# **Regular Session**

# **March 23, 2020**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for March 23, 2020 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on March 19, 2020.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting via teleconference to order at 4:30 p.m. and the City Clerk took roll call. Council members present via telephone were Mark Frieze, MaryAnne Manring, Barbara Pate and Larry Koch. It was determined a quorum was present. Attending staff present via telephone were City Clerk, Vanessa Harper and City Superintendent, Raymond Heryford and Building Inspector/Code Enforcer, John Wilson. City Attorney, Peter Lee would arrive later.

**Invocation**

Considering the meeting was being held via telephone the Mayor asked for a 15 second moment of silence.

**Amended Agenda Approved:**

Manring motioned, seconded by Frieze, carried; to approve the amended agenda adding discussion on the bucket truck repair during “Reports from Appointed Boards” and set for the March 23, 2020 City Council meeting. Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Pate, seconded by Koch, carried; to approve the minutes with corrections for the previous regular Council meeting on March 12, 2020. Unanimously approved.

## Bills:

Koch motioned, seconded by Frieze, carried; to approve and pay bills as presented. Unanimously approved.

**Comments from the Public:**

None.

**OLD BUSINESS**

None discussed.

# **Reports from Appointed Boards**

Park: Absent. No votes taken.

Cemetery:  Absent. No votes taken.

Airport: Absent. No votes taken.

Sheriff Department Liaison: Absent.

# **SCHEDULED BUSINESS**

The following bids for mowing the Stockton Cemetery were opened and reviewed: **Brad Belcher** bid weekly at $710.00 with each requested additional mowing priced at $710.00; **Carson’s Landscape & Design** bid a weekly mowing amount of $875.00 with each additional mowing being $875.00.  **Smith Lawn Care, LLC** bid weekly at $700.00 with each requested additional mowing priced at $700.00. Pate motioned, Manring seconded, carried; to accept **Smith’s Lawn Care’s** bid of $700.00 per week and $700.00 for each additional mowing. Unanimously approved.

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# **March 23, 2020**

In February 2020, the City of Stockton publicly requested insurance proposals for property/liability/auto insurance/airport liability and workers compensation from April 1, 2020 to April 1, 2021. Ollis/Akers/Arney with underwriter EMC did not submit a proposal but rather their April 1, 2020 to April 1,2021 renewal amount of $85,006.00. MIRMA submitted a proposal from April 1, 2020 to June 30, 2020 of $64,513.00. For the purpose of comparison, MIRMA’s proposal for the April 1, 2020 to April 1, 2021 is $51,273.00. Pate motioned, Koch seconded, carried; to accept MIRMA’s proposal for April 1, 2020 to April 1, 2021 of $51,273.00 Unanimously approved. (Note: Mid-Missouri Insurance was solicited however declined due to the pending ice slip claim from 2019).

Pate motioned, seconded by Koch, carried; to approve the six (6) month term rate from Simmons Bank at an APY of .77% for the $80,000.00 certificate of deposit which matured on March 20 at Simmons Bank. Unanimously approved. Simmons Bank was the only bank to submit a timely bid out of the three local institutions solicited: Simmons, Mid-Missouri and Edward Jones.

Mayor Norell stated she would like to hire Diedre Senecal to work part-time at the recycling bins however noted the recycling center was temporarily closed until concerns over the corona virus subsided. Norell added she was pursuing grant funding for concrete pads, camera’s and a part-time worker’s salary for the recycling centers.

Council expressed growing concerns over the COVID-19 epidemic regarding employee and resident safety. Lee pointed out that local authorities did not have jurisdiction and suggested notifying the Cedar County Health Department over concerns of gatherings more than 10 people. Lee noted the current orders in place in Cedar County are considered recommendations and on a volunteer basis.

**Reports from Appointed Officials**

City Attorney: Nothing for open.

Public Works Supervisor: Nothing for open.

City Clerk: Harper stated she was trying to get set up to work from home in case of emergency, at an estimated cost of $249.00.

Building Inspector/Code Enforcer: Wilson presented estimates to repair the bucket truck from EDD’s Repair Service, LLC one for $2,246.44 and one for $4,874.57 for a partial and complete fix respectively. Lee recommended getting three bids. Koch motioned, seconded by Pate, carried; to get a second estimate from a local diesel mechanic in order to compare before making the final decision on repairing the bucket truck. Unanimously approved.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Had a complaint from a resident whose yard had been damaged by the City crew. Heryford will rectify.

**Manring:** Had a resident complain about the condition of James and South street last week. Since then the street has been cleaned up.

**Koch:** Pointed out the airport pasture lease was coming up for renewal soon and asked how the street light repairs were coming along. Heryford had submitted a list of all street light repairs to Liberty Utilities.

**Frieze:** Nothing for open.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Recommended increasing the City’s ordinance mandating bid pricing be increased from $3,000.00 to $5,000.00. Lee said he would need to research whether the state statutes allowed for that increase.

**Adjourn Regular Session**

Manring motioned, seconded by Koch, carried; to adjourn the regular session meeting at 6:10 p.m.

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

**ATTEST:**

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**City Clerk Mayor**