# **Regular Session**

# **April 25, 2016**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for April 25, 2016 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on April 21, 2016.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 5:58 p.m. and the City Clerk took roll call. Council members present were Barbara Pate, Larry Koch, Mary Anne Manring 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 as well as Building Inspector/Code Enforcer, John Wilson.

**Invocation**

Invocation was given by Mayor Norell.

**Visitors**

No visitors scheduled.

**Minutes**

Mayor Norell reviewed highlights from the last meeting minutes and reported she had spoke with Sheriff Dwerlokotte about the decline in municipal court fine revenue which Dwerlokotte confirmed his department was issuing citations and fees were being collected. Motion made by Johnson, seconded by Manring, carried; to approve minutes. Unanimously approved.

## Bills

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

**SCHEDULED BUSINESS**

-Elizabeth VanWinkle with Kaysinger Basin Regional Planning Commission spoke briefly about Kaysingers’s role in obtaining grants and establishing the Enhanced Economic Zone (EEZ) in the Southwestern region. VanWinkle introduced Margaret (Marg) Vance as Cedar County’s new Economic Developer who then went on to explain her background and passion for economic development.

-Manring motioned, Johnson seconded, carried; to approve the request and authorization to dispose of municipal court records dated 2003 based on retention schedule per ticket type to be destroyed after 12 years (these tickets exclude Driving While Intoxicated and Stealing-according to retention schedule of 50 years). Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Lee had put together an ordinance setting a $15.00 permit fee for storage buildings, storm shelters and fences constructed within the city limits and will forward it to Harper to post for next meeting.

Public works: Reminded Council of Wilson’s 90 day review as building inspector scheduled for tonight’s closed session and reported the backhoe was functioning well after its recent repairs and the east room of the community building renovations were progressing nicely.

Building Inspector: Wilson reported he had mailed out a number of grass height violation complaint notices and was working on finalizing a number of projects with occupancy notices. Wilson also reported he had over $600,000.00 of construction projects in progress including a number of solar projects; i.e. the school had a $95,000.00 solar panel project. He also reported licensed contractors with the City had gone

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from 23 to 52 since he took over the position. Mayor Norell, who had also recently installed solar panels, shared the benefits of solar energy and gave her most recent $15.00 electric bill as an example.

City Clerk: Reviewed the latest director’s report included in Council member’s packets.

**Reports from Appointed Boards**

Cemetery: Not in attendance. Pate motioned, Manring seconded, carried; to accept Koch’s formal resignation from the Cemetery Board. Unanimously approved. Koch’s resignation was a result of his recent election to City Council. Koch motioned, Johnson seconded, carried; to accept Mayor Norell’s appointment of local resident Peggy Dawes to the Cemetery Board. Unanimously approved.

Park Board: Not in attendance.

Airport: Mayor Norell reviewed with Council and attendees the status of the runway patch and seal project still scheduled for fall 2016.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Norell: Relayed feedback from today’s 2016 Fireworks meeting at the Corp. of Engineers and reiterated the importance of publishing the event and the need of volunteers for assisting with parking and with donations. Mayor Norell went on to read the National Day of Prayer Proclamation as well as the Celebrating Young People Proclamation. The Mayor requested the newest members of Council, Manring and Koch, tell those attending a little bit about themselves and why they chose to run for City Council. Per Mayor Norell’s request and after verifying the budget allowed for the expense, Koch motioned, Manring seconded, carried; to purchase a larger refrigerator for City Hall from Sears at an advertised cost of $549.00. Unanimously approved. Norell also requested Council’s go ahead to seek bids for cleaning services at the City Hall building either weekly or bi-weekly. Manring motioned, Pate seconded, provided the cleaning service cost are within the City’s budget to approve exploring getting bids for cleaning services at City Hall. Unanimously approved. Pate reiterated the bids would have to be reviewed and approved by the Board before moving forward. Norell instructed Harper to put together the bid package. Norell relayed what she had learned and seen since becoming Mayor and expressed how much she had enjoyed the experience so far. She went on to express how impressed she was with the City crew and the variety as well as complexity of their job duties.

