# **Regular Session**

# **November 9, 2015**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for November 9, 2015 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on November 5, 2015.

### Call regular session to order/Roll call

Mayor Thompson called the regular session meeting to order at 6:02 p.m. and the City Clerk took roll call. Council members present were Greg Fidler, Barbara Pate, Gary Johnson (on his way) 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**

Amber Fidler with local the Relay for Life Chapter requested to use the City’s Park and/or Community Building on June 4th, 2016 with fees waived for Cedar County’s annual Relay for Life Fund Raiser. Pate motioned, Page and Johnson both seconded, carried; to allow the Relay for Life Fund Raiser event to utilize the City Park and/or Community Building on Saturday, June 4th, 2016 with fees waived. Unanimously approved

**Minutes**

Motion made by Page, seconded by Fidler, carried; to approve minutes as read. Unanimously approved.

## Bills

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

**Comments from the Public**

Sheriff Dwerlkotte asked Lee if his department should ticket those parking in handicap parking zones without permits and Lee’s response was to ticket such violators. Cahill will instruct Wood’s to bring their handicap parking signs up to state code.

**SCHEDULED BUSINESS**

- Mayor Thompson pointed out the Proclamation located in the member’s packets designating the week of November 16, 2015 as American Education Week.

**Reports from Appointed Officials**

City Attorney: Pointed out a welcome sign maintenance agreement along with an acceptance and release agreement regarding donated bleachers for the board to review. Both documents pertain to the school. The Mayor will sign both documents and take to the school for signatures per the board’s instruction. Lee also pointed out the modified Promissory Note from the SCDC for $40,000.00. The note had been tailored to specify a payment date in the 2015-2016 fiscal year. Lee asked Council to post proposed ordinance 492 amending the Stockton City Code as follows: the designation of Christmas as a paid holiday is amended with a parenthetical explanation that includes the day after Christmas in years where Christmas falls on a Thursday.

Public works: Nothing for open.

**Regular Session**

**November 9, 2015**

Building Inspector/General Code Enforcer: Cahill reported the dog pound should be completed within the upcoming week. He also requested the board consider a fee schedule for minor violations. Violators could pay the fee in person or mail in payment in lieu of taking off work to go to court. Lee with Cahill’s assistance will put together a list for next meeting.

City Clerk: Underwood reported she would be attending a free grant writing course in Kansas City later in the week and also pointed out information regarding the upcoming Color Run on November 21st in the packets. Fidler motioned, Pate seconded, carried; to accept the fire department charges to insurance fee schedule based on Hank Smith’s suggested list; structure fire $500.00, car fire $200.00, semi fire $300.00, semi wreck $500.00, MVA $100.00, MVA w/extrication $200.00. Unanimously approved. Pate motioned, Page seconded, carried; to allow the purchase of three (3) jackets for each of the office personnel at a price of $32.00 a piece. Unanimously approved. Mayor Thompson and Council member Barbara Pate will purchase a jacket a piece at their own cost. Fidler motioned, Page seconded, carried; to approve the dates for the Chamber of Commerce movie night in the park and/or community building with “fees waived” from this point forward. Unanimously approved. Underwood reviewed with the board the fund balance summary and the distribution report.

**Reports from Appointed Boards**

Cemetery: Not in attendance.

Park Board: Not in attendance.

Airport: Mary Norell with the airport board asked Council to review the submitted fuel pump bids. Pate spoke up and said she had received several calls from constituents concerned about the City borrowing money for the airport which the airport would not be able to payback without using taxpayer’s money. Page was also concerned about the timing of investing such a large amount in the airport considering other areas of the City that are in need of improvement. Norell insisted investing in the airport would bring industry to the area and investors were now willing to build hangers at the airport because of the fuel pump upgrade. Cahill read the following bids; Garsite out of Kansas City, KS-$49,755.00, Neumayer from St. Louis, MO for $34,435.66 and Broyles Petroleum Equipment Co. out of Springfield, MO at $33,336.61. Fidler motioned, Johnson seconded, carried; to accept the Broyles Petroleum bid of $33,336.61. Pate, Johnson, Fidler-Yes; Page-No; None-absent. Cahill will notify Broyles Petroleum. Norell went on to thank the Council for recent gravel delivered to the airport and on a similar note, Page suggested the airport board look into using the armed forces as a free source for much needed dirt work at the airport. Norell agreed to look into that option.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Thompson: Has two legal for closed.

Fidler: Nothing for open.

Johnson: Nothing for open.

Pate: Asked if the police contract had been returned to the County and recommended for future reference attaching a letter to contracts when returning them back to the County. Lee reported he had returned the police contract rejecting the County’s proposed increase a couple of days after the Council’s previous meeting.

Page: Page inquired of the second Welcome to Stockton sign and Mayor Thompson explained the first sign still had not been completed therefore the seconded sign had not been started yet. Page then asked Heryford his plan was for the City crew during the slower winter months; Heryford assumed his crew would be doing routine service on vehicles and equipment as well as taking care of roads. Page also asked Underwood for copies of all of the ordinances and changes in the City Code book since it was updated by Sullivan in 2011.

**Regular Session**

# **November 9, 2015**

**Convene into Close**

Johnson motioned, seconded by Page, carried; to close regular session and go into closed at 7:11 p.m. for legal. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Fidler motioned, Johnson seconded, carried; to go back into regular session at 7:52 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

-After reconvening open session, Page motioned, seconded by Pate, carried; authorizing at the City Clerk’s discretion a nominal payment of $25.00 to be paid to the City’s dog rescue affiliate if and when they make a special trip to pick up a dog. Unanimously approved

**Adjourn Regular Session**

Fidler motioned, seconded by Page, carried; to adjourn the regular session meeting at 8:12 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**ATTEST:**

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

**City Clerk Mayor**

**Closed Session**

# **November 9, 2015**

The Stockton Board of Aldermen met in closed session on November 9, 2015 at 7:14 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:**

Lee elaborated to Council on the treatment plant issue that another insurance copy had been brought in to look at reports and hopefully by the end of the year it would be resolved.

Underwood wanted clarification from Lee if her engagement to a City’s supplier sales rep would be considered a conflict of interest and Lee didn’t think it would be.

Cahill reported on a rather bizarre feline situation violating Section 210.160 which had occurred since the last meeting and asked for guidance from the Council on how to proceed. Council determined six different tickets for six different incidents would be justified.

Mayor Thompson asked Council to authorize removing Mr. Robert Harrelson from the cemetery board due to his belligerent and confrontational behavior recently in City Hall. Council instructed Lee to put together a letter to Mr. Harrelson relieving him from his duties to the City on the cemetery board.

**Personnel:** No discussion.

**Real Estate**: No discussion.

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

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

7:52 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**ATTEST:**

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

**City Clerk Mayor**