# **Regular Session**

# **February 12, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for February 12, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on February 8, 2018.

### 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 Gary Johnson, Larry Koch, MaryAnne Manring and Barbara Pate. It was determined a quorum was present. Attending City Staff were City Clerk Vanessa Harper, City Superintendent Raymond Heryford, City Attorney Peter Lee as well as Code Enforcer/Building Inspector John Wilson.

**Pledge and Invocation**

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

**Agenda Approval:**  Pate motioned, Koch seconded, carried; to approve the agenda for February 12, 2018. Unanimously approved.

**Visitors:**

None.

**Minutes:**

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

## Bills:

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

**Comments from the Public:**

Local resident Charlie Daniels requested clarification for why he had received a nuisance violation notice as he had tried to comply with the previous request to clean up his property. Issue was tabled until next meeting after the violation notice can be reviewed.

**OLD BUSINESS**

Harper had forwarded a local residents request to know how long she had to relocate the dogs she had over the current limit of three (3). Council will review in dept the animal control code before making a decision. Council decided until then, if a nuisance complaint is made the animal control officer will have to issue a ticket.

**Reports from Appointed Boards**

Park Board: Mayor Norell updated Council on the status of the camera repair and on the meeting City staff had with the ACIS Company who had installed the current system. Mayor Norell also reviewed the Park Board’s meeting minutes from February 7, 2018. No votes were taken.

Cemetery: Mayor Norell reported the meeting with Clear Basin regarding the cemetery software went well and that Clear Basin was prepared to do any mapping required for the cremation area. Mayor Norell also reviewed the Cemetery Board’s meeting minutes from February 5, 2018. No votes were taken.,

Airport: Nothing new to report.

Sheriff Department Liaison: Absent. The Neighborhood Watch topic with be tabled until next meeting.

# **Regular Session**

# **February 12, 2018**

**SCHEDULED BUSINESS**

-Pate motioned, seconded by Manring, carried; to approve adopting the Cedar County Multi-Jurisdictional Hazard mitigation plan updated 2018. Unanimously approved.

-Bill Number 18-539 to be Ordinance 539 an ordinance authorizing the City of Stockton to join Show Me Pace, pursuant to the property assessment clean energy act was read for the first time. Koch motioned, Johnson seconded, carried; to accept the first reading of Bill number 18-539 to be Ordinance 539. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

-Bill Number 18-539 to be Ordinance 539 an ordinance authorizing the City of Stockton to join Show Me Pace, pursuant to the property assessment clean energy act was read for the second and final time. Pate motioned, Marning seconded, carried; to accept the second and final reading of Bill number 18-539 to be Ordinance 539. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

**Reports from Appointed Officials**

City Attorney: Informed Council the average number of dogs allowed per resident in most cities in Missouri is between four and five.

Public works: Notified Council he had re-hired Jeremy Rogers for the City Maintenance Crew. No vote taken.

City Clerk: Pate motioned, Koch seconded, carried; to approve purchasing body cameras for both Heryford and Wilson to be charged to animal control officer expense and the building inspector/code enforcer uniform expense respectively. Unanimously approved.

-Manring motioned, seconded by Pate, carried; to accept Fire Chief Hank Smith’s list of volunteer firefighters for 2018 as follows: Hank Smith, Mike Campbell, Raymond Heryford, Kenney Daniels, Dale Elkins, Jordan Grover, Levi Jackson, Bobby O’Keefe, John Pate, Arlo Rupke, Kris Stoval, Joe Swearngin, Katie White, John Wilson, Kenny Turner and Jason Myers. Unanimously approved.

-Pate motioned, seconded by Johnson, carried; for Lee to send letters to those still owing for cemetery plots informing them the deadline to pay for the cemetery plots in full is March 30, 2018 otherwise the City of Stockton will be forced to repossess the cemetery plots. Unanimously approved. According to Lee the Cemetery Perpetual Fund can be used to reimburse the down payments on the repossessed cemetery plots.

-Harper asked for guidance on collecting an exorbitant water usage bill by a local resident Rebecca Gilbert for $7,179.55. Consensus was the bill would have to be paid before the water could be turned back on. No votes were taken.

Building Inspector/Code Enforcer: Nothing new for open or closed.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

**Koch:** Pate motioned, seconded by Koch, carried; to place the City of Stockton sign on City property at located near the airport on the three corned lot south of town. Unanimously approved.

-Koch also requested to know the status of increased lighting at the Park; Mayor Norell offered to follow up with Fischer of the Park board along with bringing the Park electrical up to code with GFI. Asked about the park flagpole light and Heryford explained it should be working now.

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

**Mayor Norell**: The Mayor updated Council on the steps being taken to complete the Department of Energy loan application due by the middle of March. Norell also reported the City was looking at replacing Utility Service as the City’s water tower maintenance contractor due to their inability to provide adequate service. No votes were taken. She also mentioned Kim Schmid was point person on a city wide clean up scheduled for March 3 starting at 9:30 and encouraged the Council and others to get involved.

# **Regular Session**

# **February 12, 2018**

**Convene into Close**

Pate motioned, seconded by Koch, carried; to close regular session and go into closed at 6:30 p.m. for real estate and personnel. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Manring motioned, Koch seconded, carried; to go back into regular session at 6:46 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

Council discussed submitting a proposal to the Vietnam Memorial Fund for purchasing a “The Wall That Heals” which will be retiring soon from the circuit. Proposed purchase funds will come from the donated funds received last year used to sponsor “The Wall That Heals” featured in Stockton last spring. No votes were taken.

No decisions for real estate or personnel were made.

**Adjourn Regular Session**

Marning motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:48 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**ATTEST:**

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

**City Clerk Mayor**