# **Regular Session**

# **January 14, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for January 14, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on January 10, 2019.

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

**Pledge and Invocation**

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

**Agenda Approval:**

Manring motioned, Pate seconded, carried; to modify the January 14, 2019 agenda by moving “Scheduled Business” before the “Reports from Appointed Boards”. Unanimously approved. Pate motioned, Steury seconded, carried; to approve the modified agenda for January 14, 2019. Unanimously approved.

**Visitors:**

James Darter with Affordable Propane requested to purchase a piece of property owned by the City just north of the airport runway for placement of a large propane storage tank. Council respectable declined Mr. Darter’s offer. Mayor Norell sited the City was hoping to one day expand the airport and Airport Manager Raymond Heryford was concerned the propane storage tank would be in the flight path and therefore would not be FAA acceptable.

**Minutes:**

Motion made by Steury, seconded by Koch , carried; to approve minutes as read for the previous regular Council meeting on December 10, 2018. Unanimously approved.

## Bills:

Motion made by Manring, seconded by Pate, carried; to approve and pay bills as presented. Unanimously approved. Pate motioned, Manring seconded, carried; to pay ASAP an invoice for $543.00 plus freight from Stationhouse Gifts for two plaques commemorating Hank Smith’s 50 years of volunteer service as fire chief. Unanimously approved.

**Comments from the Public:**

None.

**OLD BUSINESS**

None.

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**SCHEDULED BUSINESS**

-Newly appointed Fire Chief, Kenney Daniels was officially sworn in by the City Clerk.

-Gail Megren with the Tri-State Water Coalition spoke to Council and attending public concerning her Coalition’s petition into the Corp of Engineers to use Stockton Lake as a future water storage resource for Southwest Missouri. Ms. Melgren gave an informative summary of Tri-States objectives and their decision to use Stockton Lake. She was receptive to questions and concerns and encouraged the City of Stockton to get involved with the Coalition and secure their City’s future water supply.

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-Steury motioned, Manring seconded, carried; to dedicate the conference room area of the Fire Station located at 201 S. High to Hank Smith for his over 50 years of volunteer service as Fire Chief. Steury, Manring and Koch: Yes; Pate: No; None: Absent.

-Sealed bids for purchasing the 117 W. Jackson were opened and were as follows:

|  |
| --- |
| **Property: 117 W. Jackson** |
| **Bidders Name:** | **Bid Amount:** |
| Kenney Construction | $5,255.00 |
| Dan Bahr | $15,001.00 |
| Sarah Jackson, LLC – Emily C. Mehl | $1,500.00 |
| 3 Jay Investments – Joe Hughes | $18,000.00 |

-Koch motioned, Pate motioned, carried; to accept the highest bid of $18,000.00 from 3 Jay Investments for the 117 W. Jackson Street. Koch, Manring and Pate: Yes, None: No, Steury: Abstained.

-Pate motioned, Manring seconded, carried; to appoint Raymond Heryford as the City of Stockton voting delegate for the March 2019 MRWA Annual Business meeting. Unanimously approved.

# **Reports from Appointed Boards**

Park Board: Mayor Norell explained she had dissolved the previous Park Board and would be hand-picking members for a new Park Board that she intends to appoint the first meeting of February.

Cemetery: Not present. Pate mentioned there were a few hanging limbs needing to be removed and weeds needing to be removed from the shrubbery in the cemetery. Norell stated she had noticed a lot of trash on the east side of the cemetery up against the fence. Steury suggested utilizing a local Boy Scout group to help keep the cemetery clean. Mayor Norell also mentioned the cremation area was moving along and it was expected to be physically plotted out soon.

Airport: Not present.

Sheriff Department Liaison: Not present.

-**Reports from Appointed Officials**

City Attorney: Lee stated tickets had increased therefore municipal fine income should be increasing as well. Nothing for closed.

Public Works Supervisor: Nothing for open or closed.

City Clerk: Pate motioned, Koch seconded, carried; to pay MRWA their requested $275.00 legislative assessment. Unanimously approved.

-Manring motioned, seconded by Pate, carried; to waive fees on March 23 for rental of the park’s east pavilion for a local community clean-up group. Unanimously approved.

-Pate motioned, Koch seconded, carried; to approve the “Volunteer Fire Fighter” application provided by the City Clerk in order to collect valuable information for each volunteer. Unanimously approved.

Building Inspector/Code Enforcer: Nothing for open or closed.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

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

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

-Mayor Norell gave Council an update on the 2018-19 Action plan and stressed the importance of staying on track in order to complete the plan’s objectives. She also urged Council to move forward with bidding out the looming Surf Street project since the City had surplus in reserve.

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**MAYOR –COMMUNICATIONS: Continued.**

-Norell also encouraged Council members to be aware of the City’s ordinances regarding marijuana and recent changes in the Missouri legislature. She recommended going on-line and educating oneself on the economics of medical marijuana.

**Adjourn Regular Session**

Manring motioned, seconded by Steury, carried; to adjourn the regular session meeting at 6:15 p.m.

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

**ATTEST:**

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**City Clerk Mayor**