**Mayor Mary Norell called the public hearing to order at 4:33 p.m. proposing vacating the alley located between fractional lot 4 [adjacent to block 53] and fractional lot 5 [adjacent to block 52] in the original town, now city of Stockton, Cedar County, Missouri After clarification from Lee, there was no comments from the public and Mayor Norell closed the Public Hearing on the proposal at 4:39 p.m.**

#  **Regular Session**

# **April 9, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for April 9, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on April 5, 2018.

### 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, MaryAnne Manring and Barbara Pate. Gary Johnson was absent. It was determined a quorum was present. Attending City Staff were City Clerk Vanessa Harper, City Attorney Peter Lee as well as Code Enforcer/Building Inspector John Wilson. City Superintendent Raymond Heryford was absent.

**Pledge and Invocation**

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

**Agenda Approval:**  Koch motioned, Pate seconded, carried; to approve the agenda for April 9, 2018 (changed swearing in newly elected officials after approving minutes and bills). Unanimously approved.

**Visitors:**

None.

**Comments from the Public:**

None.

**Minutes:**

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

## Bills:

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

**Certify Election Results**

(After a brief recess to confirm the April 3, 2018 municipal election results had been certified by the County) Pate motioned, seconded by Manring, carried; to accept the Cedar County Municipal Official Election results dated April 3th, 2018. Unanimously approved.

- **Oath to newly appointed officials**

-The City Clerk swore in re-elected officials Mary Norell as Mayor, Larry Koch of the North Ward and MaryAnne Manring of the South Ward.

# **Regular Session**

# **April 9, 2018**

**OLD BUSINESS**

# -Building Inspector John Wilson will pull together a meeting with park board and local

electrician to confirm the necessary repairs to electrical in the park.

-Code Enforcement Officer John Wilson has condemned the trailers located on Craig Street and has scheduled a hearing for April 29. Lee suggested verifying the trailers had not changed ownership ten or so days before the hearing.

-Council’s consensus was to research what other cities charged for significant construction cost increases in regards to building permits (i.e. if the total construction cost was a specific percentage over what was listed on the original building permit). No vote taken.

-Pate suggested an educational article reminding residents to place their trash containers so as not to impede traffic and/or pedestrians. Harper reported notice to residents would be on the back of this month’s water bill going out and would be listed on City’s Facebook and website. No vote taken.

-Manring motioned, Pate seconded, carried; to approve placing an electric car charging station on the corner of Bryan’s Park on City property. Unanimously approved.

-Mayor Norell reported Superintendent Heryford had meant with County Surveyor to start the process of the cemetery’s cremation area survey.

**Reports from Appointed Boards**

Park Board: Board not present

Cemetery: Board not present.

Airport: Pate motioned, Manring seconded, carried; to approve the airport board’s appointment of local resident and pilot Michael Saathoff as the newest member of the airport board. Unanimously approved.

# Sheriff Department Liaison: Not present.

**SCHEDULED BUSINESS**

-Bill Number 18-542 to be Ordinance 542 an ordinance vacating the alley located between fractional lot 4 [adjacent to block 53] and fractional lot 5 [adjacent to block 52] in the original town, now city of Stockton, Cedar County, Missouri was read for the first time. Pate motioned, Manring seconded, carried; to accept the first reading of Bill number 18-542 to be Ordinance 542. Approved with the following votes: Manring, Pate, Koch: Yes. None: No. Johnson: Absent.

-Bill Number 18-542 to be Ordinance 542 an ordinance vacating the alley located between fractional lot 4 [adjacent to block 53] and fractional lot 5 [adjacent to block 52] in the original town, now city of Stockton, Cedar County, Missouri was read for the second and final time. Koch motioned, Pate seconded, carried; to accept the second and final reading of Bill number 18-542 to be Ordinance 542. Approved with the following votes: Manring, Pate, Koch: Yes. None: No. Johnson: Absent.

- Manring motioned, Koch seconded, carried to approve Mayor Norell’s re-appointment request of Barbara Pate as Mayor Pro Tem, Franklin “Hank” Smith as Fire Chief and Peter Lee as City Attorney. Unanimously approved.

- Pate motioned, Koch seconded, carried; to approve the Local Records Disposition List Sorted and Pulled as of 4/9/18 and to approve the Sorted and Pulled Local Records Disposition List with date to destroy on or after 4/9/18. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Manring motioned, seconded by Koch, carried; to grant a variance to the owners of all of the Fractional Lot four (4) sometimes described as the Fractional Block Four (4) in the original town now City of Stockton, Cedar County, Missouri, as shown by the plat thereof, AND Also the East Half of the vacated alley lying west of said Lot Four (4) AND Also the East One (1) foot of the West Half of said vacated alley which exempts the property from the setback and other restrictions in the City Code regarding the location of residential buildings on City Lots. Subject to all rights of way and easement of

# **Regular Session**

# **April 9, 2018**

record. Unanimously approved.

Public works: Absent.

City Clerk: Manring motioned, Pate seconded, carried; to approve a monthly transfer of $5,400.00 from the Water/Sewer Fund into the Water/Wastewater Debt Service Fund as reimbursement for digital read meters purchased from the Water/Wastewater Debt Service Fund. Unanimously approved.

-Pate motioned, seconded by Manring, carried; to approve SAMA’s use of the park on May 3 with fees waived for the National Day of Prayer. Unanimously approved.

Building Inspector/Code Enforcer: Reported information under “Old Business”.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Norell spoke about her vision of a local solar garden as well as the possibility of the Stockton area connecting to a larger network of trails that span across the United States. The Mayor also reminded Council the City’s display would be Saturday, June 30 with a rain date of Sunday, July 1 and warned firework’s prices would likely be going up.

**Pate:** Had received a complaint from a local resident about a dog barking all night. Wilson will follow up.

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

**Koch:** Asked if cameras had been installed at the park. Wilson reported it was a work in process.

**Johnson:** Absent.

**Adjourn Regular Session**

Pate motioned, seconded by Koch, carried; to adjourn the regular session meeting at 6:30 p.m.

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

**ATTEST:**

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**City Clerk Mayor**