# **Regular Session**

# **February 22, 2016**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for February 22, 2016 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on January 18, 2016.

### Call regular session to order/Roll call

Mayor Thompson called the regular session meeting to order at 6:03 p.m. and the City Clerk took roll call. Council members present were Greg Fidler, Barbara Pate, Gary Johnson and Carla Page. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Harper, City Clerk and Raymond Heryford, City Superintendent as well as Building Inspector/Code Enforcer, John Wilson.

**Invocation**

Invocation was given by Jonathon Beckett with the Stockton Assembly of God Church.

**Visitors**

Scheduled visitor Bill Thornhill with the Freedom of Road Riders was scheduled to attend however was unable to make it.

**Minutes**

Motion made by Page, seconded by Fidler, carried; to approve minutes as read. Unanimously approved.

## Bills

Motion made by Fidler, seconded by Page, carried; to approve and pay bills as presented. U

nanimously approved.

**Comments from the Public**

Mary Morris with the Cedar County Republican inquired about the Public Notice she and the other Stockton residents had received requesting that any sump pumps and/or gutters still hooked up to the sewer be disconnected as soon as possible. Heryford elaborated the reminder was in an effort to comply with DNR I and I regulations.

**SCHEDULED BUSINESS**

No scheduled business.

**Reports from Appointed Officials**

City Attorney: Reported the guttering on his building located in town was not going into the sewer. Otherwise, Peter had nothing for Open.

Public works: Nothing for open. Legal for closed.

Building Inspector: Wilson did have a question about when and what to inspect on new roofs but thought he had resolved the issue and had one legal item for closed.

City Clerk: Updated Council and airport Board’s Mary Norell with the latest information from MoDOT in reference to the upcoming patch and seal scheduled for either this next fall or the spring of 2017. Also regarding the airport, Harper reported Neumayer Equipment Company was scheduled on Tuesday the 23rd to program the fuel tank credit card machine in order to start selling fuel at the airport. As follow up from last meeting, Harper informed Council it should only take a few minutes to prepare the employee compensation summaries Page had suggested and would be distributed in December of each year. She also reported she had received the audit review and it would most likely be next month when it would be presented to the Council by the auditors. Harper had legal and personnel for closed.

**Regular Session**

**February 22, 2016**

**Reports from Appointed Boards**

Cemetery: Koch had nothing to report for the cemetery.

Park Board: Not in attendance.

Airport: Norell with the airport board reported their next meeting was scheduled for March 4th and requested Harper forward the MoDOT patch and seal information to her in order for her to send it on to the other members. Norell thought they should have another member by the March 4th meeting.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Thompson: Updated Council Liz Grove with MRWA would be in Stockton sometime in March to answer any questions regarding her recommendations to the City to increase sewer rates. Thompson had one legal for closed.

Fidler: Passed on to Heryford information from a concerned constituent about a Hendricks gravesite that was badly sunken in on the north side of the cemetery near the flag pole. Heryford will check into it.

Johnson: Nothing for open.

Pate: Nothing for open.

Page: Nothing for open, personnel for closed.

**Convene into Close**

Fidler motioned, seconded by Page, carried; to close regular session and go into closed at 6:19 p.m. for personnel and legal. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Fidler motioned, Page seconded, carried; to go back into regular session at 7:12 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

-After reconvening open session, Lee mentioned the flag at the park was tattered and needed replaced. Heryford will take care of it.

**Adjourn Regular Session**

Fidler motioned, seconded by Page, carried; to adjourn the regular session meeting at 7:29 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **February 22, 2016**

The Stockton Board of Aldermen met in closed session on February 22, 2016 at 6:22 p.m. for the purpose of legal and personnel.

Attending this portion of the meeting was Mayor Patty Thompson, council members Greg Fidler, Gary Johnson, Barbara Pate and Carla Page. Also in attendance were City Clerk, Vanessa Harper, City Superintendent, Raymond Heryford and City Attorney, Peter Lee.

**Legal:** Harper reported on deadlines for the upcoming trash contract renewals and also on the bid packets scheduled to go out next month for mowing bids in the cemetery. Mayor Thompson asked Lee to contact A.M. Pyrotechnics to confirm the City of Stockton would be receiving their fireworks show this year for free.

**Personnel:** Harper asked for guidance on reimbursing mileage without proper documentation from an employee. Council insisted proper backup documentation is provided before mileage can be reimbursed.

**Real Estate**: No discussion.

**Adjourn Close Session Back into Open Session:**

Motion from Fidler, Page seconded, carried; to adjourn closed session and go back into open at

7:29 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**