# **Regular Session**

# **June 10, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for June 10, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on June 6, 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 and MaryAnne Manring. Jason Steury was absent. 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 later arrived at 4:38 p.m.

**Pledge and Invocation**

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

**Approve Agenda:**

Manring motioned, seconded by Pate, carried; to approve the June 10, 2019 agenda. Unanimously approved.

**Visitors:**

-Per Mayor Norell’s request made on behalf of the Lake Stockton Elks #2858, Koch motioned, Pate seconded, carried; permitting the Lake Stockton’s Elks Lodge #2858 to hand out flags on Flag Day Friday, June 14, on the square. Unanimously approved.

-Pate motioned, seconded by Manring, carried; to grant Hammons Products’ request to add a sign prohibiting large trucks from entering onto Black Walnut Street on the existing “Black Walnut Street” sign. Unanimously approved. Heryford will research the sign options.

**Minutes:**

Motion made by Pate , seconded by Koch, carried; to approve the minutes as read for the previous regular Council meeting on May 31, 2019. Unanimously approved. Manring motioned, seconded by Koch, carried; to approve minutes for the special police contract review meeting on May 31, 2019. Unanimously approved.

## Bills:

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

**Comments from the Public:**

Pate motioned, seconded by Koch, carried; to by resolution allow in recognition of the Stockton Dam’s 50th Anniversary, residents to discharge fireworks on July 5 and 6 in additional to the already sanctioned July 4 with a cutoff time of 11:00 p.m. Unanimously approved. This request for extension was made by local fireworks distributor Charlie Daniels during public comments.

**OLD BUSINESS**

-Heryford resolved the parking issue on Sac Street by adding a gravel strip to the east side for parking.

-Rather than moving forward with the permit application process to add signs at the city limits warning drivers all noise ordinances are enforced, Council decided to request MoDOT reduce the speed limit gradually from the city limits to where the residential area begins. Harper will research.

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**OLD BUSINESS: CON’T**

Bill Number 19-554 to be Ordinance 554 an ordinance creating regulations concerning fire department billing for mutual aid situation was read for the first time. Koch motioned, Manring seconded, carried; to accept the first reading of Bill number 19-554 to be Ordinance 554. Approved with the following votes: Pate, Koch, and Manring: Yes. None: No. Steury: Absent.

- Bill Number 19-554 to be Ordinance 554 an ordinance creating regulations concerning fire department billing for mutual aid situation was read for the second and final time. Manring motioned, Pate seconded, carried; to accept the second and final reading of Bill number 19-554 to be Ordinance 554. Approved with the following votes: Pate, Koch, and Manring: Yes. None: No. Steury: Absent

# **Reports from Appointed Boards**

Park Board: Mayor Norell reported local veteran Leonard Hopkins had a design for the Veteran Memorial planned for the park.

Cemetery: The cremation marking was still a work in process according to Heryford who cited the recent weather as the reason. Norell also reported during the cemetery report employee Keith Halley had resigned on June 4.

Airport: Bill Seitz reported his board had approved the lease agreement with MRVS and suggested Council consider upgrading to a larger fuel tank in order to accommodate the increased airport traffic. Seitz also reported the airport entrance culvert needed to be replaced. Manring motioned, Pate seconded, carried; to approve the recommended lease agreement with MRVS presented by Lee. Unanimously approved.

Sheriff Department Liaison: Not present.

# **SCHEDULED BUSINESS**

-Pate motioned, Manring seconded, carried; to move forward with ordering a 2019 - 3500 Tradesman regular cab Dodge ton truck to replace the 2004 ton truck recently converted to the fire department brush truck at a cost of $29,735.00 from Landmark Dodge Chrysler Jeep. Unanimously approved. Mayor Norell cautioned Council the truck could arrive before the end of the fiscal year and the purchase was not budgeted for the current fiscal year however in order to get the reduced price the City needed to act quickly.

-Paul Long and Kevin Robbins with Ollis/Akers/Arney requested the opportunity to implement their “Total Cost Risk Approach” for public entities before the City considered moving to MIRMA. The Council’s consensus was to allow the program implementation and send out insurance RFQs in January 2020.

-Lee did not have an ordinance for Council to review regarding prohibiting residents from permanently residing in tents however agreed to have one prepared for the next regular meeting scheduled on June 24. Council suggested setting a cap of seven days on how long an individual could live in a tent in the city limits. (Bill number 19-555 to be Ordinance 555 is reserved for this code).

**Reports from Appointed Officials**

City Attorney: Reported seeing an open meter pit and wrench on his way to the meeting. He also warned Council on the benefits and detriments of both insurance and pool . Heryford was aware of the meter pit issue. Lee had one legal for closed.

Public Works Supervisor: Council directed Heryford to fix the exceptionally damaged culverts and those that effect streets otherwise the property owner was responsible for maintaining the culverts on their own property.

City Clerk: Nothing for open and one personnel item for closed.

Building Inspector/Code Enforcer: Wilson confirmed with Council the City’s upcoming airport construction project would need to comply with all building and contractor regulations with fees waived.

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**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:**  The previously reported tree limb and cul-de-sac issue was still not resolved. Pate also reported she had had a constituent complain of dust on South Ward Street. According to Pate the constituent was considering opening a business on that street but was concerned of the dust. Heryford will research options.

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

**Koch:** Reported Terrace Lane asphalt was breaking up due to the larger than normal rainfall totals and also inquired what other streets the City could afford to repair this fiscal year. Heryford will inspect streets and make recommendations based on the remaining fiscal year budget.

**Steury:** Absent.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

Norell lead a discussion on establishing local regulations for the recently state approved cannabis law. Pate motioned, seconded by Manring, carried; instructing Lee to put together an ordinance regulating the cultivation, manufacturing and distribution of cannabis in the city limits of Stockton. Manring, Pate-Yes; Koch-No; Steury: Absent. Lee will have ordinance prepared for the next regular meeting scheduled for June 24.

**Convene into Close**

Manring motioned, seconded by Pate, carried; to close regular session and go into closed at 6:38 p.m. for personnel and legal. Approved with the following votes: Koch, Pate and Manring: Yes. None: No. Steury: Absent.

**Reconvene Regular Session**

Manring motioned, Pate seconded, carried; to close closed session and go back into regular session at 6:50 p.m. Approved with the following votes: Koch, Pate and Manring: Yes. None: No. Steury: Absent.

No votes made regarding personnel and/or legal during closed.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:50 p.m.

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

**ATTEST:**

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**City Clerk Mayor**