# **Regular Session**

# **June 19, 2017**

**Notice of Meeting and Agenda**

# An amended agenda for the regular session meeting for June 19, 2017 for the City of Stockton,

# Missouri was originally posted pursuant to RSMo Chapter 610.020 on June 15, 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 Gary Johnson, Barbara Pate and Larry Koch. Mary Anne Manring was absent. It was determined a quorum was present. Attending City Staff were Vanessa Harper, City Clerk, City Attorney, Peter Lee and John Wilson, City Inspector as well as Raymond Heryford. Student Representative Victor Arellano was absent.

**Invocation**

 After attendees recited the Pledge of Allegiance, invocation was given by local resident Mitch Bass.

**Visitors**

Pate motioned, seconded by Johnson, carried; to allow Mid-Missouri Bank represented by Amy Hedrick to block off and use the northeast corner of the square on Thursday October 12 from four to seven for a customer appreciation event. Unanimously approved. Mid-Missouri Bank had already made arrangements with surrounding businesses regarding the event to avoid any chaos.

**Minutes**

Motion made by Johnson, seconded by Koch, carried; to approve minutes as read. Unanimously approved.

## Bills

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

**OLD BUSINESS**

-Council’s consensus was to remove paragraph in Verizon’s lease regarding most favored lessee.

**SCHEDULED BUSINESS**

-Pate motioned, Koch seconded, carried; to accept the following three bids for the following three surplus properties:

 **Property: Bidder: Amount:**

 1996 Chevy S-10 Greg Fidler $425.00

 1987 GMC Dump Truck Greg Fidler $2,625.00

 2009 Chevy Silverado John Wilson $250.00

Unanimously approved. It was pointed out the virtually new tarp had been removed from the GMC Dump truck and therefore was not included in the sale.

**Reports from Appointed Officials**

City Attorney: Lee stated the City was not responsible for enforcing “subdivision restrictions and regulations”. Lee also state abandoned properties practically had to be falling down before the City could condemn them.

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Public works: Reported the lift stations on Petty Lane and Sunset were being repaired. Mayor reminded Heryford the asphalt at the airport still needed to be removed before the patch and seal job could be started.

City Clerk: Pointed out the Sertoma Organization had invited those wanting to be involved to their Black Walnut Festival meeting scheduled for Wednesday June 28th at 6 pm at the Stockton Health Complex.

Building Inspector/Code Enforcer: Reported GFI upgrades were necessary in the park and currently tower upgrades were being done for the upcoming Light the Lake concert scheduled in July. Pate asked if the power upgrades took long and suggested going forward with upgrading the entire park in time for the Black Walnut Festival coming up in September. Discussion ensued regarding costly vandalism in the park specifically the FFA pavilion. No decisions were made. It was suggested the City needed to meet with the local FFA chapter to discuss their needs at the Black Walnut Festival.

Sherriff Department Liaison: Absent.

**Reports from Appointed Boards**

Cemetery: Pate motioned, seconded by Koch, carried; to approve the cemetery’s recommendation of Larry Johnston as the newest cemetery board member. Unanimously approved. Therefore active current cemetery board members are Marcia Cowen, Peggy Dawes and Larry Johnston. Cowen asked if one or two benches could be set in the cemetery for visitors. Cowen also reported the recently installed solar light at the cemetery was not working however it had not been turned on.

-Koch inquired if any new money had been discovered in the perpetual CD fund. Harper responded she had not been able to adequately reconstruct the account so far.

Park Board: Absent.

Airport: Absent.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Mayor Norell**: Reviewed Sertoma vendor agreement with Council and pointed out Sertoma was planning on charging vendors to use electricity however the City paid the electric at the park.

-Budget planning with employees is scheduled to begin later this month.

-Mayor Norell reported derogatory Facebook remarks regarding fireworks and initiated by local resident Jeremy Stanton.

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

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

**Koch:** Asked if the town branch could be drained quicker. Nothing for closed.

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

**Student Representative Arellano**: Absent.

**Comments from the Public:**

 -Local resident Mitch Bass encouraged Mayor Norell and Council to ignore negative Facebook comments and just do the best they could.

**Convene into Close**

Koch motioned, seconded by Pate, carried; to close regular session and go into closed at 5:40 p.m. for personnel. 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 5:58 p.m. Approved with the following votes: Koch, Johnson and Pate: Yes. None: No. Manring: Absent.

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No votes taken during closed.

**Adjourn Regular Session**

Pate motioned, seconded by Koch, carried; to adjourn the regular session meeting at 5:58 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 19, 2017**

The Stockton Board of Aldermen met in closed session on June 19, 2017 at 5:48 p.m. for the purpose of personnel.

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 Attorney, Peter Lee and City Superintendent, Raymond Heryford along with City crew member Justin Sorgen.

**Legal:** No discussion.

**Personnel:** Sorgen asked if there were currently any plans to get an additional employee for the park. Sorgen was clear he did not and would not be responsible for the park however he was willing to do his part to keep it up. Council was unable to give any definite predictions regarding the park and Sorgen’s duties but assured Sorgen he was a valued employee and the City would do its best according to the budget to accommodate him.

 **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

5:58 p.m. Approved with the following votes: Koch, Johnson and Pate: Yes. None: No. Manring: Absent.

**ATTEST:**

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**City Clerk Mayor**