# **Regular Session**

# **March 25, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for March 25, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on March 21, 2019.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:31 p.m. and the City Clerk took roll call. Council members present were Larry Koch, Barbara Pate and MaryAnne Manring. It was determined a quorum was present. Jason Steury arrived at 4:38 p.m. 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.

**Agenda Approval:**

Pate motioned, Manring seconded, carried; to approve the agenda for March 25, 2019 with an amendment to add discussion and a vote on waiving fees for use of the community building upstairs by the Chamber of Commerce on April 17. Unanimously approved.

Pate motioned, seconded by Koch, carried; to allow the Stockton Chamber of Commerce use of the community building upstairs on April 17 with fees waived. Unanimously approved.

**Visitors:**

Tamara Burchett once again requested Council address the flooding issues in her neighborhood and behind her house which she felt were caused by full ditches and culverts. Heryford will attempt to alleviate the issue by building a berm on Hoff Street and cleaning the ditches and culverts in the area. However, Heryford pointed out it was not going to be an easy issue to fix. No deadline was set and no vote was taken.

**Minutes:**

Motion made by Steury, seconded by Pate , carried; to approve minutes as read for the previous regular Council meeting on March 11, 2019. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

# None was discussed.

# **Reports from Appointed Boards**

Park Board: Koch pointed out the north park area needed minor repairs as well, however nothing was noted on the new park boards list of needed maintenance. For instance, the teeter totter in the north park needs a board replaced. No votes taken.

Cemetery: Mayor Norell reported Ben Andra would begin setting stakes in the cemetery cremation area Tuesday, March 26 in order to earn his Eagle Scout badge. No votes taken.

Airport: Mayor Norell stated the MRVS pilot’s quarters/hangar project was pending FAA approval however Heryford planned to start moving dirt.

Sheriff Department Liaison: Absent.

# **Regular Session**

# **March 25, 2019**

# **SCHEDULED BUSINESS**

-Manring motioned, seconded by Steury, carried; to accept Simmons Bank bid for a twelve month APY rate of 2.50% on the City’s $240,000.00 certificate of deposit that matures at Edward Jones on March 26, 2019. Unanimously approved. The rates were as follows: Edward Jones did not submit a timely bid.

|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| **Term:** | **Mid-MO:** | **Simmons:** | **Edward Jones:** |
| **6 month** | **2.35% APY** | **2.41% APY** | **Na** |
| **12 month** | **2.40% APY** | **2.50% APY** | **Na** |
| **24 month** | **2.40% APY** | **2.55% APY** | **Na** |
| **As of 3-22-2019** | | | |

- Pate motioned, Koch seconded, carried; to approve the Local Records Disposition List Sorted and Pulled as of 3/25/19 and to approve the Sorted and Pulled Local Records Disposition List with date to destroy on or after 3/25/19. Unanimously approved.

-After discussion and review of two insurance proposals submitted by Mid-Missouri Insurance Agency and The Paul Long/Ollis Akers Arney Company for property/liability coverage with quotes at $56,282.00 and $58,577.00 respectively, Pate motioned, no second, motion failed; to go with the Mid-Missouri Insurance Agency quote for the City’s property/liability coverage of $56,282.00. Discussion continued and Mayor Norell expressed her concern of the negative impacts of moving back and forth between carriers, especially since EMC (The Paul Long/Ollis Akers Arney underwriter) had served the City so well. Steury motioned, Manring seconded, carried; to accept The Paul Long/Ollis Aker Arney underwriter EMC renewal quote of $58,577.00 for the April 1 renewal. Steury, Manring and Koch: Yes, Pate: No, None: Absent.

**Reports from Appointed Officials**

City Attorney: Overall municipal court was going well and municipal fines had increased. Nothing for closed.

Public Works Supervisor: Nothing for open or closed.

City Clerk: Pate motioned, Manring seconded, carried; to approve Caplinger Mills Volunteer Fire Department use of the community building downstairs with fees waived on March 23. Unanimously approved.

Reported retired fire chief Hank Smith had generously donated an $11,000.00 CAFS machine to the Stockton Volunteer Fire Department.

Harper also informed Council the 10 liquor license limit in the City of Stockton was a self-imposed maximum rather than state mandated according to the Missouri Division of Alcohol and Tobacco Control.

One legal item for closed.

Building Inspector/Code Enforcer: Wilson reported Verizon had paid for their building permit therefore the tower installation should begin soon.

CMH plans to move all the patients on April 1, however at this point there are no assisted living quarters and no firm plans to construct any.

Wilson suggested the City move the 2004 half ton truck currently in the City’s fleet into the Fire Department as a replacement for the current brush truck. He thought it would cost less than $5,000.00 to install a flat bed and mount the current brush truck’s equipment onto the flat bed along with the donated CAFS system. However, the City would need to look at replacing the 2004 for spreading salt at the beginning of next fiscal year. Harper added this conversion would require a budget adjustment since the conversion was not in the original 2018-19 fiscal year budget. Steury motioned, Manring seconded, carried; to move forward with Wilson’s plan to transfer the City’s 2004 half ton truck into the Fire Department as the brush truck replacement and also update the converted truck to accommodate the required equipment and for Harper to make the necessary budget adjustment. Unanimously approved.

# **Regular Session**

# **March 25, 2019**

Building Inspector/Code Enforcer CON’T: Wilson reported he had had more complaints of speeders on High Street between Oak and Smith Street. Lee suggested forwarding the complaints to the sheriff’s department. Koch recommended a camera to catch speeders. After a lengthy discussion, Steury motioned, Pate seconded, carried; to place both north and south facing 25 mph speed limit signs and pedestrian crossing signs on High Street south of Oak Street and north of Smith Drive. Unanimously approved.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

**Koch:** Nothing for open or closed session.

**Steury:** Asked for clarification on if FAA had “already” approved the MRVS 7460 form and also requested City Officials distinguish between opinion and fact when communicating during meetings.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Reported Sun Solar was updating the City buildings with LED lighting this week and the City would be donating the good non-LED bulbs to local churches and businesses and recycling what is not wanted.

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

**Reconvene Regular Session**

Manring motioned, Pate seconded, carried; to close closed session and go back into regular session at 6:26 p.m. Approved with the following votes: Koch, Pate, Steury and Manring: Yes. None: No. None: Absent.

No votes regarding legal or real estate were taken.

**Adjourn Regular Session**

Manring motioned, seconded by Steury, carried; to adjourn the regular session meeting at 6:26 p.m.

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

**ATTEST:**

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

**City Clerk Mayor**