# **Regular Session**

# **May 31, 2019**

**Notice of Meeting and Agenda**

# An agenda for a special short session meeting for May 31, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on May 28, 2019.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 8:33 a.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 and City Superintendent, Raymond Heryford. City Attorney, Peter Lee was also present. Code Enforcer/Building Inspector, John Wilson was absent.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by alderperson Barbara Pate.

**Approve Agenda:**

Steury motioned, seconded by Koch, carried; to approve the May 31, 2019 agenda. Unanimously approved.

**Visitors:**

None

**Minutes:**

Motion made by Steury , seconded by Pate, carried; to approve minutes as read for the previous regular Council meeting on May 13, 2019. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

None.

# **Reports from Appointed Boards**

Park Board: Not present.

Cemetery: Not present.

Airport: Not present.

Sheriff Department Liaison: Not present.

# **SCHEDULED BUSINESS**

None.

**Reports from Appointed Officials**

City Attorney: Nothing for open or closed.

Public Works Supervisor: Nothing for open or closed. (Culvert discussion set for next meeting).

City Clerk: Nothing for open or closed.

Building Inspector/Code Enforcer: Mayor Norell enlightened Council members on a growing problem regarding residents allowing people to habitat in tents. Manring motioned, seconded by Koch, carried; for Lee to proceed with constructing an ordinance prohibiting people from residing in tents in any area inside the city limits for next meeting’s review. Unanimously approved.

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**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:**  Galyan has a tree limb hanging down and the Crestwood cul-de- sac also needs cleaned up. Nothing for closed.

**Manring:**  Reported Blake and Hillcrest has a large pothole developing as well as at Oak and Chestnut. Nothing for closed.

**Koch:**  The intersection at Walter and Ward also has a large pothole. Nothing for closed.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Reported last month’s water loss ratio was down to 18.7%.

Norell also relayed information about MIRMA, Missouri’s oldest self-insurance pool which is comprised of 82 members working together to cover their own losses. After much research, Norell felt MIRMA was a positive valid alternative to the City’s regular coverage provided by EMC, which is represented by Paul Long and noted the approximate $30,000.00 savings per year MIRMA could provide. No decision was made. Paul Long is scheduled to be at the June 10th meeting to review EMC’s coverages and programs.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 9:17 a.m.

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

**ATTEST:**

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**City Clerk Mayor**