# **Regular Session**

# **November 14, 2016**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for November 14, 2016 for the City of Stockton,

# Missouri was originally posted pursuant to RSMo Chapter 610.020 on November 10, 2016.

### 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 Mary Anne Manring, Barbara Pat, Larry Koch and Gary Johnson. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Harper, City Clerk and John Wilson, Building Inspector/Code Enforcer and Raymond Heryford, the City Superintendent. Student Representative Victor Arellano was also in attendance.

**Invocation**

-Invocation was given by alder person Barbara Pate.

**Visitors**

-Kelly Bass with the Chamber of Commerce addressed the Council. Pate motioned, Johnson seconded, carried, to allow the Chamber of Commerce use of the park and the community building as back up with fees waived on December 10, 2016 for movie in the park night. Unanimously approved. Bass inquired if the she could use burn barrels in the park that night for a source of heat. Heryford thought he could provide barrels for that purpose.

**Minutes**

Motion made by Pate, seconded by Johnson, carried; to approve minutes as read. Unanimously approved.

## Bills

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

**OLD BUSINESS**

-Mayor Norell informed Council the Purple Heart City Ceremony designating the City of Stockton as a Purple Heart City was set for Wednesday, December 7th at 11:00. The Purple Heart resolution will be read and signed at the ceremony.

 -The Mayor reported she would be meeting with MoDOT on Tuesday, November 22nd to determine where legally the “Welcome to Stockton” sign could be placed. Manring motioned, seconded by Pat, carried, to approve placing the sign on City property as approved by MoDOT and purchasing the concrete to set the sign. Unanimously approved.

**SCHEDULED BUSINESS**

-Bill Number 16-509, to be Ordinance 509 amending section 140.070 of the Code of the City of Stockton regarding allowing the cemetery board to meet at another public place other than City Hall if necessary was read for the first time. Johnson motioned, Manring seconded, carried; to approve the first reading of Bill Number 16-509 to be Ordinance 509. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-509, to be Ordinance 509 amending section 140.070 of the Code of the City of Stockton regarding allowing the cemetery board to meet at another public place other than City Hall if necessary was read for the second and final time. Pate motioned, Johnson seconded, carried; to approve the second

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and final reading of Bill Number 16-509 to be Ordinance 509. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-510, to be Ordinance 510 amending section 135.070 of the Code of the City of Stockton regarding allowing the airport board to meet at another public place other than City Hall if necessary was read for the first time. Koch motioned, seconded by Manring, carried; to approve the first reading of Bill Number 16-510 to be Ordinance 510. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-510, to be Ordinance 510 amending section 135.070 of the Code of the City of Stockton regarding allowing the airport board to meet at another public place other than City Hall if necessary was read for the second and final time. Pate motioned, Johnson seconded, carried; to approve the second

and final reading of Bill Number 16-510 to be Ordinance 510. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-511, to be Ordinance 511 amending section 150.060 of the Code of the City of Stockton regarding allowing the park board to meet at another public place other than City Hall if necessary was read for the first time. Manring motioned, seconded by Pate, carried; to approve the first reading of Bill Number 16-511 to be Ordinance 511. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-511, to be Ordinance 511 amending section 150.060 of the Code of the City of Stockton regarding allowing the park board to meet at another public place other than City Hall if necessary was read for the second and final time. Koch motioned, Johnson seconded, carried; to approve the second

and final reading of Bill Number 16-511 to be Ordinance 511. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Motion made by Koch, seconded by Johnson, carried; to approve 7 liquor license renewals for 2017 per the list included in the council’s packets. Unanimously approved.

-Bill Number 16-512, to be Ordinance 512 an ordinance annexing certain highway territory into the City of Stockton, Missouri including State Highway MO 39 north right-of-way was read for the first time. Manring motioned, Pate seconded, carried; to approve the first reading of Bill Number 16-512 to be Ordinance 512. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-512, to be Ordinance 512 an ordinance annexing certain highway territory into the City of Stockton, Missouri including State Highway MO 39 north right-of-way was read for the second and final time. Manring motioned, Pate seconded, carried; to approve the second and final reading of Bill Number 16-512 to be Ordinance 512. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-513 to be Ordinance 513 an ordinance annexing certain highway territory into the City of Stockton, Missouri including State Highway MO 32 west right-of-way was read for the first time. Johnson motioned, Koch seconded, carried; to accept the first reading of Bill Number 16-513 to be Ordinance 513. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-513 to be Ordinance 513 an ordinance annexing certain highway territory into the City of Stockton, Missouri including State Highway MO 32 west of right-of-way was read for the second and final time. Koch motioned, Johnson seconded, carried; to approve the second and final reading of Bill Number 16-513 to be Ordinance 513. Approved with the following votes: Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

-Bill Number 16-514 to be Ordinance 514 an ordinance annexing certain highway territory into the City of Stockton including State Highway MO 39 south right-of-way was read for the first time. Manring motioned, seconded by Pate, carried; to accept the first reading of Bill Number 16-514 to be Ordinance 514. Approved with the following votes; Johnson, Pate, Manring, Koch: Yes. None: No. None: Absent.

