**Mayor Mary Norell called the public hearing to order at 4:30 p.m. to discuss the proposition of changing the name of Walnut Street to Black Walnut Street. After Mayor Norell elaborated on the proposal there were no comments from the public. Mayor Norell closed the Public Hearing on the proposal at 4:33 p.m.**

# **Regular Session methatrextate**

# **June 11, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for June 11, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on June 6, 2018.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:33 p.m. and the City Clerk took roll call. Council members present were Larry Koch, Gary Johnson and Barbara Pate. MaryAnne Manring was absent. It was determined a quorum was present. Attending City Staff were City Clerk Vanessa Harper, Code Enforcer/Building Inspector John Wilson and City Superintendent Raymond Heryford along with City Attorney, Peter Lee.

**Pledge and Invocation**

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

**Modified Agenda Approval:**  Pate motioned, Johnson seconded, carried; to approve the June 11, 2018 agenda with modification requested by Harper by adding the review of Dollar General’s liquor license application for 2018 which was received by Harper earlier in the day. Unanimously approved.

**Visitors:**

-Gary Faulkner asked Council to waive the 20’ setback requirement at his residence at Sunset and Galyan; Pate motioned, Johnson seconded, carried; to grant Faulkner a setback variance of 10’ for a garage construction. Unanimously approved.

-Marilyn Ellis and John Wilson Jr regarding AMVETS distributing clovers and the “Go Stockton” app. Koch motioned, Pate seconded, carried; allowing AMVETS to hand out clovers on the square Friday, September 28 from 8:00 a.m. to 12:00 p.m. Unanimously approved. Ellis reminded Council of the “Light the Lake” emergency management meeting scheduled for June 21.

-John Wilson Jr. presented the “Go Stockton” application. Pate motioned, Koch seconded, carried; to proceed with creating a “Go Stockton” app. Unanimously approved. Council approved moving forward with building the app since the City had discontinued the Kaysinger Economic Developer venture; therefore had budgeted funds leftover in that line item.

-Kristie Pfleiderer with Kaysinger arrived close to 6:00 p.m. however was allowed to address Council who she invited to “Coffee with Kaysinger” June 21 at the Cedar County Health Clinic. Pfleiderer also reminded Council of the Kaysinger Trails Planning Initiative on June 27 in Clinton, MO.

-Carrie Dawes requested on behalf of the local Lake Stockton Elks #2848 permission to hand out flags on the square Flag Day June 14 at noon. Unanimously approved.

**Comments from the Public:**

None.

**Minutes:**

Motion made by Pate, seconded by Koch, carried; to approve minutes as read for the previous regular Council meeting. Unanimously approved.

# **Regular Session**

# **June 11, 2018**

## Bills:

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

**OLD BUSINESS**

# **-**Pate motioned, seconded by Johnson, carried; to approve changing the name of Walnut Street to

Black Walnut Street. Approved with the following votes: Koch, Johnson and Pate: Yes. None: No. Manring: Absent. Heryford will check on getting new street signs.

# 

**Reports from Appointed Boards**

Park Board: Not present.

Cemetery: Not present.

Airport: Not present.

# Sheriff Department Liaison: Deputy Josh King reported petty thefts were up which was typical

this time of year. King also forwarded the Estimate of Police Services the Mayor had previously requested.

**SCHEDULED BUSINESS**

Bill Number 18-543 to be Ordinance 543 an ordinance amending the regulations regarding littering for the Stockton City Code by adding “yard waste” (as defined by 235.010) was read for the first time. Pate motioned, Koch seconded, carried; to accept the first reading of Bill number 18-543 to be Ordinance 543. Approved with the following votes: Pate, Koch, and Johnson: Yes. None: No. Marning: Absent.

- Bill Number 18-543 to be Ordinance 543 an ordinance amending the regulations regarding littering for the Stockton City Code by adding “yard waste” (as defined by 235.010) was read for the second and final time. Koch motioned, Johnson seconded, carried; to accept the second and final reading of Bill number 18-543 to be Ordinance 543. Approved with the following votes: Pate, Koch, and Johnson: Yes. None: No. Marning: Absent.

-Harper opened and Council reviewed submitted bids for street repairs. The bids were as follows:

|  |  |  |
| --- | --- | --- |
| Street Name: | APAC’s Bid: | Leo Journagan’s Bid: |
| Worley Street | $14.94 unit $16,927.02 total | $22.47 unit $26,964.00 total |
| Orchard Street | $18.45 unit $11,494.35 total | $16.25 unit $10,562.50 total |
| James Street | $14.32 unit $20,334.40 total | $14.11 unit $21,165.00 total |
| Crestwood Ct. Cul de sac | $26.00 unit $18,044.00 total | $20.32 unit $14,102.08 total |
| Mobilization Charge | $3,800.00 total | Not listed |
| **Total** | **$70,599.77** | **$72,793.58** |

-Pate motioned, seconded by Johnson, carried; to accept APAC’s bid for Worley and Orchard using this year’s budgeted funds and add APAC’s Crestwood Court Cul de sac bid if the project’s start date rolls over into next fiscal year. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Nothing for open or closed.

Public works: Nothing for open or closed.

City Clerk: Presented a modification to the current Water/Sewer/Trash application. Topic was tabled until next meeting.

-Pate motioned, seconded by Johnson, carried; allowing Sertoma use of the Community Building with fees waived on June 21 for their monthly meeting. Unanimously approved.

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

# **Regular Session**

# **June 11, 2018**

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

**Manring:**  Absent.

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

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

-Updated Council with information about the following:

-VVMF donating a piece of The Wall to the City of Stockton in the upcoming months.

-Missouri Department of Energy had approved a loan to the City of Stockton for $559,427.00 to make more energy efficient improvements; however due to budget constraints the City was considering accepting only a fraction of the loan proceeds.

-Legal for closed.

**Convene into Close**

Pate motioned, seconded by Koch, carried; to close regular session and go into closed at 6:12 p.m. for legal. Approved with the following votes: Koch, Johnson and Pate: Yes. None: No. Manring: Absent.

**Reconvene Regular Session**

Pate motioned, Koch seconded, carried; to go back into regular session at 6:21 p.m. Approved with the following votes: Koch, Johnson and Pate: Yes. None: No. Manring: Absent.

No decisions votes legal were made.

Pate motioned, seconded by Johnson, carried; to approve issuing a City Original Package (all kinds) Liquor License to Dollar General located at 500 W. Hwy 32 Ste C in Stockton, MO 65785. Unanimously approved.

**Adjourn Regular Session**

Pate motioned, seconded by Koch, carried; to adjourn the regular session meeting at 6:22 p.m.

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

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **June 11, 2018**

The Stockton Board of Aldermen met in closed session on June 11, 2018 at 6:12 p.m. for the purpose of legal and real estate.

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

**Legal:** Discussed whether local resident should be responsible for paying entire bill or amount they said they were verbally told. No vote was taken.

**Personnel:**  No discussion.

**Real Estate**: No discussion.

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

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

6:21 p.m. Approved with the following votes: Koch, Johnson and Pate: Yes. None: No. Manring: Absent.

**ATTEST:**

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**City Clerk Mayor**