# **Regular Session**

# **October 12, 2016**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for October 12, 2016 for the City of Stockton,

# Missouri was originally posted pursuant to RSMo Chapter 610.020 on October 6, 2016 and then amended on October 7, 2016 and re-posted.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:30 p.m. and the City Clerk took roll call. Council members present were Mary Anne Manring, Barbara Pat, Larry Koch and Gary Johnson. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Harper, City Clerk and John Wilson, Building Inspector/Code Enforcer. Raymond Heryford, the City Superintendent was absent. Student Representative Victor Arellano was also in attendance.

**Invocation**

-Invocation was given by alder person Barbara Pate.

**Visitors**

-Sertoma Club addressed Council regarding Walnut Festival concerns and ideas for improving communications between Sertoma, the City and the community. A number of items were discussed; from protocol for waiving the rental fee and closing streets to ASCAP/BMI licensing. A plan was set to meet quarterly in order to avoid miscommunications in the future and address issues as they arise.

-Robert Leritz reviewed an assortment of issues starting with his water meter reading and going to weeds on Blake Street and an offensive odor coming from a lift station. Deputy City Clerk Fischer will follow up on Leritz meter reading issue. Mayor Norell explained the weeds were the responsibility of a special road district to mow rather than the City and that she would get with Heryford when he returned from vacation concerning the lift station odor.

**Minutes**

Motion made by Koch, seconded by Johnson, carried; to approve minutes as read. Unanimously approved.

## Bills

Motion made by Pate, seconded by Manring, carried; to approve and pay bills as presented. Unanimously approved.

**OLD BUSINESS**

-No old business to discuss.

**SCHEDULED BUSINESS**

-The topic of Cody Carroll’s kennel license application was tabled until more information could be gathered.

- Mayor Norell made her annual appointments.

 Pate motioned, Manring seconded, carried; to approve Mayor Norell’s reappointment of Vanessa Harper as City Treasurer, City Collector and City Finance Officer. Unanimously approved.

 Koch motioned, seconded by Johnson, carried; to accept Mayor Norell’s appointment of Celia Fischer as Deputy City Clerk. Unanimously approved.

 Manring motioned, seconded by Pate, carried; to accept the Mayor’s re-appointment of Raymond Heryford as City Superintendent. Unanimously approved.

**- Regular Session**

#  **October 12, 2016**

Pate motioned, Johnson seconded, carried; to accept Dana Dawes re-appointment to Deputy Finance Officer by Mayor Norell. Unanimously approved.

-Mayor Norell requested a motion to make the following appointments for the Park and Recreation Board for the upcoming fiscal year.

Robin Fisher, Maggie Bough, Teresa Burns, Kristen Senecal, Lynn Erickson and Michele Jones. Pate motioned, seconded by Manring, carried; to accept the Mayor’s appointments to the Park and Recreation Board. Unanimously approved.

-Mayor Norell requested a motion to make the following appointments to the Cemetery board;

Marsha Cowan, Peggy Dawes and Kay Snow. Pate motioned, seconded by Koch, carried; to approve Mayor Norell’s appointments for the Cemetery Board. Unanimously approved.

-Mayor Norell made her final request for appointment approval for the airport board as follows;

Bill Seitz, Bruce Yarnell, Joe Hughes, Pepper Burns and Josh Rarrick. Manring motioned, seconded by Johnson, carried; to approve the Mayor’s appointees for the airport board for the fiscal year 2016-17. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Not is attendance.

Public works: Not in attendance.

City Clerk: Pate motioned, Johnson seconded, carried; approved Edward Jones modified CD rate of .80 rather than .85 than had been previously approved. Unanimously approved.

Discussed employees exchanging sick time earned during the year for taking off Good Friday. Issue was tabled until next meeting. Pate motioned, Johnson seconded, carried; not to repair 2009 Chevy truck for $1,100.00. Unanimously approved.

Building Inspector/Code Enforcer: Council instructed Wilson to research repair cost on the instrument panel repair cost on the 2000 Ford F Series and determine if the previous repairs were still under warranty. Wilson reported a number of properties currently maintained by the City that were not being used; Mayor Norell suggested streamlining the City’s property maintenance to reduce cost and workload by selling those properties the City does not use. Council’s consensus is to notify William Fox who is currently using City property the property is for sale if he is interested in purchasing the property. Otherwise the property will need to be cleaned up.

Sheriff Department Liaison: Absent.

**Reports from Appointed Boards**

Cemetery: Marsha Cowan with the cemetery board reviewed minutes from their last meeting which included suggestion for encouraging donations and ways to generate revenue for the cemetery. Cowan also reported a tree growing through Myrtle and Clyde Johnson’s plot that could potentially damage the stone; lack of black dirt complaints and poor lighting on the flag pole. Harper will follow-up with Lee to see if the Perpetual Care ordinance needs to be amended to allow donations to go the upkeep and adornment of the cemetery rather than into the perpetual care fund.

Park Board: Park Board’s Rob Fisher reported they had held a meeting earlier in the day and recruited new members Maggie Bough and Teresa Burns.

Airport: Airport Board’s Bruce Yarnell reviewed minutes from the previous meeting and reported the airport board will get more information about renting sealing equipment to patch and seal the runway rather than waiting on the MoDOT to do it. Also it appears the runway lights are still not working correctly. Yarnell also suggested making it a priority to remove the old fuel take enclosure and relocating

**Regular Session**

# **October 12, 2016**

the fire extinguisher closer to the new fuel tank. Harper will place a NOTAM notifying pilots of the runway light issue ASAP.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Mayor Norell**: Reported that after the telephone system conversion is completed she is estimating a savings of over $30,000.00 for the City over the next five years. Koch motioned, Manring seconded, carried; approving the one time purchase of a data line box for $650.00 for City Hall and an additional telephone for the City barn for a total cost of $850.00. Unanimously approved.

-Mayor Norell reviewed the changes she had requested to the sheriff’s contract which including combining what was previously separated between police services and vehicle expense is now combined into one amount since the amount recorded as paid by the City and the amount recorded as received by the County is just one line item. Manring motioned, Pate seconded, carried; to approve the Cedar County sheriff’s contract with modifications for the 2017 calendar year. Unanimously approved.

-Mayor Norell reported MoDOT had approved the annexation of 39 South and 32 East and West and she would have Lee put together an ordinance for Council to approve for the next meeting.

**Pate:** Nothing for open or closed.

**Johnson:**  Nothing for open or closed.

**Manring:** Nothing for open or closed.

**Koch:** Nothing for open or closed.

**Student Representative Arellano**: Reported he had been working with Mrs. Grantham on a plan for Christmas in the Park the first weekend in December. He would report more as the plan comes together.

**Comments from the Public:**

- None.

**Adjourn Regular Session**

Pate motioned, seconded by Manring, carried; to adjourn the regular session meeting at 7:01 p.m. Approved with the following votes: Manring, Pate, Koch and Johnson: Yes. None: No. None: Absent

ATTEST:

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City Clerk Mayor