# **Regular Session**

# **April 13, 2020**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for April 13, 2020 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on April 9, 2020.

### Call regular session to order/Roll call

Mayor Norell called the regular session teleconference meeting to order at 1:00 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 was unable to attend.

**Invocation**

Considering the meeting was being held via telephone, Mayor Norell asked for a moment of silence for those who have passed away from the COVID-19 and prayers for the healthcare and essential workers during these troubling times.

**Agenda Approved:**

Pate motioned, seconded by Manring, carried; to approve the agenda set for the April 13, 2020 City Council meeting. Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Frieze, seconded by Koch, carried; to approve the minutes as read for both the regular teleconference Council meeting on March 23, 2020 and a special in person ordinance approval meeting on March 31, 2020. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

Pate motioned, seconded by Koch, carried; to repair the bucket truck at Edd’s Repair Service LLC in Stockton for $4,874.57 for the complete repair rather than a partial overall at $2,246.44. Unanimously approved. The motioned was made after City Inspector, John Wilson reported the other diesel mechanic in town had a higher hourly wage and would not be able to get to the project for several months. Wilson will move forward with the bucket truck repair.

# **Reports from Appointed Boards**

Park: Absent. No votes taken. Mayor Norell reported two wooden jungle gyms had been removed as a safety precaution.

Cemetery:  Absent. No votes taken.

Airport: Absent. No votes taken.

Sheriff Department Liaison: Absent. Mayor Norell pointed out the weekly police reports in the packet.

# **SCHEDULED BUSINESS**

Pate motioned, Frieze seconded, carried; to implement the City of Stockton COVID-19 Relief policy for the month of April for the March billing cycle. Unanimously approved. The policy will be applied to provide aid for those legitimately negatively affected by the coronavirus. Council and staff will reevaluate the pandemic situation at next bill cycle and adjust the policy accordingly.

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Council opened and reviewed the following bids for asphalt paving on Brown, Surf and Elm Street:

|  |  |
| --- | --- |
| **COMPANY NAME:** | **BID AMOUNT:** |
| APAC | $96,002.85 |
| Capital Paving | $88,191.00 |

Council’s consensus was for Superintendent Heryford to review each bid and determine which was best for the City while factoring in, APAC would be completing the upcoming CMH driveway project. The 2019-20 budget only had $55,000.00 allocated for street repairs however Harper encouraged Council to increase the street repair budget up to $50,000.00 based on the auditor’s suggestion the almost $1.5 million operating reserve needed to be reduced. Therefore, the topic was tabled until next meeting.

Harper reviewed with Council the 2019-20 written summary prepared by Matt Wallace with KPM CPAs & Advisors and pointed out KPM delivered an unmodified opinion and a clean audit for the fiscal year ending September 30, 2019. One significant suggestion was for the City to develop a minimum cash balance reserve policy. Harper will research and create a minimum cash balance reserve policy for Council to review and approve in the upcoming months.

After rereading John Wilson’s material again regarding purchasing a replacement dump truck, Pate motioned, seconded by Manring, carried; to move forward with purchasing a 2013 Peterbilt dump truck for $56,000.00 to be paid out of the General Fund and then to go out for sealed bids on the old dump truck being replaced. Unanimously approved.

After reviewing a local resident’s letter, requesting credit for a malfunctioning toilet, Koch motioned, seconded by Frieze, carried; not to adjust Mr. Hoskins bill since the water did go through the meter and into the sewer. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Absent.

Public Works Supervisor: Nothing for open or closed.

City Clerk: Reported the final payment was being made on April 27 for the 2000 $1.245 million bond issue. This will free up over $100,000.00 of operating revenue annually for infrastructure and treatment plant repairs and maintenance. Nothing 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:** Nothing for open or closed.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Pate motioned, seconded by Koch, carried; to move forward with the $6,946.00 fireworks program with Wald Fireworks for the 2020 City fireworks display. Pate withdrew motion, after it was suggested to confirm the $6,946.00 payment was refundable if the display was canceled due to the corona pandemic. Mayor Norell will confirm Wald’s refund policy and report back to cancel.

Mayor Norell shared with Council rebuking emails from her neighbor regarding potholes on Morgan Drive. Heryford will try to fix potholes ASAP.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 2:16 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**