# **Regular Session**

# **May 23, 2016**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for May 23, 2016 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on May 19, 2016.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:00 p.m. and the City Clerk took roll call. Council members present were Larry Koch, Mary Anne Manring and Gary Johnson. Barbara Pate was absent. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Harper, City Clerk and Raymond Heryford, City Superintendent as well as Building Inspector/Code Enforcer, John Wilson.

**Invocation**

Invocation was given by City Attorney, Peter Lee.

**Visitors**

No visitors.

**Minutes**

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

## Bills

Motion made by Manring, seconded by Johnson, carried; to approve and pay bills as presented. Unanimously approved. Koch did have a question about a HD Supply invoice totaling $2,237.90 for water meter system parts, which Heryford explained was for 10 meter set ups.

**OLD BUSINESS**

-Council reviewed the Click Tower three (3) year lease agreement which Council agreed the Mayor should sign and was informed Visu-Sewer would begin the cleaning and CCTV prep stage Tuesday (May 24) in the Owl Haven subdivision. Koch forwarded resident’s concerns of the City forfeiting their right to obtain additional bids in exchange of the cooperative procurement contract the City of Monett had with Visu-Sewer. Heryford and Harper explained another estimate had been given by Ace of approximately $30.00 per foot however Ace’s method for repairing manholes was subpar compared to that of Visu-Sewer and it wasn’t always the least expensive method but rather the most cost effective method that should be used. Mayor Norell reported the Sterling Settlement of $32,000.00 had been received and deposited the previous week and also asked for a motion to appoint student rep Kristy Bateman as the newest Park Board member. Manring motioned, seconded by Johnson, carried; to accept Davis’s resignation from the Park Board due to him going away to college soon. Unanimously approved. Johnson motioned, Manring seconded, carried; to accept Kristy Bateman as student rep to the Park Board effective immediately. Unanimously approved. Motion was made by Manring, seconded by Johnson, carried; to accept Mayor Norell’s and Dr. Snow’s recommendation of high school student Victor Arelleno to be a non-voting member of the City Council. Unanimously approved. Manring recommended that future student rep candidates be residents of the City.

**SCHEDULED BUSINESS**

-Council reviewed the City Code Section 210.140 regarding Kennels and two kennel applications from local residents. Council’s consensus was that the current code was confusing and somewhat contradictory to the spirit and intent of other portions of the Code regarding dog licensing. Lee will research and recommend clearer code verbiage.

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-Lee reviewed the history behind the proposed amendments to the current code included in the member’s packet. Johnson motioned, Koch seconded, carried; to accept Mayor Norell’s appointment of Marsha Cowan to the Cemetery Board. Unanimously approved.

- Bill number 16-496 to be Ordinance 496 an ordinance revising Section 150.010 of the Stockton City Code reducing the number of members required to establish from five (5) members to three (3) members was read for the first time. Manring motioned, seconded by Koch, carried; to accept the first reading of Bill No. 16-496 to be Ordinance 496. Approved with the following votes: Johnson, Manring and Koch: Yes. None: No. Pate: Absent.

- Bill number 16-496 to be Ordinance 496 an ordinance revising Section 150.010 of the Stockton City Code reducing the number of members required to establish from five (5) members to three (3) members was read for the second and final time. Johnson motioned, seconded by Manring, carried; to accept the second and final reading of Bill No. 16-496 to be Ordinance 496. Approved with the following votes: Johnson, Manring and Koch: Yes. None: No. Pate: Absent.

-Bill number 16-497 to be Ordinance 497 an ordinance amending Section 140.010 of the Stockton City Code regarding reducing the number of members to three (3) and changing the resident requirement to just County rather City was read for the first time. Johnson motioned, seconded by Manring, carried; to

accept the first reading of Bill No. 16-497 to be Ordinance 497. Approved with the following votes: Johnson, Manring, Koch: Yes. None: No. Pate: Absent.

- Bill number 16-497 to be Ordinance 497 an ordinance amending Section 140.010 of the Stockton City Code regarding reducing the number of members to three (3) and changing the resident requirement to just County rather than City was read for the second and final time. Manring motioned, seconded by Johnson, carried; to accept the second and final reading of Bill No. 16-497 to be Ordinance 497. Approved with the following votes: Johnson, Manring, Koch: Yes. None: No. Pate: Absent.

-Mayor Norell opened and read the submitted City Hall cleaning bids. The bids were as follows:

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| --- | --- | --- | --- |
| **Bidder Name:** | **Michele Burns** | **Shanie D. White** | **Powell Environmental** |
| Mthly-using CH supplies | $00.00 | $45.00 | $00.00 |
| Mthly-using own supplies | $200.00 | $50.00 | $90.00 |
| Bi-weekly-using CH supplies | $00.00 | $25.00 | $00.00 |
| Bi-weekly-using own supplies | $100.00 | $30.00 | $65.00 |
| Quarterly- CH supplies | $00.00 | $10.00 | Included |
| Quarterly-own supplies | $100.00 | $15.00 | Included |

-Manring motioned, Johnson seconded, carried; to accept Powell Environmental’s bi-weekly bid of $65.00 per cleaning totaling $130.00 per month within the $150.00 budgeted amount. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Lee excused himself at 4:46 pm. Nothing for open or closed.

