# **Regular Session**

# **May 11, 2020**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for May 11, 2020 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on May 8, 2020.

### 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 Mark Frieze, MaryAnne Manring, Barbara Pate and Larry Koch. It was determined a quorum was present. Attending staff present were City Clerk, Vanessa Harper and 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

**Modified Agenda Approved:**

Manring motioned, seconded by Koch, carried; to approve the modified agenda set for the May 11, 2020 City Council meeting adding discussion during Mayor’s Communications of City Attorney Request for Qualifications. Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Manring, seconded by Pate, carried; to approve the minutes as read for the regular Council meeting on April 27, 2020. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

None.

# **Reports from Appointed Boards**

Park: Absent. Council’s consensus was to allow the May 17 graduation event to occur in the community building but then after the 17th, to close the community building indeterminately. However, Council did approve renting out the park pavilions. Heryford will re-install picnic tables at the west pavilion. Council asked that the May 17 community building renter clean thoroughly after the event and adhere to current CDC COVID-19 guidelines.

Manring motioned, Frieze seconded, carried; to allow the Stockton Chamber to host a “Meet the Candidates” event on May 20 in the park with fees waived. Unanimously approved.

Cemetery:  Absent. No votes taken.

Airport: Absent. Manring motioned, Frieze seconded, carried; to extend the airport pasture lease with Steven Bough for five years. Unanimously approved.

Sheriff Department Liaison: Absent.

# **SCHEDULED BUSINESS**

Pate motioned, Koch seconded, carried; to approve the Local Records Disposition List Sorted and Pulled as of 5/11/20 and to approve the Sorted and Pulled Local Records Disposition List with date to destroy on or after 5/11/20. Unanimously approved.

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# **SCHEDULED BUSINESS-CON’T**

Bids were opened for rehab on the second clarifier at the wastewater treatment plant. The bids were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Insco: | Yakel: | Braker: | Hogan: |
| $45,894.00 | $37,500.00 | $40,300.00 | $40,486.60 |

Council’s consensus was before voting to have Heryford review the bids and Harper obtain references for each company. Vote was tabled until next meeting set for Wednesday, May 27 at 4:30 p.m.

Bill number 20-565 to be Ordinance 565 an ordinance amending section 130.090 of the code of the City of Stockton reviewing the procurement process and increasing the formal contract procedure limit from $3,000.00 to $5,000.00 was read for the first time. Pate motioned, seconded by Koch, carried; to accept the first reading of Bill No. 20-565 to be Ordinance 565. Approved with the following votes: Frieze, Manring, Pate and Koch: Yes. None: No. None: Absent.

Bill number 20-565 to be Ordinance 565 an ordinance amending section 130.090 of the code of the City of Stockton reviewing the procurement process and increasing the formal contract procedure limit from $3,000.00 to $5,000.00 was read for a second and final time. Manring motioned, seconded by Frieze, carried; to accept the second and final reading of Bill No. 20-565 to be Ordinance 565. Approved with the following votes: Frieze, Manring, Pate and Koch: Yes. None: No. None: Absent.

Bill number 20-566 to be Ordinance 566 an ordinance declaring the 1999 Chevy Dump Truck C6500 surplus property was read for the first time. Pate motioned, seconded by Koch, carried; to accept the first reading of Bill No. 20-566 to be Ordinance 566. Approved with the following votes: Frieze, Manring, Pate and Koch: Yes. None: No. None: Absent.

Bill number 20-566 to be Ordinance 566 an ordinance declaring the 1999 Chevy Dump Truck C6500 surplus property was read for the second and final time. Manring motioned, seconded by Frieze, carried; to accept the second and final reading of Bill No. 20-566 to be Ordinance 566. Approved with the following votes: Frieze, Manring, Pate and Koch: Yes. None: No. None: Absent.

**Reports from Appointed Officials**

City Attorney: Lee reported citations had picked up and municipal court was still scheduled to begin in June. Lee suggested allowing Lorin Smith to foreclose on his 603 North Street property before the City paid to have the property torn down. Lee argued allowing Smith to foreclose on the Leesmans and then sell to Mike Bullard would be a much less costly scenario for the City. Code enforcer John Wilson concurred. No vote taken.

Lee explained pointed out regarding a recent complaint that unless there was less than 10 feet of roadway technically there was no violation if a tractor trailer parked on the side of the road. However, the City did have an ordinance allowing “No Parking” signs to be placed if it were determined parking alongside the street would be a safety issue. Lee suggested Heryford acting as the City’s traffic engineer analyze the street and determine whether to place “No Parking” signs. No vote taken.

Nothing for closed.

Public Works Supervisor: Heryford reported two of the recently located six leaks were substantial and had been repaired Nothing for closed.

City Clerk: Reviewed comparison of hiring a new employee vs a mowing contractor with Council. No questions from Council.

Manring motioned, seconded by Pate, carried; to extend the COVID-19 Relief policy approved in April for March’s billing cycle into May for April billing’s cycle. Unanimously approved. Nothing for closed.

Building Inspector/Code Enforcer: Wilson asked permission to enter City Hall to assign new addresses in the City; Mayor Norell approved. Wilson reported the wiring had been done at the new pilot’s lounge/hangar.

Koch motioned, seconded by Frieze, carried; approving John Wilson to work a few hours each week for the City of Fair Play on the weekends only. Unanimously approved. Mayor Norell reminded Wilson his part time Fair Play job could not interfere with his City of Stockton job.

Nothing for closed.

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**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

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

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Pointed out the Request for Qualifications for City Attorney in the Council packets. No vote taken.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:04 p.m.

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

**ATTEST:**

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**City Clerk Mayor**