# **Regular Session**

# **May 13, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for May 13, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on May 9, 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.

**Modify Agenda Approval:**

Pate motioned, Manring seconded, carried; to approve the Mayor’s request to add the Chamber’s request for use of the community building on specific dates with fees waived under the “Scheduled Business” section of the agenda for May 13, 2019. Unanimously approved.

**Approve Modified Agenda:**

Koch motioned, seconded by Steury, carried; to approve the May 13, 2019 agenda with modifications. Unanimously approved.

**Visitors:**

-After Ralph Tate’s brief presentation of construction plans for street, water and sewer line additions for Hickory Heights 3rd Addition, Steury motioned, Pate seconded, carried; to approve the presented plans for the street, water and sewer line additions for Hickory Heights 3rd Addition. Unanimously approved.

-John and Roberta Carney requested Council consider making Sac Street “No Parking” from Oak to Surf Street. The Carney’s complained Sac Street becomes dangerously congested and impassable if trucks and boats are parked on the street. The topic was **tabled** until next meeting to determine solutions and to allow Heryford time to gather information from The Cabins’ owner Joe Hughes, which are located along Surf Street.

-Pate motioned, Steury seconded, carried; to allow the Lions Club use of the square on Memorial Day weekend, Saturday May 25, to host their annual Chicken Stampede event. Unanimously approved.

**Minutes:**

Motion made by Steury , seconded by Manring, carried; to approve minutes as read for the previous regular Council meeting on April 22, 2019. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

Manring motioned, seconded by Pate, carried; to officially request with Sheriff James McCrary the Stockton City Fire Department be dispatched to Life/Flight Ambulance for assistance at the Stockton Municipal Airport rather than the Chapel Hills Fire Department. Unanimously approved.

# **Regular Session**

# **May 13, 2019**

# **Reports from Appointed Boards**

Park Board: Park Board member Lynn Erickson forwarded the board’s enthusiasm to begin improvements and update equipment when funds are available.

Cemetery: Per Mayor Norell’s communications with Cemetery Board president Marsha Cowan, there was nothing pending in the cemetery. According to Heryford the marker stamping project will start back once Ben Andra has more time.

Airport: Mayor Norell stated we were still waiting for FAA approval however the “Dam Skydivers” were still planning to start jumping on Memorial Day. Steury inquired if “Affordable Propane” had been approved by the FAA to place their propane tanks near the airport since they had already placed their tanks in the location next to the airport. No one knew.

Sheriff Department Liaison: Not present.

# **SCHEDULED BUSINESS**

-Bill number 19-554, Ordinance 554 was not available to be reviewed and read and therefore was tabled until regularly scheduled meeting.

-Steury motioned, seconded by Koch, carried; to continue the relationship with Kaysinger and approve the resolution of membership for 2019 including appointing Mayor Norell as the City’s representative and Harper as alternate if the Mayor is unable to attend. Unanimously approved.

-Pate motioned, seconded by Manring, carried; to allow the local kindergarten use of the FFA park pavilion on May 16 from 1:00 p.m. to 3:30 p.m. for their graduation with fees waived. Unanimously approved.

-Steury motioned, Pate seconded, carried; to accept Simmons Bank bid for a six month APY rate of 2.37% on the City’s $79,000.00 certificate of deposit that matures at Simmons Bank on May 15, 2019. Unanimously approved. The rates were as follows: Edward Jones did not submit a bid.

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| **Term:** | **Mid-MO:** | **Simmons:** | **Edward Jones:** |
| **6 month** | **2.25% APY** | **2.37% APY** | **Na** |
| **12 month** | **2.25% APY** | **2.37% APY** | **Na** |
| **24 month** | **2.25% APY** | **2.45% APY** | **Na** |
| **As of 5-10-2019** |

-Manring motioned, seconded by Pate, carried; to allow the MU extension office use of the downstairs community building on Saturday, May 25 for a barn quilt workshop with fees waived. Unanimously approved.

-Steury motioned, seconded by Koch, carried; to approve Stockton’s Chamber of Commerce request to have the following dates reserved for the park and community building with fees waived; Movie in the Park - June 7, monthly Chamber luncheon - June 19 (community building upstairs only), Tornado Movie - June 21, Annual Car Show - September 7. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Lee stated he will have a draft for Ordinance 554 for the next regularly scheduled meeting and that he will review local parking regulations with the Sheriff’s department. Nothing for closed.

Public Works Supervisor: Nothing for open or closed.

City Clerk: Harper reviewed the current NIMS requirements for elected officials and requested a budget adjustment for the increased estimate from last year to codify the code book. Pate motioned, seconded by Manring, carried; to adjust the budget for this year’s increased estimate from approximately $1,500.00 to approximately $1,900.00 for codifying the Stockton Municipal Code with General Code. Unanimously approved. Nothing for closed.

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

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**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

**Koch:** Requested signs prohibiting jake braking be placed at the south, east and west city limits. City staff will follow up with MoDOT to get approval. Koch also stated he thought Michael Bullinger was supposed to be our city liaison.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

-Confirmed she would be attending the Boy Scout Luncheon Wednesday, May 22.

-Requested Council review in detail the separate folder included in the Council’s packets containing a number of items related to our police contract with Cedar County. She asked each member prepare notes, questions, comments and suggestions to discuss at a special work session scheduled for Friday, May 31, at 9:00 a.m. in City Hall. Council members gave City Staff a number of suggestions on information they would like to have available for the work session.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:22 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**