Public works: Heryford reported the City had to make $1825.00 worth of repairs to the tornado siren by Superior Gearbox and the Ward Street Bridge by the Park would need approximately $20,000.00 in repairs including installation of a 4’ x 18’ culvert concrete box as well as lowering water/sewer and gas lines. Manring motioned, Koch seconded, carried; for Heryford to pursue a total cost for the Ward Street bridge repairs. Unanimously approved. Heryford would prefer the bridge rehab begin in mid-summer. Heryford also recommended getting an estimate from Visu-Sewer to repair Terrace Lanes sewer lines in effort to avoid digging into resident’s driveways etc. Mayor Norell supported Heryford’s

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recommendation and the cost effectiveness of Visu-Sewer repairing Terrace Lane while they were already in town but reiterated the importance of developing a plan of action to repair the remaining sections of

town and adhering to it. Manring motioned, Koch seconded, carried; to get an estimate from Visu-Sewer of what it would cost to do the Terrace Lane repairs while Visu-Sewer was in town. Unanimously approved. Heryford had legal for closed.

Building Inspector: Reported residents were complying with the complaint notices he was sending and also he had signed off on a number of completed construction projects. Wilson asked for guidance on a mowing situation of a repossessed property at 511 College due to the death of the owner. Council’s consensus was to start the hearing process. Council also instructed Wilson to give the current owner of recently condemned property at 600 Church an additional 30 days to demolition the house.

City Clerk: Per Harper’s request, Koch motioned, seconded by Johnson, carried; to allow Harper to open an additional checking at Simmons Bank to track the Visu-Sewer infrastructure repairs. Unanimously approved. Harper reminded attendees City Hall would be closed on Memorial Day. Norell added that the Mile Long Bridge on 215 would be opened for traffic on Tuesday, May 24 after completion of the extensive repair.

**Reports from Appointed Boards**

Cemetery: Mayor Norell reported Dr. Snow from the school had students lined up to enter data into the new cemetery software. Heryford reported the City would be placing their flags in the cemetery on Thursday.

Park Board: Manring motioned, seconded by Koch, carried to grant Freedom of Road Riders use of the entire park on June 18 for a charitable event for kids with fees valued at a $100.00 waived. Unanimously approved.

Airport: Bill Seitz with the airport board had nothing new to report. Harper informed Seitz and Council Strumillo was terminating his lease with the City and returned his key. Strumillo had been paying $150.00 per month. Heryford reported he was going to have to re-locate a security camera and it was the City who would be mowing the airport again this year.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Norell: Mayor Norell read the Relay for Life Proclamation declaring May 30th through June 4th as “Relay for Life Days”. Reviewed the Go Green Team proposed grant for recycling in the park. After much debate Council’s consensus was for Mayor Norell and Heryford to complete the grant application which would need to be turned in by June 10. Mayor Norell also requested Council consider moving the regular meeting time up to 4:30 pm rather than 6:00 pm. The topic was tabled until full Council was in attendance.

Pate: Absent.

Johnson: Asked if the parking along 32 by Garrett’s garage could be corrected. Wilson will ask again if the cars on the lot can be moved back.

Manring: Nothing for open.

Koch: Nothing for open.

**Comments from the Public:**

Local candidate for State Representative Rick Vance introduced himself to Council.

**Convene into Close:**

Manr ing motioned, seconded by Johnson, carried; to adjourn the regular session meeting at 5:54 pm and go into closed. Approved with the following votes: Johnson, Manring and Koch: Yes. None: No. Pate: Absent.

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**Reconvene Regular Session**

Johnson motioned, Manring seconded, carried; to go back into regular session at 6:11 p.m. Approved with the following votes: Manring, Koch and Johnson: Yes. None: No. Pate: Absent.

-No votes were taken during closed or after reconvening open session.

**Adjourn Regular Session**

Manring motioned, seconded by Koch, carried; to adjourn the regular session meeting at 6:11 p.m. Approved with the following votes: Manring, Koch and Johnson: Yes. None: No. Pate: Absent

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **May 23, 2016**

The Stockton Board of Aldermen met in closed session on May 23, 2016 at 5:57 p.m. for the purpose of legal.

Attending this portion of the meeting was Mayor Mary Norell, council members Larry Koch, Mary Anne Manring and Gary Johnson. Barbara Pate was absent. Also in attendance were City Clerk, Vanessa Harper, Building Inspector, John Wilson and City Superintendent, Raymond Heryford.

**Legal:** Council decided to send a local business a certified letter requesting the business comply with DNR regulations and have their backflow valve inspected. Council also discussed their legal position regarding their grant agreement with Kaysinger Basin. Mayor Norell reported she would be scheduling a meeting with Kaysinger, County Commissioners and the City of El Dorado to discuss the legalities.

**Personnel:**  No discussion.

**Real Estate**: No discussion.

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

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

6:11 p.m. Approved with the following votes: Manring, Koch and Johnson: Yes. None: No. Pate: Absent.

**ATTEST:**

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**City Clerk Mayor**