# **Regular Session**

# **October 24, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for October 24, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on October 22, 2018.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:31 p.m. and the City Clerk took roll call. Council members present were Larry Koch, MaryAnne Manring and Barbara Pate. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper and City Attorney, Peter Lee. Code Enforcer/Building Inspector, John Wilson and City Superintendent, Raymond Heryford were absent.

**Pledge and Invocation**

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

**Mayor Norell’s Appointment:**

Manring motioned, seconded by Koch, carried; to approve Gary Johnson’s resignation made at the previous regular meeting on September 24. Unanimously approved. Mayor Norell asked Council to approve the appointment of Jason Steury as Southward alderperson to fill the position recently relinquished by Gary Johnson. Pate motioned, seconded by Manring, carried; to approve Mayor Norell’s appointment of Jason Steury as Southward alderperson. Unanimously approved. Steury was then sworn in by the City Clerk.

**Mayor and Council’s Annual Appointment:**

Upon the request of Mayor Norell, Steury motioned, seconded by Koch, carried; to approve Mayor Norell’s reappointments as follows for the 2018-19 fiscal year:

-Dana Dawes as Deputy City Clerk.

-Raymond Heryford as City Superintendent.

-Bill Seitz, Bruce Yarnell, Joe Hughes, Michael Saathoff and Pepper Burns as 2018-19 Airport Board members along with Kristy Bateman as student representative to the Airport Board.

-Marsha Cowan, Peggy Dawes and Larry Johnston as 2018-19 Cemetery Board members.

-Vanessa Harper as City Treasurer, City Collector and City Finance Officer.

Unanimously approved.

Mayor Norell deferred appointing current Park Board members Rob Fischer, Maggie Bough, Teresa Burns, Michele Jones and Lynn Erickson for the 2018-19 fiscal year until a later undetermined date.

Manring motioned, seconded by Pate, carried; to reappoint Vanessa Harper as 2018-19 City Clerk. Unanimously approved.

**Agenda Approval:**

No motion made.

**Visitors:**

None.

**Minutes:**

Motion made by Manring, seconded by Koch , carried; to approve minutes as read for the previous regular Council meeting on September 24, 2018. Unanimously approved.

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## Bills:

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

**Comments from the Public:**

-None.

**OLD BUSINESS**

-Bill number 18-548 to be Ordinance 548 an ordinance replacing regulations in their entirety in Section 340.230 concerning motor scooters’ use inside the city limits of the Stockton Municipal Code was read for the first time. Steury motioned, seconded by Manring, carried; to approve the first reading of Bill Number 18-548 to be Ordinance 548. Motioned approved with the following votes: Manring, Koch, Steury, Pate:Yes, None: No, None: Absent.

-Bill number 18-548 to be Ordinance 548 an ordinance replacing regulations in their entirety in Section 340.230 concerning motor scooters’ use inside the city limits of the Stockton Municipal Code was read for the second and final time. Steury motioned, seconded by Pate, carried; to approve the second and final reading of Bill Number 18-548 to be Ordinance 548. Motioned approved with the following votes: Manring, Koch, Steury, Pate:Yes, None: No, None: Absent.

-Bill Number 18-549 to be Ordinance 549 an ordinance enacting a new Section 340.240 regarding use of motor scooters inside the city limits into the Stockton Municipal Code was read for the first time. Steury motioned, seconded by Manring, carried; to approve the first reading of Bill Number 18-549 to be Ordinance 549. Motioned approved with the following votes: Manring, Koch, Steury, Pate: Yes, None: No, None: Absent.

-Bill Number 18-549 to be Ordinance 549 an ordinance enacting a new Section 340.240 regarding use of motor scooters inside the city limits into the Stockton Municipal Code was read for the second and final time. Steury motioned, seconded by Pate, carried; to approve the second and final reading of Bill

Number 18-549 to be Ordinance 549. Motioned approved with the following votes: Manring, Koch, Steury, Pate: Yes, None: No, None: Absent.

**-**Bill Number 18-550 to be Ordinance 550 enacting a new Section 340.250 into the Stockton Municipal Code regarding properly equipped golf carts and their use inside the city limits was read for the first time. Manring motioned, Koch seconded, carried; to approve the first reading of Bill Number 18-550 to be Ordinance 550 enacting Section 340.250 into the Stockton Municipal Code. Approved with the following votes; Manring, Koch, Steury, Pate: Yes, None: No, None: Absent.

