

# Draft

Board of Alderman Minutes  
81 S. Orchard Blvd.  
January 10, 2017  
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## Open Meeting

Roll call taken by Mayor Tim Smith.

Present- Stephen Foley, Stephen Short, Anthony Miller, Tom Gourley, Dayna Ault, and Samantha Bowman.

Call to order at 6:32p.m.

## Public Forum

Alderman Short announced the Public Water District has put in a booster pump on Highpoint. This increases fire flow in the rest of the city. Short also announced Tom Gourley finished a three year review from DNR and it was "Good".

**PLANNING AND ZONING VACANCY.** Sill posted.

**PARK BOARD VACANCY.** Still posted.

**APPROVE AND OR DISCUSS BIDS FOR PLUMBING SERVICES FOR CITY HALL AND MAINTENANCE BUILDINGS.** Four bid requests mailed, Buffalo Reflex, and on website. One bid received from DeLong Plumbing.

**Motion** by Bowman to accept bid from DeLong Plumbing. Second Foley No discussion. Short aye, Foley aye, Gourley aye, Ault aye, Bowman aye, Miller abstain (relative works for DeLong Plumbing).

## **PLANNING AND ZONING UPDATE ON COMPREHENSIVE PLAN.**

Ault, Planning and Zoning representative announced P&Z thought the cost to have Comprehensive Plan done professionally was cost prohibited since it was not in the budget. Ault and others on P&Z thought they could maybe do it themselves. Mayor stated having a well written, updated Comprehensive Plan is a must for economic development. The last Comprehensive Plan was done in 1993. Miller agrees plan gives value to what the community wants. Ault stated getting a plan is high priority for the Planning and Zoning Commission. Foley does not think a comprehensive plan is needed. SMCOG working with the city to get cost down from \$12,000 to \$16,000 to \$5,500. Most plans cost around \$16,000. SMCOG will use a grant to offset cost. Bowman wants Plan done as soon as possible.

**Motion by Ault to amend agenda** to include a vote to approve a Professional Services Contract with Missouri State University (SMCOG). Second Bowman. No discussion.

Foley no, Short aye, Miller aye, Gourley aye, Ault aye, Bowman aye.

**Motion by Ault to enter into a Professional Services Contract** with MSU and SMCOG for Comprehensive Plan. Second Bowman. Discussion: Short asked if Ault thought Planning and Zoning would be upset if the Board went ahead an approved contract.

Ault stated no. Ault thought P & Z would be glad to have help on the Plan. After Plan is professionally done Planning and Zoning Commission will keep it updated every few years. Foley no, Short aye, Miller aye, Ault aye, Bowman aye, Gourley abstain-do not have enough information, not educated enough to make decision. Motion passes 4-2.

**SEWER BILL WRITE OFF FOR CHRIS HAMILTON \$2.85.**

**Motion** by Short to write off \$2.85 sewer bill for Chris Hamilton. Second Bowman. No discussion. Foley aye, Short aye, Miller aye, Gourley aye, Ault aye, Bowman aye.

**SEWER BILL WRITE OFF FOR LARRY HELMER \$20.70.**

**Motion** by Foley to write off \$20.70 sewer bill for Larry Helmer. Second Short. No discussion. Foley aye, Short aye, Miller aye, Gourley aye, Ault aye, Bowman aye.

**APPROVE AND OR DISCUSS UPDATING MUNICIPAL CODE BOOK.** (SB491 and Legislative updates) by General code.

**Motion** by Foley to do both updates to Municipal Code Book. Second Gourley. Updates need to be kept up to date to meet State Statutes.

Foley aye, Short aye, Miller aye, Gourley aye, Ault aye, Bowman aye.

**MML LEGISLATIVE CONFERENCE.** Mayor asked if anyone was interested in going to this conference in Jefferson City February 14-15, 2017. Will be decided next meeting.

**DISCUSS TRASH BIN ORDINANCE.** Ault stated citizens have approached her about trash bins being left out by the street all the time. Short wants the ordinance enforced. Several bins on Hickory Street are left out all the time, also some on Main Street. Louderbaugh sent two letters this week giving residence notice of the ordinance. Complaints need to come to City Hall so letters can be sent before citations are issued. Several different collection days make it hard to track. Doing a contractual collection for the whole city would make that easier. Public Works Committee will be working on this issue.

Mayor Smith left meeting at 7:30p.m.

President of the Board Stephen Foley took over the meeting.

**APPROVE DESTRUCTION OF RECORDS THAT HAVE MET RECORD RETENTION.**

**Motion** by Miller to approve the destruction of records as submitted and attached to minutes. Second Bowman. No discussion.

Gourley aye, Ault aye, Bowman aye, Foley aye, Short aye, Miller aye.

**STREET COMMITTEE UPDATE.** Short passed out minutes of their meeting. Paving on Swan Street and Cottonwood Street went well. \$74,000 left in budget for streets. Foley stated he is proud of the Street Committee. Street repairs have come in under budget the last three years. Street complaint at Saddle Club and Meadowlark and at the entrance of Seneca Heights at Willow Street. Still working on driveway culverts. Waiting for a rain to look at culverts. Issue will be brought before the whole board. Crack sealing discussed. Equipment rental including air compressor needed. Replacing street signs with reflective signs that meet new regulations. Snow Plow hydraulics broke during first snow event. Fixed now. Short wants back up snow removal and encroachments on sewer main lines on next agenda.

**MAYOR REPORT**

Motion by Bowman to adjourn Second Ault. All ayes. Adjourned at 7:56p.m.