# **Regular Session**

# **October 23, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for October 23, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on October 21, 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 Barbara Pate, MaryAnne Manring and Larry Koch. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper and Building Inspector/Code Enforcer, John Wilson along with City Attorney, Peter Lee and City Superintendent, Raymond Heryford.

**Pledge and Invocation**

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

**Agenda Modified and Approved:**

Manring motioned, seconded by Pate, carried; to approve the amended agenda set for the October 23, 2019 City Council meeting. The agenda was amended on October 23, 2019 at 1:35 p.m. to include appointing Mark Frieze as southward alderperson and requesting to remove Jason Steury’s name and add Barbara Pate’s name to all financial accounts.

**Mayor Norell’s Appointment:**

Mayor Norell requested Council approve the appointment of Mark Frieze to fill the recently surrendered position by Jason Steury. Pate motioned, seconded by Manring, carried; to approve Mayor Norell’s appointment of Mark Frieze as Southward alderperson. Unanimously approved. Frieze was then sworn in by the City Clerk.

**Visitors:**

Pate motioned, seconded by Manring, carried; to approve per resident Rex Haslock’s request, adding a street light at the intersection of Blake and Dunlap which includes the installation of a LED-1 fixture equivalent to a 150W HPS light, two poles and approximately 200’ of wire for a monthly cost of $19.06. Unanimously approved.

**Minutes:**

Motion made by Koch, seconded by Pate, carried; to approve the minutes as read for the previous regular Council meeting on October 9, 2019. Unanimously approved.

## Bills:

Koch did ask for clarification on a check written to Cook, Flatt & Strobel Engineers for (CFS) for $12,003.20 which Harper confirmed was the first installment of the approved five-year plan preparation fee of $24,006.40 approved last October. Manring motioned, seconded by Koch, carried; to approve and pay bills as presented. Unanimously approved.

**Comments from the Public:**

None.

**OLD BUSINESS**

None presented.

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# **October 23, 2019**

# **Reports from Appointed Boards**

Cemetery Board: Cemetery board president Marsha Cowan reviewed minutes from their September 25 meeting including Jim Haun’s generous donation of a new flagpole and base. Heryford plans to remove the old base next week. Cowan added the American Legion would like the plaque located on the old base back if it was possible.

Park: Mayor Norell reported the flag painting planned for the west pavilion Veteran’s Memorial could easily be cleaned of graffiti if it were to be vandalized. Norell relayed a Veteran’s Memorial fundraiser chili supper would be held November 8at the community building. Board member Janice Beavers was also in attendance.

Airport: Absent. Mayor Norell anticipated more work would be done at the airport hangar/pilot’s quarters soon.

Sheriff Department Liaison: Absent. Mayor Norell reported she had not heard back from the Cedar County commissioners regarding the police contract presented a few weeks ago and suggested Pate and herself follow-up.

# **SCHEDULED BUSINESS**

-Harper reviewed current and solicited employee benefit rates and recommended Council members review the spreadsheet in order to make an informed decision for 2021. Mayor Norell and Harper would be meeting with employees throughout the year to get their feedback on the options in order to reduce premium cost.

-Manring motioned, Pate seconded, carried; to approve per Harper’s request a $2,000,000.00 cyber protection policy without cyber wire deception coverage for a total cost of $1,000.00 starting immediately. Unanimously approved. Harper informed Council the coverage was necessary since the new on-line bill pay option would be available to utility customers starting next month.

-After a brief dialogue regarding the soccer program, Pate motioned, seconded by Manring, carried; to disband the City sponsored soccer league until a director stepped up to take over and organize the program. Unanimously approved. Council’s consensus was to keep the soccer supplies and soccer funds in hopes a director could be found to manage the soccer program.

Mayor Norell read the American Legion Poppy Proclamation proclaiming May 25, 2019 as American Legion Auxiliary Poppy Day.

-Koch motioned, seconded by Frieze, carried; to approve the snow tire package of $496.00 in addition to the $29,735.00 already approved and recently purchased 2019 Dodge four-wheel drive truck. Unanimously approved.

-Per Harper’s request Pate motioned, seconded by Manring, carried; to discontinue the premium maintenance agreement with Atlas Security for $10.40 per month. Unanimously approved. Harper noted Click Computers was available to provide support on the current security system.

**Reports from Appointed Officials**

City Attorney: Reported he had been monitoring sheriff department calls inside the City posted in the paper which were only averaging 15 to 20%.

Public Works Supervisor: Heryford conveyed his interest in leasing or purchasing a Hot Shot 125 machine for filling cracks on city streets and other pavements. Council’s consensus was to first lease the machine for a week or two before considering purchasing. It was noted that neither the lease nor the purchase of the machine was in the current budget.

City Clerk: Harper relayed a local realtor’s request the City abandoned an alley between N. High Street and N. Ward Street or maintain the property better. Council’s consensus was for the City to keep the alley and work towards setting up a mowing schedule to properly maintain.

Manring motioned, seconded by Koch, carried; to remove Jason Steury’s name and add back Barbara Pate’s name as Mayor Pro Tem on all financial accounts. Unanimously approved. Nothing for closed.

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

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**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Reported she had received complaints from residents regarding hindering high shrubs at the southeast corner of the W. Oak and High Street intersection. The resident had also expressed concern for living conditions at that location. Pate suggested a wellness check be done. Nothing for closed.

**Manring:**  Requested to know who had discharged fireworks without approval at Friday night’s football game. Mayor Norell volunteered to speak with Dr. Snow regarding the situation and report back. Nothing for closed.

**Koch:** Reported American Legion would be getting a renter’s insurance policy to cover their property in the Community Building. Harper requested the policy list the City of Stockton as additional insured. Nothing for closed.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Council meetings schedule for November are the 4th and 25th at 4:30 pm. Nothing for closed.

**Adjourn Regular Session**

Manring motioned, seconded by Frieze, carried; to adjourn the regular session meeting at 6:01 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**