**Mayor Norell opened a hearing of the City of Stockton Building Commission at 4:30 pm on January 13, 2020. Those members present were Larry Koch, MaryAnne Manring, Barbara Pate and Mark Frieze. The purpose of the hearing was to discuss the condemnation of a property located at 603 North which the required notice was published for by Peter Lee on January 1, 2020. After a thorough discussion Pate motioned, seconded by Koch, carried; to proceed with the demolition of the condemn property after 30 days (February 13, 2020) if nothing has been done to improve the condition of the property. Approved with the following votes of the City of Stockton Building Commission: Manring, Koch, Pate and Frieze: Yes. None: No. None: Absent. Manring motioned, Pate seconded, carried; to close the City of Stockton Building Commission meeting at 4:47 pm. Approved with the following votes of the City of Stockton Building Commission: Manring, Koch, Pate and Frieze: Yes. None: No. None: Absent.**

# **Regular Session**

# **January 13, 2020**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for January 13, 2020 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on January 9, 2020.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:48 p.m. and the City Clerk took roll call. Council members present were Mark Frieze, Barbara Pate, MaryAnne Manring and Larry Koch. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper and City Superintendent, Raymond Heryford along with City Attorney, Peter Lee and Building Inspector/Code Enforcer, John Wilson.

**Pledge and Invocation**

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

**Agenda Approved:**

Manring motioned, seconded by Frieze, carried; to approve the agenda set for the January 13, 2020 City Council meeting. Unanimously approved.

**Visitors:**

CMH administrator Kevin Costello reported CMH would bare the cost for recently approved Highway 39 repairs but ask for the City’s assistance on demolition for repairs planned for Third Street. Manring motioned, seconded by Pate, carried; to provide labor and equipment for the removal of Third Street asphalt allowing for CMH to replace. Unanimously approved. Costello stated CMH would pay to replace the street but suggested coordinating with our street repair contractor in the spring to avoid multiple mobilization fees. Heryford estimated it would take a week to remove the street with the City labor and equipment.

**Minutes:**

Motion made by Frieze, seconded by Manring, carried; to approve the minutes as read for the previous regular Council meeting on December 20, 2019. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

None presented.

# **Regular Session**

# **January 13, 2020**

# **Reports from Appointed Boards**

Park: Absent. Mayor Norell will follow-up with Mike Norman on the property appraisal comparisons to satisfy the LWCF grant.

Cemetery:  Absent. Nothing new to report

Airport: Absent. Mayor Norell reported no minutes from the Friday, January 10 meeting had been received. Also, she was scheduled to meet with Steve Anderson from the Dam Skydivers LLC group regarding the new pilot’s quarters completion. Koch questioned whether the second entrance from last year’s City approved right-away had been constructed. Heryford stated no and the right-away second entrance would require FAAs approval as well.

Sheriff Department Liaison: Absent.

# **SCHEDULED BUSINESS**

-Manring motioned, Pate seconded, carried; to appoint Raymond Heryford as the City of Stockton voting delegate for the March 2020 MRWA Annual Business meeting. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Lee stated February 13th, 2020 was the first day we could move forward with condemning actions based on the Council’s decision while acting as the City’s Building Commission to proceed with demolition of 603 North Street after thirty (30) days if nothing has been done to improve the condition of the property.

Lee recommended not purchasing title insurance for the property purchase transaction between Larry Koch and the City of Stockton in order to fulfill requirements for the LWCF grant.

Lee stated a date should be scheduled for Jeremy Stanton’s jury trial on February 6, 2020.

Nothing for closed.

Public Works Supervisor: Heryford reported septic project was completed at the airport and he was still waiting on parts for the beacon.

Nothing for closed.

City Clerk: Harper was pleased to announce the online bill pay option was now available on the City of Stockton website for City water/sewer customers.

Harper reported she was gathering information and estimates on security upgrades in the City Hall lobby to provide a safer environment for employees. Upgrades include an exit door on the south end of the building and a half wall to impede access to staff offices. Frieze suggested reaching out to Jim Davis or Ralph Bland at Sac Osage for a tour of their recent security upgrades.

Nothing for closed.

Building Inspector/Code Enforcer: Wilson suggested moving forward with legislature regulating the use of containers for storage sheds inside the City limits of Stockton. Mayor Norell requested Lee research what other cities were doing to regulate them.

Nothing for closed.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

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

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Mayor Norell reported she was researching replacement dump trucks for the City’s recently broken-down dump truck. Her criteria included a single axle truck with air brakes. The topic lead to a discussion on the necessity of crew members to have a B license. Heryford will present this option to crew members. It was agreed the City would pay for employees to get their B license. Norell added John Wilson was also researching the dump truck purchase issue.

# **Regular Session**

# **January 13, 2020**

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 5:43 p.m.

Approved with the following votes: Manring, Koch, Pate and Frieze: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**