# **Regular Session**

# **March 12, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for March 12, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on March 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:**  Koch motioned, Johnson seconded, carried; to approve the agenda for March 12, 2018. Unanimously approved.

**Audit Delivery for 2016-17 Fiscal Year:**

Brandon Talty with KPM CPAs & Advisors delivered Council an unmodified opinion and a clean audit for the fiscal year ending September 30,2017. Talty commended the City for addressing recommendations made during the previous year’s audit including the water loss percentage and tracking inventory. Talty went on to praise the City’s cash reserve percentage of almost 125%. No questions were asked.

**Comments from the Public:**

None.

**Visitors:**

New Chamber Director Bill Crabtree requested use of the community building with fees waived one day per month. Pate motioned, Manring seconded, carried; to allow the Chamber of Commerce to utilize the community building tentatively the fourth Wednesday of each month with fees waived. Unanimously approved. Crabtree will confirm the fourth Wednesday will work with the Chamber’s schedule.

**Minutes:**

Motion made by Pate, seconded by Koch, carried; to approve minutes as read. Unanimously approved.

## Bills:

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

**OLD BUSINESS**

-Bill Number 18-540 to be Ordinance 540 an ordinance amending Section 210.020 of the Stockton City Code regarding licensing animals was read for the first time. Koch motioned, Johnson seconded, carried; to accept the first reading of Bill number 18-540 to be Ordinance 540. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

- Bill Number 18-540 to be Ordinance 540 an ordinance amending Section 210.020 of the Stockton City Code regarding licensing animals was read for the second and final time. Johnson motioned, Pate seconded, carried; to accept the second and final reading of Bill number 18-540 to be Ordinance 540. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

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-Bill Number 18-541 to be Ordinance 541 an ordinance amending section 210.033 of the Stockton City code was read for the first time. Manring motioned, Pate seconded, carried; to accept the first reading of Bill number 18-541 to be Ordinance 541. Approved with the following votes: Manring, Pate: Yes. Johnson, Koch: No. None: Absent. Vote was tied, Mayor Norell voted yes in favor of the ordinance.

-Bill Number 18-541 to be Ordinance 541 an ordinance amending section 210.033 of the Stockton City code was read for the second and final time. Manring motioned, Pate seconded, carried; to accept the second and final reading of Bill number 18-541 to be Ordinance 541. Approved with the following votes: Manring, Pate: Yes. Johnson, Koch: No. None: Absent. Vote was tied, Mayor Norell voted yes in favor of the ordinance. Ordinance passed.

**Reports from Appointed Boards**

Park Board: Nothing new to report.

Cemetery: Nothing new to report.

Airport: Norell mentioned local resident and airport board member Michael Saathoff had agree to donate a courtesy car to the Stockton Municipal airport.

Sheriff Department Liaison: Absent.

**SCHEDULED BUSINESS**

-The following bids for mowing the Stockton Cemetery were opened and reviewed: **Kevin Smith** bid weekly at $450.00 with each requested additional mowing priced at $450.00; **Carson’s Landscape & Design** bid a weekly mowing amount of $500.00 with each additional mowing being $500.00. Discussion followed regarding the qualifications of each company. Koch motioned, Pate seconded, carried; to accept Kevin Smith’s mowing bid of $450.00 per week and $450.00 for each additional mowing. Unanimously approved. Cemetery board member Marcia Cowan requested flowers and trash windblown into the cemetery be removed before mowing starts. Pate reminded bid winners not to mow during funerals.

-Mayor Norell read the American Legion Auxiliary Poppy Day Proclamation declaring May 26, 2018 as American Legion Auxiliary Poppy Day.

**Reports from Appointed Officials**

City Attorney: Recommended down payments refunded to plot owners be tracked through a cemetery or general account and periodically be paid back from the perpetual fund. He also recommended encouraging Missouri congressman to vote allowing municipalities investment options other than federally insured investments.

Public works: Reported Utility Services was scheduled to paint the South tower around the 15th or 16th of this month. Tentatively they are scheduled to paint the inside dry area and the entire outside.

City Clerk: Manring motioned, seconded by Pate, carried; to reimburse Bongo’s owner Aubrey Foster for gravel purchased totaling $233.48 for a berm built near his business to discourage water from entering his business. Unanimously approved.

-Koch motioned, Johnson seconded, carried; approving refunding Paul Zaring his $70.00 deposit made in 2009 for cemetery plots surrendered back to the City in February of 2018. Unanimously approved.

-Manring motioned, seconded by Pate, carried; changing specific properties’ insured values from replacement cost to actual cash value in order to reduce the 2018-19 premium from $69,237.00 to $62,458.00. Unanimously approved.

Building Inspector/Code Enforcer: Ambulance barn and CMH projects are progressing nicely and the grass notices will likely start going out soon.

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**COMMUNICATIONS FROM ELECTED OFFICALS:**

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Forwarded information she had obtained by attending the most recent CCMH meeting and the potential impact of reduced services available out the Stockton branch.

-Koch motioned, seconded by Pate, carried; to approve ALIBI Security’s camera security system bid for the park of $1,966.60. Unanimously approved. The total bid amount fell below the 2017-18 budgeted amount for camera improvements of $2,000.00.

-Norell presented her plan to change the name of Walnut Street to Black Walnut Street. She will contact those residents currently living on Walnut Street. Lee suggested having a public hearing.

**Pate:** Had received a complaint from a concerned resident of reckless driving on Lee Hopkins drive.

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

**Koch:** Legal for closed.

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

**Convene into Close**

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

**Reconvene Regular Session**

Pate motioned, Manring seconded, carried; to go back into regular session at 6:31 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

No decisions for legal were made.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:34 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**