# **Regular Session**

# **December 11, 2017**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for December 11, 2017 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on December 7, 2017.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:31 p.m. and the City Clerk took roll call. Council members present were Gary Johnson, Larry Koch, MaryAnne Manring and Barbara Pate. It was determined a quorum was present. Attending City Staff were City Clerk Vanessa Harper, City Superintendent Raymond Heryford as well as Code Enforcer/Building Inspector John Wilson. City Attorney Peter Lee arrived at 4:41 pm.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by alderperson Barbara Pate.

**Agenda Approval:**  Pate motioned, Koch seconded, carried; to approve the agenda for December 11, 2017. Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Koch, seconded by Pate, 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.

**Comments from the Public:**

None.

**OLD BUSINESS**

# None discussed.

**Reports from Appointed Boards**

Cemetery: Absent.

Park Board: Absent.

Airport: Absent.

Sheriff Department Liaison: Sheriff McCrary reported last month was relatively slow which is normal for this time of year; only three thefts reported.

**SCHEDULED BUSINESS**

-Bill Number 17-538 to be Ordinance 538 of the Stockton City Code an ordinance amending section 700.220 regarding utility deposits was read for the first time. Koch motioned, Johnson seconded, carried; to accept the first reading of Bill number 17-538 to be Ordinance 538. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

- Bill Number 17-538 to be Ordinance 538 of the Stockton City Code an ordinance amending section 700.220 regarding utility deposits was read for the second and final time. Manring motioned, Pate seconded, carried; to accept the second and final reading of Bill number 17-538 to be Ordinance 538. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

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**Reports from Appointed Officials**

City Attorney: Lee recommended Council explore the concept of bringing solar energy to the City of Stockton. Mayor Norell reminded Council a meeting with Liberty/Empire Electric was scheduled for Friday December 15 at 11:30 regarding solar energy. Lee also reported an issue with Anterior Communications adding equipment to the South tower unbeknownst to Doug with Click Computers. Lee was hoping the issue had been resolved.

Public works: Reported one new employee Keith Halley had started on December 11 to replace Jeremy Rogers however he still needed an another crew member.

City Clerk: Pate motioned, Manring seconded, carried; to go over the $9,000.00 budgeted amount for a UTV and write a check in the amount of $9,397.00 to Hobbytime for a 2018 Polaris Ranger. Unanimously approved.

Building Inspector/Code Enforcer: Pate motioned, Koch seconded, carried; for Wilson to take a City vehicle home on the weekends in case he had to respond to City business. Unanimously approved. Wilson mentioned he had interviewed with the Cedar County Republican regarding the upcoming implementation of the 2018 building codes.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

**Koch:** Inquired when the towers were scheduled to be cleaned; Mayor Norell said it should be sometime in the 2018.

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

**Mayor Norell**: Mayor Norell reminded Council the Christmas luncheon was scheduled for Friday December 22 at City Hall and City Hall would be closing at noon on that day. She also reminded Council the next meeting would be January 8 at 4:30 and between now and then the City would be reviewing progress on 2018 Action Plan.

**Adjourn Regular Session**

Pate motioned, seconded by Koch, carried; to adjourn the regular session meeting at 5:01 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**