

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
February 27, 2018
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Roll call taken by Mayor Tim Smith.

Aldermen present: Steve Mallard, Samantha Bowman, Stephen Short, Anthony Miller, Kacie Counterman, and Dayna Ault.

Staff: Chief Mallory, Ken Hokanson, Dana Louderbaugh
Greg Porter Emergency Management Director

Call to order at 6:35p.m.

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

PARK BOARD VACANCIES.

PET GROOMING HOME OCCUPATION REQUEST-TONY AND TANYA ELLISON; 103 E. CEDAR STREET was discussed. Bowman stated city needs new businesses. Short not sure it meets occasional client or customer visits. Miller addressed city attorney's response. Counterman concerned of setting precedence. Ault addressed Ellison's to make sure they are aware if business received complaints they understand their license may be revoked or not renewed. Ellison's aware and are willing to take the chance.

Motion by Mallard to approve Ellison's Home Occupation business license with concerns of volume of vehicles, the occasional customers, waste containers, no parking on that side of street, and #8 of the code no offensive noise, dust, smoke, odors, heat or glare noticeable at or beyond the property line. They also need to get a building permit.

Second Ault. No more discussion.

Mallard aye, Ault yes, Bowman aye, Short no, Miller aye, Counterman aye.

Clerk read back vote. Motion passes.

SECOND READING BILL NO 18-03 AN ORDINANCE AMENDING CHAPTER 405. ZONING REGULATIONS; SECTION 405.660; A. SIGNS NOT REQUIRING A PERMIT; BY REPEALING NUMBER (12) TWELVE IN ITS ENTIRETY AND REPLACING IN LIEU THEREOF A NEW NUMBER (12) TO READ AS FOLLOWS.

Posted 2/6/18.

Motion by Miller to have second reading of Bill No 18-03 by title only.

Second Counterman. No discussion.

Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye, Ault aye.

Mayor read Bill No 18-03 by title only.

Motion by Miller to approve second reading of Bill No 18-03 by title only and assign it Ordinance No 151. Second Counterman. Discussion: Short stated this is being done because of a Supreme Court Decision.

Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye, Ault aye.

Approve water leak adjustment of \$161.10 for Arnott, LLC; 533 S. Orchard Blvd.

Motion by Miller to approve sewer adjustment of \$161.10 for Arnott LLC.

Second Counterman.

Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye, Ault aye.

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SEWER REPORT Hokanson reported Northview Lift Station is back to 100%. There is a pump problem at CC Lift Station but back up pumps working fine. Pump down at plant; it keeps kicking out. Bearing work is being done. Old plant was put online during the heavy rains. Mayor delivered DNR response letter on January 24th; it was time stamped received by DNR.

PUBLIC WORKS Hokanson reported high intensity signs must be in place by 2023. Clerk to check on street light at Saddle Club and S. Orchard Blvd. Ark Construction will start sidewalk repairs when weather is good. Will be working on getting priority list for future street projects. Ault will be working on Newsletter or informational letter to Buffalo Reflex.

FINANCIAL STATEMENT

Motion by Counterman to approve January financial statement. Second Mallard.
Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye, Ault aye.

Short brought up HB2242 (Rep. Wiemann) establishes the "Missouri Municipal Government Expenditure Database," to be maintained by State Treasurer Eric Schmitt. The database must include extensive information about a given municipality's expenditures and the vendors to whom payments were made. Municipalities with websites must provide a link to the database. A municipality must provide the information to State Treasurer Eric Schmitt on a quarterly basis or be fined \$100 per day. The fine will be collected by offsetting sales and use tax distributions due to the municipality and will be distributed to the schools of the county.

HB 2242 singles out municipalities and does not include all public entities, such as the state of Missouri, counties and special districts.

HB 2242 is an unfunded mandate that cost cities and taxpayers more than just a "token" amount. It takes more than a "click" of a computer key to provide the excessive amount of information mandated by this bill. Miller will call Representatives to discourage this bill.

PARK BOARD

EMERGENCY MANAGEMENT Greg Porter announced the 2017 EMP grant has been closed and paid. 2018 EMP grant has been submitted. Porter will be going to trainings including Tactical Storm Spotting and Amateur Ham-Radio training and licensing.
March 6th will be a state wide tornado drill at 10:00am.

POLICE DEPARTMENT Chief Mallory gave 2017 case log numbers. Monthly reports. Discussed speed sign. Speeding complaints on Willow and Chestnut Street. Discussed speed limit on Willow Street may be raised. Police end of year reports have all been submitted. Officer Illig had a baby and will return to work March 11th. Officer Gerling will take his vacation a few weeks late due to Illig's maternity leave. All FG officers have been trained on NARCAN; it will be put into service next week. Chief Mallory is redoing police policy manuals.

CITY CLERK Received a SWMOCCFOA Scholarship to attend City Clerk Conference. Time for audit bid. Consensus of Board if Decker & DeGood will continue bid at same cost city will renew. If not city will go out for bids.

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COMMITTEE REPORTS

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Miller to approve January 23, February 13, 2018 minutes.

Second Bowman.

Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye, Ault aye.

CLOSED SESSION

Motion by Bowman to vote to close part of the meeting pursuant to RSMO 610.021 (3) Hiring.

Second Ault. No discussion.

Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye, Ault aye.

Went to close session at 8:39p.m.

Back in open session at 8:52p.m.

New Business cont.

APPROVE HIRING PART-TIME PUBLIC WORKS ASSISTANT.

Motion by Counterman to hire Case Yarbrough as part-time Public Works assistant at rate of pay of \$10.50 per hour. Second Bowman. No discussion.

Mallard aye, Bowman aye, Short aye, Miller aye, Counterman aye, Ault aye.

MAYOR REPORT

Will have a Senior Center funding report at March 13th meeting.

Chamber of Commerce Easter Egg Hunt and Heart to Heart fundraising Pancake Breakfast will be March 24th.

Spring Clean Up information will be coming soon.

Total High Speed internet putting fiber optics in Fair Grove. This will be discussed at next meeting.

Motion by Bowman to adjourn. Second Counterman. All ayes.

Adjourned at 8:57p.m.

Dana Louderbaugh