# **Regular Session**

# **April 10, 2017**

**Notice of Meeting and Agenda**

# An amended agenda for the regular session meeting for April 10, 2017 for the City of Stockton,

# Missouri was originally posted pursuant to RSMo Chapter 610.020 on April 7, 2017.

### 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 Mary Anne Manring, Gary Johnson, Barbara Pate and Larry Koch. It was determined a quorum was present. Attending City Staff were Vanessa Harper, City Clerk, John Wilson, Building Inspector/Code Enforcer, City Attorney, Peter Lee and Raymond Heryford, City Superintendent. Student Representative Victor Arellano was also in attendance.

**Invocation**

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

**Visitors**

-John Wilson Jr. with the “Light the Lake” music festival on July 15th thanked Council for the opportunity to address them. Wilson elaborated on the free Christian music festival coming in July being funded completely by donations. Therefore, Wilson requested specific streets be closed to traffic during the two day concert and explained there would be no cost to the City for bathroom facilities and toiletries. Parking was planned for the far west section of the park along with Walnut Street and the Hammons Parking lots. Pate motioned, seconded by Johnson, carried; to allow the “Light the Lake” free music festival to close Ward Street from Walnut Street to Spring Street as well as close Spring Street from Ward Street to North Street. Unanimously approved. Wilson went on to request assistance with orange traffic cones and fencing to block off the creek area.

**Minutes**

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

## Bills

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

**Certify Election Results**

Manring motioned, seconded by Koch, carried; to accept the Cedar County Municipal Official Election

Results dated April 4th, 2017. Unanimously approved.

**OLD BUSINESS**

-No old business discussed.

**SCHEDULED BUSINESS**

- **Oath to newly appointed officials**

-The City Clerk swore in re-elected officials Barbara Pate of the North Ward and Gary Johnson of the South Ward.

-The topic of reappointing Fire Chief Hank Smith was tabled until he received a medical release from his last medical procedure.

**Regular Session**

# **April 10, 2017**

-Mayor Norell asked council to approve her re-appointment of Barbara Pate as Mayor Pro Tem. Manring motioned, Johnson seconded, carried; to approve Barbara Pate as Mayor Pro Tem. Approved with the following votes: Koch, Johnson and Manring: Yes. None: No. Pate: Abstain. None: Absent.

The Mayor’s final appointment was Peter Lee as City Attorney. Pate motioned, Koch seconded, carried; to approve the Mayor’s appointment of Peter Lee as City Attorney. Unanimously approved.

- Pate motioned, Manring seconded, carried; to approve the Local Records Disposition List Sorted and Pulled as of 4/10/17 and to approve the Sorted and Pulled Local Records Disposition List with date to destroy on or after 4/10/17. Unanimously approved.

-Johnson motioned, Manring seconded, carried; for Mayor Norell to sign allowing Verizon the Right of Entry on the on City Property (Parcel ID 09-3.2-08-004-011-004-00). Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Lee reported he was drawing up an agreement between Anterior Communications and the City based on the negotiations between them and Click Computer’s Doug Bradshaw.

-Mayor Norell stressed filing charges on the person responsible for the vandalism on the basketball court. Lee will follow-up on.

Public works: Nothing for open or closed.

City Clerk: Still trying to set up a date to meet in open forum with Sertoma Club regarding the Black Walnut Festival. Council will try for a date in May.

Building Inspector/Code Enforcer: Wilson is assembling a list of weed and other nuisance violators and will be mailing out notices next week after returning from training.

Sherriff Department Liaison: Absent.

**Reports from Appointed Boards**

Cemetery: Not present.

Park Board: Park Board president, Robin Fisher pointed out his board did have a meeting and he would get the minutes to Council soon. Fisher asked what the Mayor and the Council would like to see done in the Park regarding the horse shoe pit areas i.e. skateboard park or dog park. Council’s consensus was to find out the insurance ramifications before deciding which direction to go. Pate suggested going outside of the City to fund a skateboard park. Norell requested Republican’s Editor Robert Jackson include the City’s interest in opening a skateboard park in the newspaper.

- Fisher estimated the cost for the electrical improvements on Walnut Street to be approximately $3,000.00 and it was possible Sertoma might contribute an amount since the improvements would mostly benefit the Walnut Festival event. Fisher mentioned a few of the trails could use more gravel. Norell asked Fisher to elaborate on the “RB project” agenda item. Fisher explained because if and when the RB project takes off it would more than likely be the Park Board’s responsibility.

Airport: Mayor Norell announced an “A-10 Fly By” was scheduled for May 13th during The Wall ceremony due to the hard work of Bill Seitz and the airport board.

 –Norell also pointed out the City’s cost for the MoDOT Patch and Seal match was approximately $9,200.00 less than original estimated and passed along the airport board’s suggestion to invest the windfall in a larger tank.

-Also per the airport board’s suggestion, Manring motioned, Johnson seconded, carried; to lease the airport’s pasture to Steve Bough for a term of three (3) years in exchange for improvements to the property. Approved with the following votes: Koch, Johnson and Manring: Yes. Pate: No. None: Absent. Lee will draw up a lease agreement.

**Regular Session**

# **April 10, 2017**

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Mayor Norell**: Praised the community’s efforts during the City’s square clean up however there was more work to do and per the Mayor’s request Pate motioned, Manring seconded, carried; to use $1,200.00 of the McMillian beautification fund for local nursery Rovenstein’s to landscape and clean up the square. Unanimously approved.

-Mayor Norell encouraged Council members to organize a Neighborhood Watch in their own neighborhood by getting with their neighbors and setting up a time to meet with Sheriff James McQuary.

-Announced the Purple Heart signs would be going up soon.

-Mary Anne Manring reviewed the “Go Green Team” Objective on Earth Day Saturday April 22nd and stressed the importance of recycling and abstaining from using plastic and Styrofoam. Conversation ensued about what the City could do with the paper documents being destroyed for instance a worm farm.

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

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

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

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

**Student Representative Arellano**: Nothing for open.

**Comments from the Public:**

 -Economic Developer Marge Vance asked if there was a charge to recycle at the “Go Green Team” event with Manring explained depending on the item being dropped off there could be a charge.

**Adjourn Regular Session**

Pate motioned, seconded by Johnson, carried; to adjourn the regular session meeting at 5:59 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**