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-Bill Number 16-514 to be Ordinance 514 an ordinance annexing certain highway territory into the City of Stockton including State Highway MO 39 south right-of-way was read for the second and final time. Pate motioned, seconded by Johnson, carried; to accept the second and final reading of Bill Number 16-514 to be Ordinance 514. Approved with the following votes; Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

-Bill Number 16-515 to be Ordinance 515 an ordinance annexing certain highway territory into the City of Stockton including State Highway MO 32 east right-of-way was read for the first time. Pate motioned, seconded by Manring, carried; to accept the first reading of Bill Number 16-515 to be Ordinance 515. Approved with the following votes; Manring, Pate, Koch and Johnson: Yes. None: No. None: Absent.

-Bill Number 16-515 to be Ordinance 515 an ordinance annexing certain highway territory into the City of Stockton including State Highway MO 32 east right-of-way was read for the second and final time. Koch motioned, seconded by Manring, carried; to accept the second and final reading of Bill Number 16-515 to be Ordinance 515. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

**Reports from Appointed Officials**

City Attorney: Nothing for open or closed.

Public works: Heryford reported the City needed to enact an ordinance establishing a lead plumbing ban program or lead ban according to recommendations made by DNR as a result of a recent evaluation of our public water system. He also reported well #3 was down from possibly lightning. Heryford recommended installing a ground grid like the one installed at well #4 last summer to reduce the likelihood of getting hit by lightning. Heryford also requested to purchase $1200.00 approximately of stove pipe for installation of the recently purchased wood furnace for the public works building and enlightened Council on the need of the EVOQUA call out system. He also recommended connecting the towers to the wells in order for everything to run off the same meter.

City Clerk: It was established the majority of staff was not in favor of reducing sick time in lieu of receiving Good Friday off. Koch motioned, Manring seconded, carried; to obtain earthquake insurance for the City’s property for an approximate annual cost of $900.00. Unanimously approved.

-After a lengthy discussion regarding the appropriate increases to give for obtaining required licenses it was determine Mayor Norell and Harper would construct a pay scale for Council to review an adopt into Code. Mayor Norell confirmed City staff was now receiving employee evaluations and receiving information about what was expected from them.

-Pate motioned, Manring seconded, carried; to accept Edward Jones rate of .85 for a one year certificate of deposit maturing at Simmons Bank for $134,660.66 as part of the cemetery’s perpetual care fund. Unanimously approved. Bid rates for the CD were as follows:

**Institution: 6 months 1 Year 2 Year**

Mid Missouri Bank .25 .40 .56

Simmons Bank .25 .35 .55

Edward Jones .65 .85 1.25

Building Inspector/Code Enforcer: Reported the vehicle maintenance program was up and going; the jetter truck maintenance of approximately $7700.00 should be completed soon and ready to be picked up; CMH would be breaking ground soon for their nursing home facility; Kustom Auto was scheduled to repair the little dump truck; and Bruce Yarnell could possibly haul gravel for the City until the big dump truck was repaired.

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Sheriff Department Liaison: Sheriff Dwerlokotte was in attendance and going forward was clear the Council meetings started at 4:30.

**Reports from Appointed Boards**

Cemetery: Not present.

Park Board: Not present.

Airport: Not present.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Mayor Norell**: Reported the City had applied to host The Vietnam Memorial Traveling Wall in either 2017 or 2018. Approximate cost of hosting the wall is $7500.00 which the Mayor felt confident could be easily raised with donations.

**Pate:** Asked if City had obtained bids when purchasing the new truck which Heryford explained was not necessary since the City purchases through the State.

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

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

**Koch:** After a lengthy discussion regarding the logistics and budget for 2017’s fireworks display it was determined the issue would need to be tabled until more information could be gathered.

**Student Representative Arellano**: Reported he had been working with Mrs. Grantham on Christmas in the Park which is scheduled to take place on December 10th along with the Chamber’s movie in the park.

**Comments from the Public:**

- Cedar County Republican’s Robert Jackson confirmed the annexation was only the right-a-ways and well #3 being offline would not affect the City’s water service.

**Adjourn Regular Session**

Manring motioned, seconded by Koch, carried; to adjourn the regular session meeting at 7:56 p.m. Approved with the following votes: Manring, Pate, Koch and Johnson: Yes. None: No. None: Absent

ATTEST:

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City Clerk Mayor