# **Regular Session**

# **August 12, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for August 12, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on August 8, 2019.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 6:03 p.m. and the City Clerk took roll call. Council members present were Larry Koch, MaryAnne Manring and Barbara Pate. Jason Steury was absent. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper, City Attorney, Peter Lee and Building Inspector/Code Enforcer, John Wilson. City Superintendent, Raymond Heryford was absent.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by Stockton Presbyterian Church leader Dale Hill.

**Approve Agenda:**

Pate motioned, seconded by Koch, carried; modifying the August 12, 2019 agenda to add discussion and possible vote during the Mayor’s portion regarding Mid-Missouri’s annual customer appreciation . Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Manring , seconded by Pate, carried; to approve the minutes as read for the previous regular Council meeting on July 22, 2019 and the Police contract review meeting also on July 22, 2019. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

Manring motioned, seconded by Pate, carried; to approve the lease with Hybrid, LLC for a $1.00 annual lease amount with an option to purchase amount of $100.00 for the tract of land located in Blocks 17 and 18 of Lovely Estates located in Section 8, Township 34 North, Range 26. Unanimously approved.

# **Reports from Appointed Boards**

Park Board: Board was absent. Manring motioned, seconded by Koch, carried; to transfer the current $723.00 balance of The Wall checking account comprised of donations to the Stockton Community Foundation for building a Veterans Memorial in the City Park. Unanimously approved.

Cemetery: Board was absent. Norell and Wilson have researched solar lights for the cemetery flags and Heryford plans to remove dead trees.

Airport: Board was absent. Mayor Norell reported new pilot quarter/hangar was getting close to completion and the airport board would likely be having a meeting later in the week.

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Sheriff Department Liaison: Absent. Lee is still working on numbers for the police contract and should have a contract for the next meeting.

# **SCHEDULED BUSINESS**

-Pate motioned, seconded by Manring, carried; to approve contracting with Larry VanGilder for operational and technical assistance on wastewater operations at a retainer of $300.00 per month and an hourly rate of $30.00/hr for onsite visits. Unanimously approved.

-Pate motioned, Manring seconded, carried; to approve hiring Larry Streiner at $9.00/hr as of July 15, 2019 in the public works department. Unanimously approved.

-Koch motioned, seconded by Pate, carried; to contract with Forte credit card processing for a three year term at no cost to the City. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Pate motioned, seconded by Koch, carried; approving an easement across City airport property from Michael Saathoff’s property to the runway for only as long as Michael Saathoff owns the property. Unanimously approved.

Public Works Supervisor: Absent.

City Clerk: Manring motioned, seconded by Pate, carried; to purchase a replacement flow tester/diffuser for the public works department at a cost of $985.95. Unanimously approved. Legal item for closed.

Building Inspector/Code Enforcer: Lee did not have new nuisance ordinance compiled however agreed to rewrite Wilson’s current nuisance notice to indicate after one notice Wilson can issue tickets for nuisance violations.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

-Norell reviewed the City’s accomplishments during the 2019-20 fiscal year including but not limited to the Surf Street, implementation of new accounting and utility software, initiation of cremation area, completion of solar project and upgrade to LED lighting in the Hagel building and other City facilities. Norell added one of the WWTP clarifiers had been painted and there was only nine larger water meters that needed to be put it.

-Manring motioned, Koch seconded, carried; to allow Mid-Missouri Bank to hold their customer appreciation on the square August 22 from 4:30 to 6:30. Unanimously approved. The City will provide orange cones for the event.

-Nothing for closed.

**Pate:**  Forwarded constituent’s concern over a container sign on the southeast side of the square. Nothing for closed.

**Manring:**  Expressed her frustration with Windstream discontinuing cable service. Nothing for closed.

**Koch:** Nothing for open. Real estate for closed.

**Steury:** Absent.

**Convene into Close**

Manring motioned, seconded by Koch, carried; to close regular session and go into closed at 7:22 p.m. for legal and real estate. Approved with the following votes: Koch, Manring and Pate: Yes. None: No. Steury: Absent.

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**Reconvene Regular Session**

Manring motioned, seconded by Koch, carried; to close closed session and go back into regular session at 7:38 p.m. Approved with the following votes: Koch, Pate and Manring: Yes. None: No. Steury: Absent.

No votes taken during closed session.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 7:38 p.m.

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

**ATTEST:**

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**City Clerk Mayor**