-Bill Number 18-550 to be Ordinance 550 enacting a new Section 340.250 into the Stockton Municipal Code regarding properly equipped golf carts and their use inside the city limits was read for the second and final time. Pate motioned, Manring seconded, carried; to approve the second and final reading of Bill Number 18-550 to be Ordinance 550 enacting Section 340.250 into the Stockton Municipal Code. Approved with the following votes; Manring, Koch, Steury, Pate: Yes, None: No, None: Absent.

-Bill Number 18-551 to be Ordinance 551 enacting a new Section 340.260 regarding registration with the City was read for the first time. Steury motioned, Pate seconded, carried; to approve the first reading of Bill Number 18-551 to be Ordinance 551 an ordinance regulating registering golf carts with the City of Stockton. Approved with the following votes; Manring, Steury, Pate: Yes, Koch-No, None-Absent.

-Bill Number 18-551 to be Ordinance 551 enacting a new Section 340.260 regarding registration with the City was read for the second and final time. Pate motioned, Manring seconded, carried; to approve the second and final reading of Bill Number 18-551 to be Ordinance 551 an ordinance regulating registering golf carts with the City of Stockton. Approved with the following votes; Manring, Steury, Pate: Yes, Koch-No, None-Absent.

-Steury motioned, Pate seconded, carried; to amend just approved Bill Number 18-551 Ordinance 551 by removing the “annually” registration requirement before codifying. Unanimously approved.

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#  -Harper will make modifications to proposed golf cart registration form based on Council’s suggestions and present at the next meeting for approval.

**Old Business Cont:**

-Manring motioned, Pate seconded, carried; to approve the CFS engineering proposal for a Five Year Master Plan and bid totaling $24,006.40 and approving Mayor Norell signing the proposal. Unanimously approved. It was noted the approved proposal was $4,006.40 above last year’s budgeted amount of $20,000.00 however based on the magnitude and necessity of a Five Year Master Plan it was decided Harper should find the over budgeted amount of $4,006.40 somewhere in the budget.

# **Reports from Appointed Boards**

Park Board: Not present.

Cemetery: Not present.

Airport: Not present.

Sheriff Department Liaison: Deputy King stated tickets issued had increased due primarily to drugs and theft.

**SCHEDULED BUSINESS**

-Steury motioned, Manring seconded, carried; to approve the proposed “incident report” and use of the report internally to document accidents/incidents in house. Unanimously approved.

-In an effort to move forward with the MRVS (Missouri River Valley Skydiving) project, Manring motioned, seconded by Pate, carried; for Mr. Anderson and Dr. Lancaster to assemble and present their plan for replacing the airport pilot’s quarters. Unanimously approved.

-Steury motioned, seconded by Manring, carried; to allow Lacey Dickens’ group use of the City Park with fees waived on November 3 as well as a rain date if necessary for a fund raising benefit and to move forward with a proposal to beautify the park. Unanimously approved.

-Steury motioned, Manring seconded, carried; to grant Michael Saathoff an easement from his property to the City’s airport runway property pending all necessary authorizations including but not limited to FAA and MoDOT. Unanimously approved. The easement would facilitate Mr. Saathoff’s intentions to someday offer aviator instruction and/or an A & P service.

**Reports from Appointed Officials**

City Attorney: Nothing new to report.

Public works: Not present.

City: Received confirmation the fire department conference room was not to be used for selling items.

Building Inspector/Code Enforcer: Not present however had been instructed earlier to develop a more cost effective system and fee schedule for inspections on decks and similar structures to present to the board.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Offered to manage the looming “Welcome to Stockton” sign project and requested it be placed on City property at the west park entrance on Highway 32 facing the west.

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

**Koch:** Reported second light east on Walnut Street off of Highway 32 was out, Harper will call in to Empire. Koch also mentioned the County may possibly have a 1000 gallon fuel tank for sale.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Nothing for open or closed.

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**Adjourn Regular Session**

Steury motioned, seconded by Pate, carried; to adjourn the regular session meeting at 5:41 p.m.

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

**ATTEST:**

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**City Clerk Mayor**