# **Regular Session**

# **April 22, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for April 22, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on April 18, 2019.

### 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 Larry Koch, Barbara Pate, Jason Steury and MaryAnne Manring. It was determined a quorum was present. 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, Koch seconded, carried; to approve the agenda for April 22, 2019. Unanimously approved.

**Visitors:**

No visitors were scheduled however Glen Burnaman was allowed to address Council to 1) request flag in park be replaced because it was tattered and 2) moving the 25 mph speed limit sign on north street. Steury suggested working with the County to get an additional “reduced speed ahead sign” placed before the speed limit sign at the city limits. Mayor Norell will follow up with the County. No vote taken.

**Minutes:**

Motion made by Pate, seconded by Manring, carried; to approve minutes as read for the previous regular Council meeting on April 8, 2019. Unanimously approved.

## Bills:

Motion made by Steury, seconded by Pate, carried; to approve and pay bills as presented including the $347,210.00 check to Sun Solar. Unanimously approved.

**Comments from the Public:**

None.

**OLD BUSINESS**

# Mayor Norell apologized to Barbara Pate and the entire Council for not notifying Pate she was

making the change of Mayor Pro Tem from Pate to Steury at the April 8 meeting. Norell went on to explain her intent was to spread the position around and per Pate’s suggested planned on changing the Mayor Pro Tem appointment every two years.

# **Reports from Appointed Boards**

Park Board: According to Bonnie Ricord with the Grants Management Section, Missouri State Parks division our grant application submitted earlier this year has been recommended for award; therefore she is scheduled to be at our project site on May 14 for a pre-award inspection. Steury suggested the park be mowed and trimmed before the inspection.

Cemetery: Heryford confirmed the cremation markers were being placed in the cremation area.

Airport: Mayor Norell stated we were still waiting for FAA approval however the “Dam Skydivers” had found a place for their plane. Steury asked if “Affordable Propane” had been approved by the FAA to place their propane tanks near the airport; Norell didn’t think so.

Sheriff Department Liaison: Norell reported according to County Clerk, Heather York, the quarterly report she had requested from the Commissioners should be ready the week of the 29th.

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# **SCHEDULED BUSINESS**

-Fire Chief Daniels requested Council amend the Municipal code regarding “Fire Outside City Limits” to reflect the “gentlemen’s agreement” entered into several years prior between the surrounding fire chiefs including Chapel Hills, El Dorado Springs and Caplinger. Fire Chief Emeritus, Hank Smith added the premise of the agreement was “we help them and they help us”. After a lengthy debate, Pate motioned, Manring seconded, carried; to amend the applicable municipal code reflecting the City bill only insurable fires. Unanimously approved. Mayor Norell will contact the county to request Stockton be dispatched to the airport instead of Chapel Hills for Life Flight/ambulance assistance. A short discussion ensued about the need for a rescue boat and options available for its storage. (Note: Joe Tompkins, the Chapel Hills fire chief was also present at the meeting).

-Pate motioned, Manring seconded, carried; to approve Joe W. Price (aka Will) to be the newest member of the City of Stockton Volunteer Fire Department. Unanimously approved. Chief Daniels suggested requiring a six (6) month probation period for volunteers before becoming a full-fledged volunteer. Council requested the application be modified to include a place for Chief Daniels to sign off.

Harper went over a list of related items included in the packets, reminding Council volunteers stayed on the clock when they went to fires whether out of town or not and the potential exposure to worker’s comp claims since the volunteers stayed on the clock. The list also gave an example of the wage amount paid by tax payers to volunteers if all employee/volunteers went out on a two hour fire call. No changes were made. Heryford suggested turning on the base radio if city staff wanted to know who was going on a fire call. Harper will clarify the NIMS requirements for Council members and staff. Chief Daniels ended by saying he was now providing hands on training two times per month.

-Pate motioned, Koch seconded, carried; to update all financial account signature cards at Simmons Bank to reflect Jason Steury as the Mayor Pro Tem signer and remove Barbara Pate effective April 22, 2019. Unanimously approved.

-Per Mayor Norell and Harper’s request Manring motioned, seconded by Pate, carried; to restrict the use of the Liberty Utility solar rebate in the amount of $92,400.00 to funding or subsidizing energy conserving and solar energy projects only. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Two items for closed.

Public Works Supervisor: Nothing for open or closed.

City Clerk: Nothing for open or closed.

Building Inspector/Code Enforcer: Nothing for open or closed.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

**Koch:** Had a number of items:

1. Lights on pole numbers two and five are out in the park and the flag light is also out; Heryford will address.
2. Can the City add an ordinance prohibiting jake brakes inside the city limits; Lee said he would check but thought the current noise ordinance would cover jake brakes.
3. Suggested canceling the City of Stockton app; Lee will review contract to see if we can get out of contract.
4. Community building downstairs wall needs repaired under window and in the kitchen. Also paint is flaking off under windows; Heryford will repair.
5. How many people are using charging station; attendees responded not sure but have seen people there charging their vehicles.
6. Has the City been able to see any results from the solar panels; Heryford said meter is going backwards.
7. When will the South Street leak be fixed; Heryford was planning to start on April 23, 2019.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Reported the clarifier was almost done being painted.

Reviewed information she had received at the most recent Tri-State Water Coalition meeting and noted it was a lengthy detailed process to make pumping water from Stockton Lake to areas south possible.

Reported the City of Stockton was getting a Liberty Tree from Tammy Ikerd at MU Extension office and it is going be planted in the park.

Sheryl Sloan would also be educating locals on barn quilting.

The 187 acres committee was putting together a proposal along with a feasibility study to be prepared for the FORB lease ending date of 2021. Norell also reported the group had been looking at different types of leases to see what was most beneficial to the area.

Legal for closed.

**Convene into Close**

Manring motioned, seconded by Pate, carried; to close regular session and go into closed at 6:27 p.m. for legal. Approved with the following votes: Koch, Pate, Steury and Manring: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Manring motioned, Koch seconded, carried; to close closed session and go back into regular session at 6:51 p.m. Approved with the following votes: Koch, Pate, Steury and Manring: Yes. None: No. None: Absent.

No votes regarding legal were taken.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:51 p.m.

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

**ATTEST:**

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**City Clerk Mayor**