# **Regular Session**

# **July 10, 2017**

**Notice of Meeting and Agenda**

# An amended agenda for the regular session meeting for July 10, 2017 for the City of Stockton,

# Missouri was originally posted pursuant to RSMo Chapter 610.020 on July 6, 2017.

### Call regular session to order/Roll call

Mayor Pro Tem Barbara Pate 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, Larry Koch and Barbara Pate acting as Mayor Pro Tem. 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 Raymond Heryford, City Superintendent. John Wilson, City Inspector was absent.

**Invocation**

Invocation was given by local resident John Wilson, Jr and afterwards attendees recited the Pledge of Allegiance to the Flag.

**Visitors**

-Chamber of Commerce Board Secretary Amber Fidler requested use of the community building and park on specific days with rental fees waived. Koch motioned, seconded by Johnson, carried; to allow the Stockton Area Chamber of Commerce use of the community building and/or park on the following dates and times for the listed events with rental fees waived:

Date: Time: Facility Needed: Event:

August 12 8 am to 6 pm Park Car Show

August 12 11 am to 2 pm Walnut Street closed Burnt Out Contest

October 7 1 pm to 6 pm Community Bldg Art Show

October 31 4 pm to 10 pm FFA Pavilion Halloween in the Park

Unanimously approved. Electricity will be required for each event.

-John Wilson Jr with Light the Lake reviewed final details of their Christian event scheduled for July 15. In addition to the already approved city properties reserved for parking, Wilson requested the City’s property located at the northwest corner of Ward and Walnut. Johnson motioned, seconded by Koch, carried; to approve City property located at the northwest corner of the Ward and Walnut Street intersection for Light the Lake parking (specifically Lot#7) on July 15. Unanimously approved. Wilson requested to borrow the City’s cones and traffic tape for the event and agreed to purchase any trash bags used for the event. Wilson confirmed any additional toiletries needed for the event would be provided by the Light the Lake organization and that no additional City staff time (in other words overtime) barring an emergency would be necessary.

-Local resident Brandon Cahill requested Council’s explanation for approving a $250.00 bid by a City employee for a vehicle worth much more. Mayor Pro Tem Barbara Pate admitted the bid was low however the vehicle would require costly repairs in order to be safe to drive. Cahill was comfortable with the City’s decision to surplus the vehicle however insisted the City should have been more diligent in seeking comparable bids and encouraged the City to seek other venues for selling surplus equipment i.e. Purple Wave. Negligent management of taxpayer’s money could affect donations to the City for events like fireworks and the dog pound.

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**Minutes**

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

## Bills

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

**OLD BUSINESS**

-No old business.

**SCHEDULED BUSINESS**

- Koch motioned, seconded by Johnson, carried; to approve the 2017-18 resolution of membership for Kaysinger Basin RPC. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Nothing for open or closed.

Public works: Nothing for open or closed.

City Clerk: Koch motioned, seconded by Johnson, carried; to allow MoDOT to capture flushing water at no charge. Unanimously approved.

-Koch motioned, Johnson seconded, carried; to reimburse local resident for a plumbing charge incurred due to a City main being blocked. Unanimously approved.

-Johnson motioned, seconded by Koch, carried; to purchase a pre-order for The Wall memory books from surplus funds raised for May’s Wall event. Unanimously approved.

-Harper reported the following:

1. Missouri’s Secretary of State’s office would be at City Hall Thursday, July 13 to promote and create Missouri IDs for voters.

2. Backflow prevention inspection reminders were sent out and had received positive results.

3. Great Southern would be removing their ATM and ATM sign located south of the building and replacing the ATM area with a metal plate and the sign area with dirt.

4. Three of the four park cameras were not working and the Park board was aware and was working on a solution.

5. Airport patch and seal pre-construction meeting was scheduled for Tuesday, July 11 at 1:00 pm.

6. Tammie Adams requested on behalf of Joe’s Cabins that Council consider allowing temporary fireworks permits to their venue lessees. The item was tabled until next meeting.

7. APAC was scheduled to begin the approved street paving closer to September.

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

Sherriff Department Liaison: Absent.

**Reports from Appointed Boards**

Cemetery: Not present.

Park Board: Board President Rob Fischer reported the Park Board was holding a meeting at 5:30 pm that evening.

Airport: Harper reported the Patch and Seal was scheduled for closer towards the end of July first of August and information regarding pasture soil preparation was included in the packets.

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**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Mayor Norell**: Absent.

**Pate:** Presiding as Mayor Pro Tem reviewed a number of items including:

-Surf Street Project Ralph Tate was scheduled to submit his engineering report towards the middle of the week.

-City Hall building maintenance including heating and cooling maintenance and exterminating.

-Reported Harper had remitted to the sheriff’s department cost of vandalism damages to the park.

-Asphalt at the airport needed to be removed along with replacing the windsock light.

-Call out system status.

-2017 fireworks

-2017-18 Action Plan

**Manring:** Absent.

**Koch:** Reported sprinkler timer on the square appeared to be malfunctioning.

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

**Student Representative Arellano**: Absent.

**Comments from the Public:**

Both Marilyn Ellis with the Cedar County Republican along with Light the Lake’s John Wilson Jr. expressed they thought the fireworks were excellent this year.

**Adjourn Regular Session**

Koch motioned, seconded by Johnson, carried; to adjourn the regular session meeting at 5:38 p.m. Approved with the following votes: Koch, Johnson and Pate: Yes. None: No. Manring: Absent.

**ATTEST:**

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**City Clerk Mayor**