# **Regular Session**

# **February 27, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for February 27, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on February 25, 2019.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:38 p.m. and the City Clerk took roll call. Council members present were Larry Koch, MaryAnne Manring and Barbara Pate. Jason Steury was absent. 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 Pastor Jim Coffer with the Stockton United Methodist Church.

**Agenda Approval:**

Pate motioned, Manring seconded, carried; to approve the agenda for February 27, 2019. Unanimously approved.

**Visitors:**

County Assessor, Chad Pyle was scheduled to address the Council regarding Dwain Hammons’ subdivision plat modifications however Pyle was waiting on a third party before he could finalize the modifications and present them to Council for approval.

**Minutes:**

Motion made by Pate, seconded by Koch , carried; to approve minutes as read for the previous regular Council meeting on February 11, 2019 as well as the minutes from the Special Solar Project Meeting held on February 14, 2019 to decide on the bids submitted for the purchase and installation of PV panels at both the north and south wells. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

**Surf Street water line replacement decision:**

# Based on his review of the Surf Street water line replacement bids opened and read at the February 11 meeting, Heryford recommended Dexter’s Plumbing to do the project. Koch motioned, Pate seconded, carried; to accept Dexter’s Plumbing proposal of $43,627.00 for installing a new 6” water line on Surf Street along with 23 connections. Unanimously approved.

# Mayor Norell thought The Wall piece the City had been awarded by The Vietnam Memorial Wall traveling replica would arrive sometime in March.

# Mayor Norell stated despite still not having all of the pieces yet, Heryford will be installing the Welcome to Stockton sign soon.

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# **Reports from Appointed Boards**

Park Board: Manring motioned, seconded by Pate, carried; to approve Mayor Norell’s appointment of the Teresa Burns, Lynn Erickson, Marilyn Ellis, Janet Beavers, Becky Groff, Maggie Bough and Beth Cumins as the new park board. Unanimously approved. Mayor Norell invited Council members to attend the Park Board meetings scheduled for the first Thursday of each month with the first meeting coming up Thursday, March 7.

Cemetery: Not present. Norell reported in an effort to receive his Eagle Scout badge, a student would be setting the plot marking pins soon in the cremation area.

Airport: Not present. Mayor Norell mentioned Affordable Propane was to construct a facility near the north end of the airport runway, therefore she informed the Affordable Propane representative they would need to complete the same FAA form the City had been required to complete before its new construction at the airport. The form would need to then be approved by FAA.

Sheriff Department Liaison: Not present.

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# **SCHEDULED BUSINESS**

Park Board member appointments were approved during Reports from Appointed Boards – Park.

Mayor Norell read the American Legion Poppy Proclamation proclaiming May 25, 2019 as American Legion Auxiliary Poppy Day.

Pate motioned, Koch seconded, carried; to accept Core & Main’s quote for miscellaneous Surf Street water line replacement materials totaling $2,851.40. Unanimously approved. The quotes were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Date & Time Rec’d:  Bidder: | Harry Cooper:  Rec’d 2/4 at 11:31am | Spgfld Winwater:  Rec’d 2/7 At 2:17 pm | Core & Main:  Rec’d 2/7 At 11:47 am |
| 10 - 6” saddles ¾” (for SDR 21-class 200) | 521.50 | 461.90 | 415.00 |
| 20 – ¾” corp stops cts | 713.60 | 657.40 | 590.00 |
| 25 – ¾” x ¾” cts coupling | 497.75 | 458.75 | 412.50 |
| 50 – ¾” cts inserts | 83.50 | 71.50 | 72.50 |
| Total w/out extensions | $1816.35 | $1649.55 | $1490.00 |
| 3 – 6” extensions | 1314.84 | Na | 1361.40 |
| **Total** | **$3,131.19** | **$1649.55** | **$2851.40** |

Manring motioned, seconded by Pate, carried; to approve the letter written by the City and signed by Mayor Norell committing the City to promote resident’s participation in the 2020 Census. Unanimously approved.

Pate motioned, Koch seconded, carried; to approve Nathan Phelps’ request to discharge a five minute 1.4G Fireworks display on March 16 at The Venue providing Mr. Phelps follows all safety regulations i.e. distance requirements and provide a valid Certificate of Insurance by the discharge date. Unanimously approved. Heryford will also evaluate the area set for the display.

**Reports from Appointed Officials**

City Attorney: Recommended not increasing or adding fines to the City’s current fine schedule. Lee had two legal items for closed.

Public Works Supervisor: Recycling bins have been moved across the street on 5th street. Nothing for open or closed.

City Clerk:

Koch motioned, seconded by Pate, carried; to allow Heryford and Harper to attend MRWA training the week of March 12 in Branson using DNR vouchers for the training cost and the City paying Heryford’s lodging cost of approximately $212.00. Unanimously approved.

Harper reported the City was currently taking Cemetery mowing bids with a deadline of March 8.

Koch motioned, Manring seconded, carried; to allow the JR ROTC usage of the community building upper and lower levels for a dinner and dance on April 26 with fees waived. Unanimously approved.

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**Reports from Appointed Officials-cont**

City Clerk – continued:

Pate motioned, seconded by Koch, carried; to approve the purchase of additional surveillance camera equipment for the park area totaling $3,094.92 and using both Park Fund line items “security camera expense” and “miscellaneous expense” with available balances of $1250.00 and $2,027.00 respectively to cover the total purchase price. Unanimously approve.

Harper had one item for closed.

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

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

**Koch:** Expressed concern regarding the most recent Director’s Report and the water loss ratio. Heryford will contact MRWA to schedule more waterline evaluations.

**Steury:** Absent.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Norell stated she would be writing an article for the paper outlining the cost to operate the water/sewer department and why it is necessary to require prompt payment from customers in order to ensure the City is able to provide safe water to and remove sewage from resident’s home. She also passed along the negative reactions City Staff and herself receives on shut off days and her concerns for safety inside City Hall. Lee suggested reporting to the sheriff’s office anytime a customer threatens City staff or members of Council. Pate recommended getting additional cameras for City Hall.

Mayor Norell reminded Council LaDell Heryford was hosting CPR training Thursday, February 28 for City staffs who were interested. Pate motioned, Manring seconded, carried; for the City to pay the $20 registration fee for the for City staff members attending tomorrow’s CPR training. Unanimously approved.

**Convene into Close**

Manring motioned, seconded by Pate, carried; to close regular session and go into closed at 5:46 p.m. for legal. Approved with the following votes: Koch, Pate and Manring: Yes. None: No. Steury: Absent.

**Reconvene Regular Session**

Manring motioned, Pate seconded, carried; to close closed session and go back into regular session at 6:02 p.m. Approved with the following votes: Koch, Pate and Manring: Yes. None: No. Steury: Absent.

No decisions regarding legal were made.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:02 p.m.

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

**ATTEST:**

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**City Clerk Mayor**