# **Regular Session**

# **April 23, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for April 23, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on April 19, 2018.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:32 p.m. and the City Clerk took roll call. Council members present were Larry Koch, MaryAnne Manring and Gary Johnson. Barbara Pate was absent. It was determined a quorum was present. Attending City Staff were City Clerk Vanessa Harper, Code Enforcer/Building Inspector John Wilson and City Superintendent Raymond Heryford. City Attorney, Peter Lee was absent.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by alder person Gary Johnson.

**Agenda Approval:**  Koch motioned, Johnson seconded, carried; to approve the agenda for April 23, 2018. Unanimously approved.

**Visitors:**

Miranda Spangler reviewed with Council Sertoma’s request for the upcoming 2018 Black Walnut Festival including use of the park with fees waived and certain streets closed. Manring motioned, Koch seconded, carried; to allow the Sertoma Club exclusive use of the park from Sunday, September 23 to Sunday, September 30 with fees waived. Unanimously approved.

**Comments from the Public:**

None.

**Minutes:**

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

## Bills:

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

**OLD BUSINESS**

# **-**The matter of determining a procedure for addressing significant increases in construction

# cost of building permit cost was tabled for next meeting.

**Reports from Appointed Boards**

Park Board: Fischer was present and a park meeting is scheduled for May 3. Norell reported the cameras were up and going.

Cemetery: Absent. Heryford will inspect the cemetery mowing and remind contractors to blow grass off of stones.

Airport: Absent.

# Sheriff Department Liaison: Absent.

**SCHEDULED BUSINESS**

-Manring motioned, seconded by Koch, carried; to retain membership in the Kaysinger Regional Planning Commission with Mayor Norell as the appointed representative for the 2018-19 year with a cost $400.18.

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Unanimously approved.

-Manring motioned, seconded by Koch, carried; to discontinue Kaysinger’s Economic Developer program. Unanimously approved. Mayor Norell pointed out Stockton was going in a different direction with Launch Stockton and West Central.

-Manring motioned, Johnson seconded, carried; approving the only bid submitted, which was Hogan’s Inc bid of $36,806.00 contingent on Heryford’s review of the materials used. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Absent.

Public works: Nothing for open or closed.

City Clerk: Manring motioned, seconded by Koch, carried; to re-appoint Vanessa Harper as the City’s Flood Plain administrator. Unanimously carried.

-Koch motioned, seconded by Manring, carried; to adjust the monthly reimbursement transfer from Water/Sewer to the Debt Service Reserve account from $5,400.00 to $4,270.00. Unanimously approved. Harper requested the adjustment based on information she had recently received that more digital read meters needed to be purchased than originally planned.

-Manring motioned, seconded by Johnson, carried; to pay Ron’s Electric $592.20 for a breaker box installation in the park authorized by Heryford during the park security camera installation. Unanimously approved.

-Heryford will verify the alley on 819 N High Street is available to revert back to the adjoining property owner per the property owner’s request.

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

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Absent.

**Manring:**  Manring motioned, seconded by Koch, carried; to allow the local Lion’s Club organization to have their Chicken Stampede Saturday May 26 on the town square. Unanimously approved.

**Koch:** Complimented Utility Services’ recent improvements to the North Water tower. He also suggested the City consider taking over the County’s Department of Motor Vehicles. City staff will research what would be required.

**Johnson:** Clarification on a water pressure issue he had the previous week.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Reported she had spoke to Senator Crawford’s office in reference to the perpetual fund bill which had gone to the Senate however it could be sometime before it is voted on.

-Set the next Council meeting date for Monday, May 21 at 4:30.

-Mayor Norell strongly recommended the Council approve moving forward with replacing the boom mower as soon as possible as it is dangerous and out of compliance.

-Real estate for closed.

**Convene into Close**

Koch motioned, seconded by Manring, carried; to close regular session and go into closed at 5:37 p.m. for real estate. Approved with the following votes: Koch, Johnson and Manring: Yes. None: No. Pate: Absent.

**Reconvene Regular Session**

Manring motioned, Koch seconded, carried; to go back into regular session at 6:18 p.m. Approved with the following votes: Koch, Johnson and Manring: Yes. None: No. Pate: Absent.

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No decisions for real estate were made.

**Adjourn Regular Session**

Manring motioned, seconded by Koch, carried; to adjourn the regular session meeting at 6:19 p.m.

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

**ATTEST:**

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**City Clerk Mayor**