# **Regular Session**

# **April 8, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for April 8, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on April 4, 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, Jason Steury, Barbara Pate 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 alder person Barbara Pate.

**Minutes:**

Motion made by Pate, seconded by Steury , carried; to approve minutes with corrections for the previous regular Council meeting on March 25, 2019. Unanimously approved

**Certify Election Results**

Koch motioned, seconded by Manring, carried; to accept the Cedar County Municipal Official Election on April 2, 2019 results dated April 6th, 2019. Unanimously approved.

**Oath to newly appointed officials**

The City Clerk swore in re-elected officials Jason Steury of the southward and Barbara Pate of the northward.

**Agenda Approval:**

Manring motioned, Pate seconded, carried; to approve the agenda for April 8, 2019. Unanimously approved.

**Visitors:**

Sheridan Garman-Neeman with Kaysinger Basin Regional Planning commission reviewed with Council the various roles Kaysinger plays and the benefits to those communities involved with them. Garman-Neeman went on to encourage Stockton’s participation in the trails initiative and the associated consulting grants available.

Robert Dawes with the Lake Stockton Elks Lodge addressed Council requesting Elks Way Street to be temporarily closed during upcoming lodge events. Steury motioned, Pate seconded, carried; to close Elks Way Street and Arnold Wallen Way from Gordon Road to 4th Street for the Lake Stockton Elks Lodge events on May 3rd and 4th and this upcoming Saturday or April 13. Unanimously approved. Heryford will get with Dawes to pick up the “Road Closed” signs for those days.

Dottie Creason, who was scheduled to address Council regarding sewer rates, was absent.

**Comments from the Public:**

None.

## Bills:

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

**OLD BUSINESS**

# None was discussed.

# **Regular Session**

# **April 8, 2019**

# **Reports from Appointed Boards**

Park Board: Not present. Mayor Norell announced The Wall section was scheduled to arrive on Wednesday, April 17 and will be placed eventually at the west end of the park where Mayor Norell envisions eventually being dedicated to Veterans from all over.

Cemetery: Not present. Heryford reported Ben Andra was continuing to stamp markers for the cremation area.

Airport: Not present. Mayor Norell reported the airport board was still waiting to get approval from FAA but it could be another 60 days before FAA caught up on their back log. However, it should be okay to start moving dirt.

Sheriff Department Liaison: Not present. Mayor Norell still had not received the quarterly report promised by county commissioners detailing how the City’s contract payment is spent.

# **SCHEDULED BUSINESS**

-Steury motioned, Manring seconded, carried; to approve Mayor Norell’s reappointment of Kenney Daniels as the Stockton Volunteer Fire Department Fire Chief. Unanimously approved.

-Manring motioned, Koch seconded, carried; to approve Mayor Norell’s appointment of Jason Steury as the new Mayor Pro Tem. Unanimously approved. Mayor Norell thanked Barbara Pate for her many years of service as Mayor Pro Tem.

-Steury motioned, seconded by Koch, carried; to approve the Mayor’s reappointment of Peter Lee as the City’s Attorney. Unanimously approved.

-Steury motioned, seconded by Pate, carried; to refund Fred White Jr his March 2, $50.00 community building rental fee because the community building had not been cleaned before his event. Unanimously approved.

-Pate motioned, Manring seconded, carried; to approve sending a $20,000.00 down payment to Sun Solar towards the $367,210.00 energy project Sun Solar had completed. Unanimously approved. Mayor Norell reported the solar project was complete and Liberty Utilities had installed the appropriate meters for monitoring the solar energy generated. A brief discussion ensued regarding how to handle the vegetation underneath the solar panels however no votes were taken.

**Reports from Appointed Officials**

City Attorney: Will try to have airport contract finished this week.

Public Works Supervisor: Surf Street water main is progressing nicely therefore should be able to pressure test next week and start tapping connections; Mayor Norell reported Charlie LePage needed more information from Heryford to complete the five year engineer plan.

City Clerk: Reviewed the “FYI” documents with Council; copy of Semi-annual notice; City wide clean-up in May; confirmation Verizon’s official commencement date was May 1, therefore the $400.00 rental payments should begin August 1;and the Cedar County citation report. Harper reported the fire station had a new copier purchased for $250.00.

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:** Reported the third light down on Walnut Street was out again and the tree along 4th Street still needed trimmed.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Reported both water towers had been washed out and the north tower had been painted therefore it was time to start researching water tower maintenance cost and contracts. Heryford suggested the towers be inspected and washed out every two years.

Norell stated EMC quoted solar panel coverage at $4,800.00 annually however she had found a possible optional company, MIRMA, who could save the City close to $20,000.00 a year on insurance. Steury

**Regular Session**

# **April 8, 2019**

suggested finding out how MIRMA paid out on claims before making the final decision. Norell also reported the solar project was complete and the panels should be completely paid off in 10 years and over the next 20 years should save the City over a $1,000,000.00. The Mayor wrapped up by saying the group she had assembled to pursue the 187 Corp project was working out great.

**Adjourn Regular Session**

Manring motioned, seconded by Steury, carried; to adjourn the regular session meeting at 5:44 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**