# **Regular Session**

# **July 25, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for July 25, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on July 19, 2018.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 9:38 a.m. and the City Clerk took roll call. Council members present were Larry Koch, MaryAnne Manring and Barbara Pate. Gary Johnson 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. City Attorney, Peter Lee was unable to attend.

**Pledge and Invocation**

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

**Agenda Approval:**  Manring motioned, Pate seconded, carried; to approve the July 25, 2018 agenda. Unanimously approved.

**Visitors:**

None.

**Minutes:**

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

## Bills:

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

**Comments from the Public:**

-None.

**OLD BUSINESS**

# Council discussed alternatives for the currently vacant City building at 117 W. Jackson (old police building). Mayor Norell had a resident suggest turning the building into a museum.

# Council’s consensus was continue to research options for the building and weigh the advantages

# of renovating the building with an approximate cost of $13,000.00 versus selling it. No decisions made. In the mean time, Pate motioned, no second, motion failed; to clean up conference room in the fire department. Manring motioned, seconded by Pate, carried; to research funding opportunities for refurbishing the fire department building conference room in order to provide local organizations a meeting place. Unanimously approved.

# **Reports from Appointed Boards**

Park Board: Not present.

Cemetery: Peggy Dawes was present and had nothing new to report. Heryford reported County surveyor Mark Frances would likely have the cremation area plotted by the end of the week and Mayor Norell reported recent legislation had passed broadening County cemeteries use of perpetual funding and hopefully the same would be granted to City cemeteries.

Airport: Not present.

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# Sheriff Department Liaison: Not present.

**SCHEDULED BUSINESS**

None discussed.

**Reports from Appointed Officials**

City Attorney: Absent.

Public works: Heryford had no damages or injuries to report from a plane crash occurring at the local airport Tuesday July 17 however Monday July 23 he had to investigate an injury dog bite. The dog was impounded and is currently under observation.

City Clerk: Confirmed the August 13 meeting would begin at 6:00 p.m. rather than 4:30 p.m. Pate motioned, seconded by Koch, carried; to allow the local Chamber of Commerce use of the Park September 8 for their annual Burn Out Contest with the rental fee waived. Unanimously approved. Manring motioned, seconded by Pate, carried; to approve the lowest bid submitted for Surf Street repair materials received from Harry Cooper totaling $7,936.75. Unanimously approved. The submitted bids were as follows: Harry Cooper $7,936.75, Core & Main $8,372.32 and L & J Municipal $8,850.05.

Building Inspector/Code Enforcer: Wilson reported: the new owner of Sawyer Tire was CarX and they would be honoring the City’s current contract, he was reviewing quotes and options for a water well communication center generator, he was researching uniform rental options for the City crew. Pate motioned, Koch seconded, carried; to approve providing laundered uniforms to City employees (including office staff) with an approximate weekly rental of $7.92. Unanimously approved. Wilson also reported information on a pending legal case involving residents on Chestnut and Hayes.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Requested status of placing the “Welcome to Stockton” sign; Heryford will place the sign at the airport as approved by the board on February 12, 2018.

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

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

**Johnson:** Absent.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: A local concerned citizen suggested the City convert to the more visible green and white street signs; Heryford and Harper will research the cost of converting. Pate motioned, Manring seconded, carried; to collect a refundable security deposit from groups or individuals granted use of Park facilities with rental fees waived and add verbiage to rental agreement requiring the renter be responsible to pay damage repairs up to and above the $50.00 deposit amount if necessary. Unanimously approved. Norell reminded Council of the next “Launch Stockton” meeting set for August 9.

**Adjourn Regular Session**

Manring motioned, seconded by Koch, carried; to adjourn the regular session meeting at 10:46 a.m.

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

**ATTEST:**

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**City Clerk Mayor**