# **Regular Session**

# **May 8, 2017**

**Notice of Meeting and Agenda**

# An amended agenda for the regular session meeting for May 8, 2017 for the City of Stockton,

# Missouri was originally posted pursuant to RSMo Chapter 610.020 on May 4, 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, John Wilson, Building Inspector/Code Enforcer, 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 alder person Barbara Pate.

**Visitors**

-**Ty Gaither with the local Lion’s Club** - absent.

-Per **Relay for Life Amber Fidler’s** request Pate motioned, seconded by Manring, carried; to allow the Relay for Life organization use of the west side of the Park and the Community Building downstairs with all fees waived on Saturday June 10, 2017. Unanimously approved.

-Local residents **Tamara Burchett and Al Van Alst** requested the City install a drainage ditch between Hays and Chestnut Streets to alleviate run off from large rain events like the City had recently experienced. Heryford will visit the area and research options sometime in the next year. No decision was made. Manring suggested incorporating drainage ditches in the five year plan.

-Local resident **Rex Haslock** requested the City consider relocating the drainage ditch in the Owl Haven area by the City’s lift station. Heryford explained it was not a practical option to move the drainage ditch.

-**Lake Stockton Elk’s Robert Dawes** requested permission to sell snow cones during the Lion’s Club Chicken Stampede scheduled for Saturday May 27 (which Mr. Gaither was scheduled to request permission for) therefore Pate motioned, Koch seconded, carried; to allow the Lion’s Club to have their Chicken Stampede Event Saturday May 27 from 7:00 a.m. to 1:00 p.m. and for the Elk’s Lodge to also sell snow cones during that time on the City square. Unanimously approved.

**Minutes**

Motion made by Manring, seconded by Johnson, carried; to approve minutes as read. Unanimously approved. Mayor Norell stated she appreciated Mr. Daniels’ suggestion at the last meeting to use the more economically LED light bulbs.

## Bills

Koch asked why parts had been purchased for the small dump truck at O’Reilly’s rather than Sawyer Tire per the approved vehicle maintenance plan. Basically, Sawyer was not equipped to make the necessary repairs to the small dump truck. Motion made by Koch, seconded by Pate, carried; to approve and pay bills as presented. Unanimously approved.

**OLD BUSINESS**

-No old business discussed.

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**SCHEDULED BUSINESS**

-Manring motioned, Johnson seconded, carried; to approve this year’s surplus list comprised of the following items: Unanimously approved.

 -2009 Chevy Extended Cab Truck -1987 GMC F-series dump truck

 -Metal fencing -1996 S10 Chevy pick up

 -Clothes dryer

**Reports from Appointed Officials**

City Attorney: Forwarded information from the young man found guilty of recent vandalism at the basketball courts that he planned to reimburse the City for the cleaning products used to clean the courts as well as an $80.00 court fine. Mayor Norell had expressed to Judge Pyle her irritation with vandalism and her intent to crack down on those found guilty. She would like to address the individuals directly who are responsible for the vandalism. Pate suggested vandals have to pick up trash for the City as restitution.

Public works: Per Heryford’s request Manring motioned, Pate seconded, carried; to purchase 32 squeegees from EVOQUA totaling $3,320.00 for the waste water treatment plant clarifier. Unanimously approved. Heryford explained the squeegees would take a couple of weeks to get but the downtown for installation would be minimal.

-Pate motioned, seconded by Manring, carried; to approve the $3,855.00 repair cost for the two City lift stations on Petty Lane and Sunset to ASC Pumping equipment. Unanimously approved.

City Clerk: Reported she had earned government CDL drivers could obtain a medical exam exemption to allow their CDL driver’s to obtain a physical exam exemption for only $2.00 rather than paying for physicals. Harper had understood the City’s drivers qualified because they did not travel across state lines in the normal course of business. However, Council’s consensus was that the City CDL drivers should obtain physicals and the City should pay for them.

-Harper pointed out the City Wide Pick up dates flyer scheduled for the week after Memorial Day and the list of needed items for the upcoming Division of Family Services Foster Parent dinner included in the aldermen’s packets.

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

Sherriff Department Liaison: Nothing.

**Reports from Appointed Boards**

Cemetery: Not present.

Park Board: Park board president Robin Fischer reported he was continuing to research options for the horseshoe pit. Lee will research the City’s rights to alter the horseshoe pit property according to the contract. Fischer was confident the initial outlay for a skate park which has previously been discussed was probably more than the City wanted to spend. Lee added any time the City stepped outside its normal responsibilities as a City they increased liability exposure. Fischer inquired if was possible to program the basketball court lights so as they could not be turned on after midnight for example. Heryford will check. Fischer asked Heryford if it was possible to build a retaining wall to protect the new donated bridge and the adjacent tree. Heryford will research the options.

Airport: Airport board president Bill Seitz reported member Josh Rarrick would be resigning from the airport board as he was often not available to attend the meetings due to other commitments. Seitz reported the airport board along with Heryford would be responsible for issuing NOTAMS during the upcoming Patch and Seal Project.

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**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Mayor Norell**: Pate motioned, seconded by Johnson, carried; to contract for a fee of $2,000.00 with engineer Ralph Tate to construct engineer plans for the Surf Street project. Unanimously approved. (Other quotes received were as follows: Anderson Engineering quoted simple design $2,610.00 and more detailed design $3,520.00 and Young Engineering LLC only quoted one price of $5,500.00)

-Mayor Norell asked if Heryford’s crew could do some weed eating west of Bongos; Heryford will get it taken care of.

-Norell reported the Purple Heart signs had been mounted.

-Manring motioned, Pate seconded, carried; to lower the monthly lease amount with Anterior Communications to $100.00 per month. Unanimously approved.

-Manring motioned, Pate seconded, carried; to approve Mayor Norell’s “Personnel Best Practices” as of January 19, 2017. Unanimously approved.

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

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

**Koch:** Reported the flag pole light in the park was still out. Heryford thought it has been fixed; he will follow-up.

**Johnson:** Encouraged Heryford to delegate duties to his staff rather than take on so much himself. Heryford agreed to do that. Mayor Norell added Council members as well as attending employees should conduct themselves professionally and positively in order to promote a productive team oriented environment

**Student Representative Arellano**: Absent.

**Comments from the Public:**

 -Local resident Charles Daniels recommended an option for controlling the water across Ward Street bridge to a large rain event. Heryford explained he had a plan to resolve the issue.

**Adjourn Regular Session**

Manring motioned, seconded by , carried; to adjourn the regular session meeting at 6:03 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**