# **Regular Session**

# **August 8, 2016**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for August 8, 2016 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on August 5, 2016.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 6:00 p.m. and the City Clerk took roll call. Council members present were Larry Koch, Mary Anne Manring, Barbara Pate and Gary Johnson. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Harper, City Clerk and Raymond Heryford, City Superintendent.

**Invocation**

Invocation was given by alder women Barbara Pate.

**Visitors**

-Cameron Tompkins and Shelby Williams new owners of Bongo’s Bistro requested a letter of intent to issue them a liquor license to present to the State. Pate motioned, Manring seconded, carried; to issue Cameron Tompkins and Shelby Williams dba Bongo’s Bistro a letter of intent to issue a liquor license. Unanimously approved.

-Lynn Costigan with Lake Stockton Elks #258 requested park rental fees waived for their bike rally event on October 1st. Manring motioned, seconded by Pate, carried; to allow the Lake Stockton Elk’s Lodge to have their bike safety rally in the park on October 1st with the $125.00 park rental fee waived. Unanimously approved. Costigan went on to add the Elk’s Lodge would e giving away six bikes, two tricycles and 200 bike helmets on the day of the event.

**Minutes**

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

## Bills

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

**OLD BUSINESS**

-Based on the Park Boards recommendation Council’s consensus was the City would be willing to sell the property adjacent to the Leahy’s property to the Leahy’s depending on their offer.

**SCHEDULED BUSINESS**

- Bill number 16-503 to be Ordinance 503 an ordinance for the City of Stockton Missouri to affirm that the City is in compliance with Chapter 105 RSMO., a procedure to disclose potential conflicts of interest and substantial interests for certain elected officials. Johnson motioned, seconded by Koch, carried; to accept the first reading of Bill No. 16-503 to be Ordinance 503. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

- Bill number 16-503 to be Ordinance 503 an ordinance for the City of Stockton Missouri to affirm that the City is in compliance with Chapter 105 RSMO., a procedure to disclose potential conflicts of interest and substantial interests for certain elected officials. Manring motioned, seconded by Pate, carried; to accept the second and final reading of Bill No. 16-503 to be Ordinance 503. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

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-Bill number 16-504 to be Ordinance 504 an ordinance setting the tax levy as of September 1st for collection in 2016 for the City of Stockton, Missouri for real estate property of a rate of $.4576 for each hundred dollars of assessed valuation. Pate motioned, seconded by Manring, carried; to accept the first reading of Bill No. 16-504 to be Ordinance 504. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent

-Bill number 16-504 to be Ordinance 504 an ordinance setting the tax levy as of September 1st for collection in 2016 for the City of Stockton, Missouri for real estate property of a rate of $.4576 for each hundred dollars of assessed valuation. Johnson motioned, seconded by Koch, carried; to accept the second and final reading of Bill No. 16-504 to be Ordinance 504. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent

- Bill number 16-501 to be Ordinance 501 an ordinance revising section 140.115 of the code of the City of Stockton was read one time only. Koch motioned, seconded by Johnson, carried; to accept the first and final reading of Bill No. 16-501 to be Ordinance 501. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent

**Reports from Appointed Officials**

City Attorney: Pertaining to the Country Oak’s Estate subdivision issue from previous meetings, Lee explained in order to relinquish responsibility for the step system maintenance those affected would have to vote to agree to take back the responsibility. The Mayor and Council’s agreed to contact those individuals to get their approval.

Public works: Pate motioned, seconded by Manring, carried; to accept the Wheeler’s Metals of $2,205.60 rebar for the Ward Street project. Unanimously approved. The other bid received was from Ozark Mountain Steel for $2,473.40.

Building Inspector: Absent.

City Clerk: Manring motioned, Pate seconded, carried; to apply retroactively Jeremy Rogers pay raise of .50 cents per hour approved at the previous meeting to the date at which Rogers’ probation would have ended which was 6-7-16. Unanimously approved

**Reports from Appointed Boards**

Cemetery: Not present.

Park Board: Not present.

Airport: Seitz airport board president reported the Patch and Seal project more than likely would roll into the 2017 and the runway lighting at the airport needs attention. Otherwise, Seitz thought airport looked very nice. He also mentioned the airport board wanted to put an event together for the Walnut Festival.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Pate: Asked if anything had happened with the A.M Pyrotechnics on paying the fireworks technicians for discharging fireworks on the dam. Norell answered she had emailed Aaron at A.M Pyrotechnics the City would not be paying the technicians.

Johnson: Reported an offer had been made to furnish the labor to repair Surf Street to Lake Street if the City provided the materials. Council asked for more information before making a decision; i.e. what type of materials. Johnson also reported another robbery in his neighborhood occurred and was caught on camera. The incident was reported to the county sheriff’s department however the sheriff’s office had not been out to investigate. Mayor Norell suggested putting together a feasibility study committee to find out what the citizens felt and research all the items involved in forming the City’s own police department. Pate volunteered to chair the committee with Manring’s help.

Manring: Nothing for open or closed.

Koch: Koch requested a list of the fireworks committee members and their contact numbers.

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Mayor Norell: Johnson motioned, seconded by Pate, carried; allowing the Lyon’s Club Chicken Stampede event on September 3. Unanimously approved. Norell informed Council 71 landowners along the proposed annexed route would we receive letters requesting their feedback as well as a notice in the local newspaper. The responses will then be forwarded on to MoDOT.

- Norell went on to explain her vision for the area around the Expo Center and the options available, including a FLAP grant, which could be used for the development. Koch inquired how the City planned to maintain the area once it was developed. Council’s consensus was to pursue researching the venture. Manring motioned, Johnson seconded, carried; to take over the FORB lease for the area adjacent to the EXPO center. Unanimously approved.

-Mayor Norell introduced Victor Arellano as this year’s Stockton High School student representative to the Council. Norell encouraged Arellano to bring with him ideas from his classmates and to work with the school to improve the community.

**Comments from the Public:**

-John Wilson Jr. reported an upcoming Christian concert on October 6th he was promoting which would likely bring a large number of guest to the area.

-Council set a budget workshop date for August 15 at 1:00.

**Adjourn Regular Session**

Pate motioned, seconded by Koch, carried; to adjourn the regular session meeting at 7:44 p.m. Approved with the following votes: Manring, Koch, Pate and Johnson: Yes. None: No. None: Absent

**ATTEST:**

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**City Clerk Mayor**