Pate: Nothing for open.

Johnson: Had a request from a local resident to extend the number of days residents could discharge fireworks within the City Limits however after discussion Council’s consensus was to leave things as is. Johnson added he thought a test of the fireworks on top of the dam could be beneficial to determine the best areas to view the fireworks released from on top of the dam. Heryford added if a person could see the second level of the tower on top of the dam they would have a good view of the fireworks display. Harper will research the requirements from the Corp. of Engineers to do a test run.

Manring: Had received a report from a local resident of water standing on the north side of Woods. Heryford will investigate and follow up.

Koch: Nothing for open. Personnel for closed.

**Visu-Sewer Infrastructure Presentation:** Barry Howell with Visu-Sewer presented the facts to Council regarding his product and services that sleeve compromised infrastructure using a more efficient and less invasive method than digging up and replacing old lines. Howell went on to explicate the benefits of the piggy back pricing he was making available as well as the 50 year useful life of the resin product. Manring motioned, Johnson seconded, carried; to proceed with the Visu-Sewer repair project provided the funds Harper was relying on were not restricted. Unanimously approved. Pate motioned, seconded

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by Johnson, carried; to have Scott Smith do the point repairs prior to Visu-Sewer starting their rehabilitation of the sewer lines. Unanimously approved.

**Comments from the Public:**

-Cedar County presiding commissioner, Marlon Collins, asked where the City stood on paying Kaysinger’s most recent invoice for the economic developer with only one month’s worth of credit instead of two. Mayor Norell reported she wanted to arrange a meeting with all concerned parties to discuss the issue.

-Billy Thornhill with the Freedom of Road Riders presented the group’s donation of $74.85 to the City as part of the pact Freedom of Road Riders had made in exchange for the City renting the old police building to them. Thornhill elaborated on the different benefits Freedom of Road Riders partook in, including the upcoming Mother’s Day Dinner in the Bolivar City Park. Thornhill will see if anyone from the Freedom of Road Riders group would be available to assist at the City’s July 4th event.

-Local resident Charlie Daniels suggested instead of purchasing a new refrigerator, the City should repair the replaced refrigerator recently removed from the Community Building basement. Heryford will look into.

**Convene into Close**

Pate motioned, seconded by Manring, carried; to close regular session and go into closed at 7:57 p.m. for personnel. Approved with the following votes: Pate, Johnson, Manring, Koch: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Pate motioned, Johnson seconded, carried; to go back into regular session at 8:08 p.m. Approved with the following votes: Pate, Johnson, Manring and Koch: Yes. None: No. None: Absent.

Upon completing his 90 day probation period, Council voted unanimously to give John Wilson a .50/hour increase effective April 25, 2016

**Adjourn Regular Session**

Koch motioned, seconded by Johnson, carried; to adjourn the regular session meeting at 8:10 p.m. Approved with the following votes: Pate, Johnson, Manring and Koch: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **April 25, 2016**

The Stockton Board of Aldermen met in closed session on April 25, 2016 at 8:01 p.m. for the purpose of personnel.

Attending this portion of the meeting was Mayor Norell, council members Barbara Pate, Gary Johnson, Mary Anne Manring and Larry Koch. Also in attendance were City Clerk, Vanessa Harper, City Superintendent, Raymond Heryford and City Attorney, Peter Lee along with Building Inspector, John Wilson.

**Legal:**  No discussion.

**Personnel:**  Johnson motioned, Manring seconded, carried; to give John Wilson a .50/hour increase upon completion of his 90 day probation as Building inspector effective April 25, 2016. Approved with the following votes: Pate, Johnson, Manring, Koch: Yes. None: No. None: Absent.

-Koch questioned whether an employee’s recent election to the ambulance board interferes with her City job duties. Lee answered no.

**Real Estate**: No discussion.

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

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

8:08 p.m. Approved with the following votes: Pate, Johnson, Manring, Koch: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**