# **Regular Session**

# **February 11, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for February 11, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on February 7, 2019.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:32 p.m. and the City Clerk took roll call. Council members present were Larry Koch, MaryAnne Manring, Barbara Pate and Jason Steury. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper, Code Enforcer/Building Inspector, John Wilson as well as City Superintendent, Raymond Heryford. City Attorney, Peter Lee was also present.

**Pledge and Invocation**

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

**Amended Agenda Approval:**

Steury motioned, Pate seconded, carried; to approve amending the agenda for February 11, 2019 per Mayor Norell’s request by adding a vote to approve signing the LWCF Grant Application Resolution under “Scheduled Business”. Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Koch, seconded by Manring , carried; to approve minutes as read for the previous regular Council meeting on January 28, 2019. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

Lee reported according to information he received from the State, the City is not required to maintain any additional credentials from caterers selling “liquor by the drink” at local functions. However, Lee suggested informing caterers who called regarding selling liquor at events that even though we did not require them to purchase a City liquor license they still had to be licensed by the state.

# **Reports from Appointed Boards**

Park Board: Mayor Norell will be appointing a new Park Board at the next scheduled meeting on February 25. Norell also reported City Staff was scrambling to complete the LWCF grant application for new playground equipment and cameras.

Cemetery: Not present.

Airport: Not present. Mayor Norell reported plans for the new pilot’s quarters/MRVS hangar were forwarded to Millicent Parker with the MoDOT Aviation Division who will send on to the FAA.

Sheriff Department Liaison: Not present.

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**SCHEDULED BUSINESS**

-Bids for an integrated municipal financial management system were opened and read; there was only one bid.

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| --- | --- |
| **COMPANY NAME:** | **BASE BID PRICE:** |
| Data Technologies, Inc Summit Municipal Acct | $20,250.00 |

Steury motioned, seconded by Koch, carried; to approve Data Technologies bid for integrated software with a base bid of $20,250.00 and moving forward with upgrading the City’s software. Unanimously approved.

-Bids for 1400 feet of 6” main installation and 23 connections on Surf Street were opened and read. The bids were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **COMPANY NAME:** | **MAIN INSTALLATION:** | **CONNECTIONS:** | **TOTAL PROJECT COST:**  |
| The Other Plumber | $42,100.00 | $9,900.00 | $52,000.00 |
| Neal’s Construction | $74,500.00 | $9,200.00 | $83,700.00 |
| Kenney Construction | $118,525.00 | $27,600.00 | $146,125.00 |
| Dexter’s Plumbing | $35,227.00 | $8,400.00 | $43,627.00 |

No decision was made. Council decided to wait until Heryford could evaluate and compare the bids before making their final decision. Topic was tabled until the next regular scheduled meeting.

-Bids for ground-mounted solar electric generation facilities for well houses three and four were opened and read. The bids were as follows:

|  |  |
| --- | --- |
| **COMPANY NAME:** | **TOTAL PROJECT COST:** |
| Sun Solar | $356,544.00 |
| Simple Solar | $303,678.00 |
| ArrowPoint Solar | $272,646.00 |
| Solar Solutions | $286,500.00 |
| Summer Solar | $336,700.00 |

No decision was made. Council decided to wait until the in-house solar committee could evaluate and compare the bids before making their final decision. Due to the matter’s urgency which requires complete installation of the panels by June 30, 2019 to be eligible for the full rebate amount, Council scheduled a tentative meeting for Thursday, February 14 at 3:00 p.m. to vote on the most acceptable bid.

Mayor Norell thanked those attending from the solar companies.

Steury motioned, seconded by Pate, carried; authorizing Mayor Norell to sign the LWCF Project Resolution permitting the City’s application for the LWCF Grant for park improvements and upgrades due by February 15. Unanimously approved.

-**Reports from Appointed Officials**

City Attorney: Lee mentioned there was pending legislation that could possibly effect the collection of municipal fines. Nothing for closed.

Public Works Supervisor: Nothing for open or closed.

City Clerk: Harper reminded Council of the Council training available at the Branson MRWA conference in March.

Pate motioned, seconded by Manring, carried; to allow SAMA use of the east pavilion and stage on May 2 from 11:30 to 1:00 for a National Day of Prayer ceremony with fees waived. Unanimously approved.

Steury motioned, Koch seconded, carried; to replace the bulb with a LED-2 and move the light to the next pole east on Englewood Street for an additional monthly amount of $5.38. Unanimously approved.

Regarding the other two lighting issues on Dunlap and Elm Street Council decided to look at some other options (i.e. reflective paint on the Dunlap guardrail) before adding lighting. Nothing for closed.

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Building Inspector/Code Enforcer: Wilson reported the stiffening of fines on those who did not follow proper building permitting procedures had help reduce violators and suggested the same be implemented for abandoned vehicles.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:**  Asked Heryford to trim a tree near her home. Nothing for closed.

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

**Koch:** Asked who was responsible for repairing 3rd Street. Heryford said he would have to get with the CMH contractor. Nothing for closed.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Mayor Norell encouraged Council to get involved with the Tri-State Water Resource Coalition by becoming a member with an annual membership of $1,449.90. Steury motioned, seconded by Manring, carried; to join the Tri-State Water Resource Coalition for an annual membership of $1,449.90. Manring, Steury-Yes, Koch, Pate-No. Mayor Norell broke the tie with a **yes** vote. Manring expressed her concern regarding the City’s future water supply and encouraged fellow Council members to think proactively.

Mayor Norell reminded members of the Chamber Banquet scheduled for March 9. Mayor Norell, Pate, Manring and Steury plan on attending.

**Adjourn Regular Session**

Steury motioned, seconded by Koch, carried; to adjourn the regular session meeting at 6:07 p.m.

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

**ATTEST:**

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**City Clerk Mayor**