# **Regular Session**

# **October 16, 2017**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for October 16, 2017 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on October 12, 2017.

### 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 Gary Johnson, Barbara Pate, Larry Koch and MaryAnne Manring. It was determined a quorum was present. Attending City Staff were City Clerk Vanessa Harper, City Attorney Peter Lee, City Superintendent Raymond Heryford as well as Code Enforcer/Building Inspector John Wilson.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by Council member Barbara.

**Agenda Approval:**  Manring motioned, Pate seconded, carried; to approve agenda for October 16, 2017 with modifications per Mayor Norell’s request. Unanimously approved. “Reports from Appointed Boards” would be heard immediately after “Old Business” discussion.

**Mayor and Council’s Annual appointment:**

Mayor Norell made her annual appointments.

Mayor Norell requested a motion to approve her following appointments to the Cemetery board;

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

Mayor Norell requested the following appointments be approved for the airport board;

Bill Seitz, Bruce Yarnell, Joe Hughes, Pepper Burns and Christy Bateman. Koch motioned, seconded by Johnson, carried; to approve the Mayor’s appointees for the airport board for the fiscal year 2017-18. Unanimously approved.

Mayor Norell requested a motion to make the following appointments for the Park and Recreation Board for the upcoming fiscal year. Robin Fischer, Maggie Bough, Teresa Burns, Lynn Erickson and Michele Jones. Manring motioned, seconded by Pate, carried; to accept the Mayor’s appointments to the Park and Recreation Board. Unanimously approved.

Dr. Snow would have recommendations for student representatives for both the City Council and Park Board.

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

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

Pate motioned, seconded by Koch, carried; to accept Mayor Norell’s appointment of Dana Dawes as Deputy City Clerk and Deputy Finance Officer. Unanimously approved.

Manring motioned, seconded by Pate, carried; to re-appoint Vanessa Harper as City Clerk of Stockton. Unanimously approved.

**Administer Oath**

Harper swore in newly appointed Deputy City Clerk, Dana Dawes.

**Visitors:**

Stephen Sawyer and others residing in the Country Oaks Estates expressed their frustration about paying both the full charge for sewer and the maintenance cost for their personal lift stations. No

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# decisions made or votes taken. Council’s consensus was the additional cost for maintaining the

# lift stations was the residents’ responsibility and a result of choosing to live in the Country Oaks Estates which due to elevation requires such facilities.

**Minutes**

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

## Bills

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

**OLD BUSINESS**

Pate motioned, Manring seconded, carried; to approve the contract with Cedar County Collector, Joan Haines to prepare, mail and collect City property taxes for a fee of 3% of the total collected assessed valuation . Unanimously approved.

**Reports from Appointed Boards**

Cemetery:Cemetery board member, Marsha Cowan suggested changing the verbiage to next year’s mowing contract to limit mowing to no more than every 10 days during the August and September months; benches still needed to be placed in the cemetery; still waiting on a survey in the cremation area; and researching options for getting the most benefit from the perpetual care fund. No decisions made.

Park Board: President Rob Fischer reported Sertoma was pleased with preparation of the park for the festival; waiting on a couple of parts to finish repairing the park cameras; and will get back to the project of upgrading the park’s electrical. Fischer also requested flat black paint be used instead of semi gloss to paint the stage next time in order to cut down on the camera glare.

Airport: Absent however Mayor Norell reported the airport lighting was changing to dust to dawn lighting; the airport board had requested Kenny Daniels fix the window seals in the pilots lounge; and the board was planning a fly in in the spring. Harper reported site renter, Samual Alexander was requesting to extend his hanger six (6) feet to the east. Council would wait to get the airport board’s decision before voting.

**SCHEDULED BUSINESS**

Pate motioned, seconded by Johnson, carried; to approve Edward Jones’ quote for 1.5% APY for a $79,000.00 certificate of deposit renewing on October 12, 2017 at Edward Jones. Unanimously approved. The rates were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Rate comparison for maturing $79,000.00 CD currently at Edward Jones** | | | |
| **Term:** | **Mid-MO:** | **Simmons:** | **Edward Jones:** |
| **6 month** | **1.01% APY** | **.25% APY** | **1.30%APY** |
| **12 month** | **1.26% APY** | **.35% APY** | **1.50%APY** |
| **13 month** | **na** | **na** | **na** |
| **24 month** | **1.41% APY** | **.55% APY** | **1.70%APY** |
| **As of 10-12-2017** |  |  |  |

Manring motioned, seconded by Koch, carried; to accept the Verizon contract. Unanimously approved.

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**Reports from Appointed Officials**

City Attorney: Reported on recently proposed and rejected legislature allowing cities to invest in something other than federally insured instruments.

Public works: Monday October 23, the lift stations are scheduled to be repaired; meters are going in starting Wednesday; and the street paving project should start next week.

City Clerk: Manring motioned, seconded by Pate, carried; to take no action on the MML request to pay them 5% of the TracFone settlement received earlier this year. Unanimously approved.

Building Inspector/Code Enforcer: Reported recent Code changes would be publicized in the newspaper; requested the City start the process of vacating the alley between Hayes and Chestnut by turning it into a grassy easement, Lee will prepare the vacating paperwork;

Sherriff Department Liaison: Presented the September arrest report.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Received a complaint about the City’s dirty looking water tower.

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

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

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

**Mayor Norell**: Requested a date be set for next year’s fireworks and suggested Saturday, June 30th, 2017. No motion made. Norell instructed Lee to move forward with preparing the Cedar County Police contract for 2018.

Johnson motioned, Koch seconded, carried; to waive fees for the local Elks Lodge group for use of the City Park on November 4 from two to four p.m. in order to hold a Bike Rally. Unanimously approved.

**Comments from the Public:**

Local Pastor, Steve Counts requested use of the Community Building on Sundays on a week by week basis. No votes taken.

Stephen Sawyer recommended approaching Don Woods regarding repairing the street adjacent to Woods grocery store.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:21 p.m. Approved with the following votes: Koch, Johnson, Manring and Pate: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**