Job will remain open at this time. Hiring will be on the August 8th agenda.

Foley back at board table.

Hokanson-Saddle Club Road has sunk where phone line bored street. Hickory Street needs two culverts. Bowman reported a sinking spot on Larissa Drive. Foley and Mallard stated Hokanson needs to get some help as soon as possible.

FINANCIAL STATEMENT

Motion by Miller to approve financial statement as submitted tonight for June 2017.

Second Bowman.

Mallard aye, Bowman aye, Foley aye, Short aye, Miller aye.

PARK BOARD

EMERGENCY MANAGEMENT Porter emailed report to Mayor Smith. EMPG Grant is approved for this year. Crossline Food distribution is scheduled for August 5th 10:30am to 12:30p.m.

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POLICE DEPARTMENT Chief Mallory reported eleven applicants were interviewed. Narrowed down to four individuals. Picked Crystal Illig for full time officer and three Reserves.

Motion by Miller to amend agenda to include vote to hire new police officer and three Reserves. Second Mallard. No discussion.

Miller aye, Short aye, Foley aye, Bowman aye, Mallard aye.

Motion by Foley to hire Illig as new Police Officer position effective Friday.

Second Miller. No discussion.

Miller aye, Short aye, Foley aye, Bowman aye, Mallard aye.

Illig will come to next Board meeting. Board loves the new monthly reports.

Short questioned the Ford Explorer carbon monoxide issue.

Mallory reported receiving \$2500 Missouri Safety Center grant for four potable breathalyzer test and are on standby for a AS4-BAC machine.

Radar signs are budgeted at \$4100. They are coming in higher than budgeted. Mallory suggested selling the 2006 Crown Vic car to make up the difference.

Motion by Miller to amend agenda to include the discussion of selling 2006 Crown Vic police car. Second Bowman.

Miller aye, Short aye, Foley aye, Bowman aye, Mallard aye.

Selling vehicle as is after equipment is taken off. Minimum bid should be at least \$1,000.

Motion by Miller to declare 2006 Ford Crown Vic surplus and put it out for bids.

No bid accepted for less than \$1,000. Second Bowman.

Miller aye, Short aye, Foley aye, Bowman aye, Mallard aye.

CITY CLERK TAC meeting still has three bridges on CC Highway for replacement in the top ten.

COMMITTEE REPORTS

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Miller to approve June 27 and July 11, 2017 minutes.

Second Bowman.

Miller aye, Short aye, Foley aye, Bowman aye, Mallard aye.

MAYOR REPORT Dipped 25 gallons of ice cream at the 41st annual Ice Cream Social.

Feedback on fireworks was great. Greene County Mayors meeting is Thursday. Mayor not able to attend. Miller will go to Mayors meeting.

Community Clean Up date will be on future agenda. Possible date September 16th. Social Media and Face book has been active.

Motion by Miller to adjourn. Second Bowman.

Adjourned at 8:40p.m.