# **Regular Session**

# **June 22, 2020**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for June 22, 2020 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on June 18, 2020.

### Call regular session to order/Roll call

Mayor Hamby called the regular session meeting to order at 5:58 p.m. and the City Clerk took roll call. Council members present were Mark Frieze, MaryAnne Manring, Barbara Pate and Brent Wallen. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper, City Superintendent, Raymond Heryford and Building Inspector/Code Enforcer, John Wilson. City Attorney, Peter Lee was also present.

**Pledge and Invocation**

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

**Agenda Approved:**

Pate motioned, seconded by Frieze, carried; to approve the agenda set for the June 22, 2020 City Council meeting. Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Pate, seconded by Wallen, carried; to approve the minutes as read for the swearing in Council meeting on June 16, 2020. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

Mayor Hamby opted to hold off making appointments for Mayor Pro-Tem, Fire Chief and City Attorney.

Pate motioned, seconded by Manring, carried; approving the subscription agreement with Clear Basin Software LLC for hosting and master services for the WEBGis based cemetery software with an annual $1,500.00 payment. Unanimously approved. Lee added the $1,500.00 fee was a reasonable charge for the services provided by Clear Basin and the benefit of the database.

Pate motioned, seconded by Frieze, carried; to appoint Mayor Roger Hamby as the City of Stockton Kaysinger Basin Regional Planning Commission representative for the 2020-21 year. Unanimously approved.

Manring motioned, seconded by Wallen, carried; to move forward with the streetlight placement both at the intersection of Cherry and Hillcrest Streets and at 1101 Cherry Street. Unanimously approved.

# **Reports from Appointed Boards**

Park: Teresa Burns with the Park Board, reported both the LED lighting and the flag mural had been completed at the west pavilion. Burns noted Bountiful Enterprises would be donating a bridge at the Veteran’s Memorial and Chad Pyle would be donating his services as well. She forwarded Sertoma’s request to move forward with the Black Walnut Festival however mentioned Sertoma was proceeding with caution. Lee suggested Sertoma come to a Council meeting as well. Heryford recommended Sertoma work with the Lion’s Club to determine placement of the Lion’s Club booth which would not impede on the handicap sidewalk ramp in the park. No votes taken.

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Cemetery:  Cemetery board president, Marsha Cowan, reported the cemetery mowing looked good however the volunteer bush was back and needed to be removed. Heryford will remove. Cowan reported she had received a few complaints of plots needing to be seeded and dirt added. Wilson will investigate getting dirt for the cemetery. No votes taken.

Airport: Airport board member, Pepper Burns, reported pilots’ quarters was almost complete and looked great however suggested a larger fuel tank to keep up with fuel demand. Heryford agreed there had been an increase in demand. Burns stated the airport board would put together a proposal to meet the fuel demand. No votes taken.

Sheriff Department Liaison: Absent. No votes taken.

# **SCHEDULED BUSINESS**

The business of updating the bank signature cards with the new elected officials’ information was tabled until a Mayor Pro-Tem was appointed.

**Reports from Appointed Officials**

City Attorney: Lee reported a delay in the real estate closing at 603 North Street property. Nothing for closed.

Public Works Supervisor: Reported APAC was scheduled to start work this week. Personnel for closed (Heryford later retracted his request to go into closed for Personnel).

City Clerk: Nothing for open or closed.

Building Inspector/Code Enforcer: Reported firetruck #921 was still not repaired; requested guidance where to hold hearings for code violations; lift pumps were still down. Frieze motioned, seconded by Pate, carried; to allow Wilson to carry his unused vacation past his anniversary date of July 7 without losing it, to fill in until someone could be hired. Unanimously approved. Wilson noted he wanted to use his vacation rather than be paid for it but thought it might be the middle to end of July before he could take time off. Mayor Hamby added an employee had quit and the outside crew needed help desperately. It was agreed to move forward with the replacement employee as well as an additional employee already budgeted. Nothing for closed.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

**Manring:** Expressed difficulty hearing when multiple conversations were going on and asked thatparticipates wait their turn to speak. Nothing for closed.

**Wallen:**  Forwarded an inquiry from Charlie Jones at 309 W Craig Street wanting to know when the ditch started in his yard would be complete. Heryford will follow up. Nothing for closed.

**Frieze:** Relayed complaint from resident regarding potholes between Locust and Elm on Blake Street. Heryford will address. Nothing for closed.

**MAYOR –COMMUNICATIONS:**

**Mayor Hamby**: Wallen motioned, seconded by Pate, carried; to approve Mayor Hamby’s reappointment of Kenney Daniels as fire chief. Unanimously approved.

Reported he had ordered ¼” plexy glass for the front office and it should be in on Wednesday for installation.

Also reported he along with Harper had attended the County CARES Act Fund meeting at the courthouse and items like the plexy glass were reimbursable expenses.

Mayor Hamby reported he was scheduled to meet soon with Tammi Hughes regarding the 187 acres project.

The Mayor notified Council, doors in the park bunker bathrooms had been replaced. Council concurred park bathrooms should be opened for use.

Nothing for closed.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 7:07 p.m.

Approved with the following votes: Wallen, Manring, Pate and Frieze: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**