# **Regular Session**

# **October 13, 2020**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for October 13, 2020 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on October 8, 2020.

### Call regular session to order/Roll call

Mayor Hamby called the regular session meeting to order at 4:30 p.m. and the City Clerk took roll call. Council members present were Mark Frieze, Barbara Pate and Brent Wallen. MaryAnne Manring was absent. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper and City Attorney, Peter Lee. City Superintendent, Raymond Heryford was absent and Building Inspector/Code Enforcer, John Wilson arrived later in the meeting.

**Pledge and Invocation**

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

**Agenda Approved:**

Pate motioned, seconded by Frieze, carried; approving the agenda set for the October 13, 2020 City Council meeting. Unanimously approved.

**Visitors:**

Per Mike Bullard’s request Wallen motioned, seconded by Pate, carried; to allow a lot size variance at 603 North Street to accommodate the construction of four (4) houses. Unanimously approved. It was noted the variance was necessary to allow for a sewer easement.

Crissy Reeder with State Farm was given names of streets near her office to place a “Don’t Text and Drive” witch sign to comply with Section 410.075 of the City of Stockton Municipal Code.

Wallen motioned, seconded by Pate, carried; to allow the Stockton Area Chamber of Commerce use of the community building starting October 20 rather than October 25 to decorate for their already approved Haunted House event for Halloween. Unanimously approved.

**Minutes:**

Motion made by Frieze, seconded by Pate, carried; to approve the minutes as read for the regular council meeting on September 28, 2020 as well as the Budget Workshop meeting on September 28, 2020. Unanimously approved.

## Bills:

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

**Mayor and Council Appointments:**

Pate motioned, seconded by Frieze, carried; to approve Mayor Hamby’s request to retain and re-appoint all current appointed officials and current advisory board members for the 2020-21 fiscal year. Unanimously approved.

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**Mayor and Council Appointments continued:**

Current appointed officials are as follows:

Deputy City Clerk – Dana Dawes, City Treasurer – Vanessa Harper, City Collector – Vanessa Harper, City Superintendent – Raymond Heryford, Finance Officer – Vanessa Harper,

Current boards are as follows:

Park Board: Teresa Burns, Becky Groff, Marilyn Ellis, Maggie Bough, Lynn Erickson and Crissy Reeder. Airport: Bill Seitz, Bruce Yarnell, Joe Hughes, Michael Saathoff and Pepper Burns.

Cemetery Board: Marsha Cowan, Peggy Dawes and Larry Johnston.

Frieze motioned, seconded by Wallen, carried; to re-appoint Harper as city clerk for the 2020-21 fiscal year. Unanimously approved.

**Comments from the Public:**

None.

**OLD BUSINESS**

# Pate motioned, Wallen seconded, carried; to purchase the 2021 4x4 Quad Cab Dodge for

the purchase price $23,231.00 for use in the building inspection/code enforcement department. Unanimously approved.

Pate motioned, Wallen seconded, amended motion carried; to close out the $200.00 art council checking account with a check payable to the art council and to research and reimburse the art council for the metal strips on the city hall wall. Wallen amended the motion to allow the art council lights in the conference room to be removed and replaced with the original can lights at the art council’s expense. Unanimously approved.

# **Reports from Appointed Boards**

Park: Wallen motioned, seconded by Frieze, carried; to correct the previous meeting motion request to appoint Crissy Reeder rather than Cathy Reeder to the park board. Unanimously approved.

Per park board president, Teresa Burns’ request, Pate motioned, seconded by Wallen, carried; to change the community building, park and pavilion rental applications forms to include Raymond Heryford’s contact phone number and completed “by” line and then returned to office to be included in the park board’s meeting packets. Unanimously approved.

Cemetery:  Marsha Cowan, cemetery board president, reviewed the minutes from the October 5 cemetery board meeting. No votes taken.

Airport: Absent. No votes taken.

Sheriff Department Liaison: Absent. No votes taken.

# **SCHEDULED BUSINESS**

Harper opened the only bid for city hall/fire house cleaning services from Michele Burns with a bi-weekly amount of $90.00. Pate motioned, seconded by Wallen, carried; to revise bid specs from a bi-weekly cleaning to a monthly cleaning and re-bid to save money. Unanimously approved.

Pate motioned, no second, motion failed; to require advance notice for use of the fire department conference room and for those using the conference room to clean it up before leaving.

Wallen motioned, seconded by Pate, carried; for the fire department conference room located at 201 S High Street to be used only for city business going forward. Unanimously approved. Mayor Hamby will notify the sheriff’s department of the change.

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Pate motioned, Wallen seconded, carried; to refuse all cleaning bids submitted in response to the request. Unanimously approved.

Frieze motioned, seconded by Pate, carried; to approve the annual lease for the 2020-21 fiscal year of a mini excavator for $7,000.00 at 250 hours and a skid steer for $6,500.00 for 250.00. Unanimously approved.

Pate motioned, seconded by Wallen, carried; approving and authorizing Mayor Hamby to execute the resolution for the sale of city property located at Black Walnut Street and Highway 32 for the purchase price of $65,000.00. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: No votes taken. Legal for closed.

Public Works Supervisor: Absent.

City Clerk: No votes taken. Legal for closed.

Building Inspector/Code Enforcer: No votes taken. Legal for closed. Wallen inquired why every employee was not deputized as a code enforcer according to the municipal code. The response was because the job requires a great deal of paperwork.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Was confronted by an angry resident regarding the transparency of the new Dollar Store location property transaction. No votes taken. Nothing for open or closed.

**Manring:**  Absent.

**Wallen:**  No votes taken. Nothing for open or closed.

**Frieze:** No votes. Nothing for open or closed.

**MAYOR –COMMUNICATIONS:**

**Mayor Hamby**: Reviewed information regarding overtime compared to comp time and what was most efficient and effective for the city. No votes taken. Nothing for open or closed.

**Convene into Close**

Pate motioned, seconded by Frieze, carried; to close regular session and go into closed at 5:58 p.m. for legal discussion. Approved with the following votes: Frieze, Wallen and Pate: Yes. None: No. Manring: Absent.

**Reconvene Regular Session**

Wallen motioned, seconded by Frieze, carried; to close closed session and go back into regular session at 6:28 p.m. Approved with the following votes: Frieze, Wallen and Pate: Yes. None: No. Manring: Absent.

No votes made regarding legal during closed.

**Adjourn Regular Session**

Wallen motioned, seconded by Frieze, carried; to adjourn the regular session meeting at 6:28 p.m.

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

**ATTEST:**

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**City Clerk Mayor**