# **Regular Session**

# **November 23, 2015**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for November 23, 2015 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on November 19, 2015.

### Call regular session to order/Roll call

Mayor Thompson called the regular session meeting to order at 6:00 p.m. and the City Clerk took roll call. Council members present were Greg Fidler, Barbara Pate, Gary Johnson and Carla Page. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Underwood, City Clerk and Building Inspector/Code Enforcer, Brandon Cahill along with Raymond Heryford, City Superintendent.

**Invocation**

Invocation was given by Ladena Bough with the Stockton Ministerial Alliance

**Visitors**

None

**Minutes**

Motion made by Pate, seconded by Fidler, carried; to approve minutes with corrections noted. Unanimously approved.

## Bills

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

**Comments from the Public**

No Comments.

**SCHEDULED BUSINESS**

-Page motioned, Fidler seconded, carried; to accept the filing notice for the City of Stockton’s general election for 2016. Unanimously approved.

Mayor Thompson pointed out the redundancy of passing an ordinance (i.e. Bill 15-492 to be ordinance 492) regarding the employee manual rather than just amending the employee manual and then voting to insert the amended manual into the Code Book. Therefore Council could disregard the proposed ordinance 492 in their packets.

**Reports from Appointed Officials**

City Attorney: Lee informed Council he had been forwarded an email by the Cedar County Republican from the Missouri Insurance Coalition contending the City’s policy to bill for fire department services provided outside of the City and approved at November 9th’s meeting was illegal. Lee will research and report back at the next Council meeting.

Public works: Nothing for open.

Building Inspector/General Code Enforcer: Cahill resigned his position with the City effective December 11th. Pate motioned, Fidler seconded, carried; to accept Brandon Cahill’s resignation. Unanimously approved. Cahill informed Council the Broyles bid for the airport fuel tank approved at the November 9th meeting did not included the necessary software. Therefore after Broyles added the software cost of $2482.00 to their original bid they were higher than Neumayer’s bid of $34,435.66. Fidler motioned,

**Regular Session**

**November 23, 2015**

seconded by Pate, to accept Neumayer’s bid of $34,435.66 which was the lowest of the three bids submitted for the airport fuel tank system. Unanimously approved. Cahill had one item for closed.

City Clerk: Underwood reviewed the fund balance summary with Council. Page explained her desire to be updated each meeting with the fund balance amounts and also on the City’s budget status in order to make fiscally responsible decisions.

**Reports from Appointed Boards**

Cemetery: Koch notified Council he had been in contact with the other Cemetery board members.

Park Board: Not in attendance.

Airport: Rissmiller reviewed the airport board minutes and summary with the Council. Cahill notified Council MP Nexlevel was willing to donate any extra dirt they had left over. Rissmiller thanked Cahill for removing the brush at the airport and also reported either the trees needed to be removed at the South end of the runway which owner Bruce Yarnell agreed to do or installing a set of “papi” lights for night approach landings. According to Rissmiller there are grant funds available for the installation and purchase of the “papi”(precision approach path indicator) lights which would total approximately $16,000.00.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Thompson: Nothing for open.

Fidler: Nothing for open.

Johnson: Nothing for open.

Pate: Asked for clarification on the Park Board agenda regarding voiding rent fees for non-profits. Mayor Thompson thought based on the attached Park Board minutes that the Park Board’s intent coincided with the Council’s intent which was to waive fees for the Chamber of Commerce for example.

Page: Also asked for clarification on the Park Board agenda which referred to the City owing the Park gravel and also on the type of light to be installed along Walnut Street, halogen vs. LED lighting.

**Convene into Close**

Fidler motioned, seconded by Pate, carried; to close regular session and go into closed at 6:35 p.m. for legal. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Page motioned, Pate seconded, carried; to go back into regular session at 7:03 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

-After reconvening open session, Fidler motioned, seconded by Page, carried; allowing Cahill to take his phone number with him and leave his actual phone when he leaves his position with the City on December 11th. Unanimously approved.

**Adjourn Regular Session**

Fidler motioned, seconded by Page, carried; to adjourn the regular session meeting at 7:04 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**Regular Session**

**November 23, 2015**

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**City Clerk Mayor**

**Closed Session**

# **November 23, 2015**

The Stockton Board of Aldermen met in closed session on November 23, 2015 at 6:39 p.m. for the purpose of legal.

Attending this portion of the meeting was Mayor Patty Thompson, council members Greg Fidler, Gary Johnson, Barbara Pate and Carla Page. Also in attendance were City Clerk, Vanessa Underwood, Building Inspector, Brandon Cahill, City Superintendent, Raymond Heryford and City Attorney, Peter Lee.

**Legal:**

Mayor Thompson reviewed the letter and signed police contract copies she had included in the Alderman’s packet which she had returned to the County last week. Mayor Thompson pointed out the remote possibility of the City’s insurance increasing as a result of not having a 24-7 police force. Council instructed Underwood to research area dispatching fees in connection with police departments.

Cahill asked to take his phone number 417-955-1758 with him when he left his position with the City but of course leave his phone. Council will table until open session.

Page asked if Lee had assembled the list of minor violation fees for Council to review and approve. Lee will have for next meeting.

Pate mentioned that a recent ordinance offender had moved from her neighbor and relocated behind Casey’s. Pate asked if the dog confinement still applied at the new address and Lee said yes.

Lee elaborated on the Missouri Insurance Coalition email that according to Missouri Statues a “law enforcement” agency could not charge fees for their services. However, the fire department was not considered a “law enforcement” agency.

**Personnel:** No discussion.

**Real Estate**: No discussion.

**Adjourn Close Session Back into Open Session:**

Motion from Page, Pate seconded, carried; to adjourn closed session and go back into open at

7:03 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**City Clerk Mayor**