# **Regular Session**

# **May 22, 2017**

**Notice of Meeting and Agenda**

# An amended agenda for the regular session meeting for May 22, 2017 for the City of Stockton,

# Missouri was originally posted pursuant to RSMo Chapter 610.020 on May 18, 2017.

### 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 Mary Anne Manring, Gary Johnson, Barbara Pate and Larry Koch. It was determined a quorum was present. Attending City Staff were Vanessa Harper, City Clerk, City Attorney, Peter Lee and Raymond Heryford, City Superintendent. Student Representative Victor Arellano was absent.

**Invocation**

- After attendees recited the Pledge of Allegiance, invocation was given by local resident John Wilson Jr.

**Visitors**

-Josh King with the Stockton Assembly of God fireworks had been scheduled to address Council however withdrew his request.

**Minutes**

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

## Bills

Pate asked for clarification on the Windstream airport bill. Harper explained it was charged to the airport electric/phone expense account. Motion made by Manring, seconded by Pate, carried; to approve and pay bills as presented. Unanimously approved.

**OLD BUSINESS**

Mayor Norell reminded Lee she wanted to talk with the young man responsible for the recent vandalism in the park.

**SCHEDULED BUSINESS**

-Street paving bids were opened and reviewed as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Street Name:** | **Journagan:** | **Blevins:** | **APAC:** | **Young Kerans:** |
| Arcadia Street | Unit Price: $33.76Total: $10,229.28 | Unit Price: $32.85Total: $9,855.00 | Unit Price: $25.00Total $7,550.00 | Unit Price: $27.30Total: $8,271.90 |
| Smith Street | Unit Price: $24.05Total: $36,075.00 | Unit Price: $30.20Total:$48,320.00 | Unit Price: $27.00Total: $40,581.00 | Unit Price: $23.34Total: $35,010.00 |
| Alley from 32 to Davis | Unit Price: $33.30Total: $10,356.30 | Unit Price: $52.00Total: $16,380.00 | Unit Price: $38.00Total: $11,818.00 | Unit Price: $27.07Total: $8,418.77 |
| James Street from 39 to Church | Unit Price: $26.67Total: $14,401.80 | Unit Price: $28.30Total: $15,848.00 | Unit Price: $21.00Total: $11,319.00 | Unit Price: $23.46Total: $12,668.40 |
| E Locust from Galyan to Brown | Unit Price: $24.14Total: $35,944.46 | Unit Price: $21.95Total: $32925.00 | Unit Price: $21.00Total: $31,248.00 | Unit Price: $22.37Total: $33,308.93 |
| **Total:** | **$107,106.84** | **$126,828.00 including a $3,500.00 mobilization** | **$102,516.00** | **$97,678.00** |

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-Harper pointed out the City only had $44,000.00 to spend on street repair therefore Council tabled the topic until Heryford could clarify Young’s pricing on the 6” asphalt allowing Council to determine which streets to spend the $44,000.00 on since the City did not have enough money to fix them all.

 -Bill number 17-524 to be Ordinance 524 declaring certain property owned by the City as surplus property was read for the first time. Pate motioned, Koch seconded, carried; to accept the first reading of Bill number 17-524 to be Ordinance 524. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

-Bill number 17-524 to be Ordinance 524 declaring certain property owned by the City as surplus property was read for the second and final time. Manring motioned, seconded by Koch, carried; to approved the second and final reading of Bill number 17-524 to be 524. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

**Reports from Appointed Officials**

City Attorney: Lee requested permission to rebut the accusations being made against on social media regarding the horseshoe pits from a disgruntled former resident. Lee assured Council he would response without disclosing confidential information about the horseshoe agreement. Lee did go on to say the horseshoe pits legally belonged to the City to do with how they saw fit according to the contract with the donor of the property.

-Due to lack of quorum on June 12, Pate motioned, seconded by Koch, carried; to reschedule the June 12 meeting to Wednesday June 7. Unanimously approved.

Public works: Nothing for open or closed.

City Clerk: Pate motioned, Koch seconded, carried; to appoint John Wilson as the City of Stockton Floodplain administrator. Unanimously approved.

-Harper informed Council the initial bid specs for a drive by meter system had been rescinded and she would be resending them this week and she should be getting responses towards the later part of June.

-Personnel for closed.

Building Inspector/Code Enforcer: absent.

Sherriff Department Liaison: Reported 15 citations, 14 arrests, one juvenile incident and one state offense for the month of April. Mayor Norell stated she had not heard anything negative regarding the sheriff’s department. Pate thanked the department for their presence at The Wall event. Mayor Norell also mentioned how amazing The Wall had turned out and all the compliments she had gotten on the event.

**Reports from Appointed Boards**

Cemetery: Not present however Mayor Norell suggested taking one of the extra park benches used during The Wall event and placing it in the cemetery. Harper will research the cost of the benches in order for the cemetery to pay back park.

Park Board: Not present.

Airport: Not present.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Mayor Norell**: Reported City Hall was sending out letters requesting donations for this year’s fireworks display estimated at $6,000.00. Currently the City had $1,733.00 earmarked for the display.

-Norell also informed Council she had been researching skate parks all over the country and different grants available to fund such activities. The Mayor pointed out there were a number of parks that operated under the “skate at your own risk” and “not responsible for injuries” policies. Manring encouraged the City to promote being outside and being active.

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

**Manring:** Manring requested meeting times be set for 6:00 p.m. starting in Augues.

**Koch:** Asked for clarification on the personnel best policy regarding CDL licensing. Topic was tabled until next meeting.

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

**Student Representative Arellano**: Absent.

**Comments from the Public:**

 -Local resident John Wilson Jr. expressed his support for the skate park proposal and thought many people would utilize it.

**Convene into Close**

Pate motioned, seconded by Manring, carried; to close regular session and go into closed at 5:36 p.m. for personnel. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Manring motioned, Pate seconded, carried; to go back into regular session at 6:14 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

Council voted to pay Dana Dawes 25 additional hours at straight time to be paid out of the City’s funds as reward for her efforts in The Wall event.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:14 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **May 22, 2017**

The Stockton Board of Aldermen met in closed session on May 22, 2017 at 5:38 p.m. for the purpose of personnel.

Attending this portion of the meeting was Mayor Norell, council members Larry Koch, Gary Johnson, Barbara Pate and Mary Anne Manring. Also in attendance were City Clerk, Vanessa Harper and City Attorney, Peter Lee. City Superintendent, Raymond Heryford excused himself.

**Legal:** No discussion.

**Personnel:** Manring motioned, Pate seconded, carried; to pay Dana Dawes 25 additional hours at straight time to be paid out of the City’s funds as reward for her efforts during The Wall event. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

 **Real Estate**: No discussion.

**Adjourn Close Session Back into Open Session:**

Motion from Marning, Pate seconded, carried; to adjourn closed session and go back into open at

6:14 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**