# **Regular Session**

# **August 13, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for August 13, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on August 9, 2018.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 6:04 p.m. and the City Clerk took roll call. Council members present were Larry Koch, MaryAnne Manring and Gary Johnson (Barbara Pate arrived soon after). 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 along with City Attorney, Peter Lee.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by alder person Gary Johnson.

**Agenda Approval:**  Koch motioned, Johnson seconded, carried; to approve the August 13, 2018 agenda. Unanimously approved.

**Visitors:**

Mayor Norell mentioned Charlie LePage P.E. was in attendance representing engineer bidder CFS Engineers. Mr. LePage explained he was the engineer for Warsaw, Missouri and sited projects his firm had worked on in surrounding areas in both Missouri and Kansas.

Mayor Norell also introduced Steven Buus with the Cedar County Republican who will be taken over the Senior Editorship as of September 4.

**Minutes:**

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

## Bills:

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

**Comments from the Public:**

-None.

**OLD BUSINESS**

# -None discussed at this time.

# **Reports from Appointed Boards**

Park Board: Not present. The Mayor reviewed improvement plans for the FFA pavilion including GFI updates and a ceiling addition. Manring also asked for a clarification on who received the additional fees Sertoma collected for electrical upgrades; Heryford explained Sertoma put the additional fees towards electrical upgrades needed by vendors.

Cemetery: Not present. Mayor Norell reported she had requested budget suggestions from the Cemetery board.

Airport: Not present. Norell reported Harper would be contacting the engineer to set up the one year warranty inspection for the runway patch and seal project done last fall.

**Regular Session**

# **August 13, 2018**

# Sheriff Department Liaison: Deputy Josh King reviewed the most recent report of citations and

tickets and reported Earl May was issued a tampering ticket earlier that evening.

**SCHEDULED BUSINESS**

 - Bill number 18-544 to be Ordinance 544 an ordinance for the City of Stockton Missouri to affirm that the City is in compliance with Chapter 105 RSMO., a procedure to disclose potential conflicts of interest and substantial interests for certain elected officials. Manring motioned, seconded by Pate, carried; to accept the first reading of Bill No. 18-544 to be Ordinance 544. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

- Bill number 18-544 to be Ordinance 544 an ordinance for the City of Stockton Missouri to affirm that the City is in compliance with Chapter 105 RSMO., a procedure to disclose potential conflicts of interest and substantial interests for certain elected officials was read for the second and final time. Johnson motioned, seconded by Manring, carried; to accept the second and final reading of Bill No. 18-544 to be Ordinance 544. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

-Council opened Request for Qualifications responses from two engineering firms; CFS Engineers and the Allegeier, Martin and Associates, Inc. Harper offered to review submitted responses and report back at the next Council meeting scheduled for Wednesday, August 22.

**Reports from Appointed Officials**

City Attorney: Lee reported the Cemetery Perpetual Fund legislature sponsored by Warren Love had stalled out in the Missouri congress.

Public works: Nothing for open or closed.

City Clerk: Pate motioned, Johnson seconded, carried; to allow First Responders use of the lower half of the Community Building on August 25 for a hog roast benefit to help local volunteer fire fighter Joseph Lehar injured in an explosion at his home on the morning of Friday, August 3 with fees waived and also permission to distribute information regarding the hog roast on the morning of August 25 on the square. Unanimously approved.

Pate motioned, Koch seconded, carried; to surrender the lease agreement with Jim Jones for the three lots east of the square since the City is no longer using the property. Unanimously approved.

Harper confirmed next meeting date of Wednesday, August 22 at 6:00 p.m.

Council’s consensus is to collect a refundable deposit equal to the rental amount regardless of whether or not rental fees are waived for both the community building and pavilions.

Harper had legal for closed.

Building Inspector/Code Enforcer: Pate motioned, Koch seconded, carried; to trade in both the Grasshopper and Bob Cat mowers for $3,000.00 and $4,500.00 respectively in exchange for two John Deere Z950M Ztrak mowers at $8,750.00 each for a total payout of $10,000.00 to be expensed in the 2018-19 fiscal year. Unanimously approved.

Wilson mentioned he was researching at consolidating the communication system currently at Well 2 with the tower and well system at Well 4 as a less expensive alternative to purchasing and installing a backup generator at Well 2 just for the communication system.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

**Manring:**  Requested bump in street on Blake and Cherry be repaired and reminded Heryford there was still no yield sign at Pine and Blake and school was starting the next day. Heryford will put the yield sign up on Tuesday before school.

**Regular Session**

# **August 13, 2018**

**Koch:** Requested donation to the local American Legion Post #230 representing this area in the Color Guard Nationals; Mayor Norell offered to donate a $100.00 since the City was not legally able to do so.

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

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Norell reviewed highlights from last week’s Launch Stockton meeting including hosting clinics for area businesses interested in subscribing to the City of Stockton app. These clinics would likely be held at the recently updated conference room at the Fire Department building on High Street.

Norell encouraged Council members to inspect City owned buildings and properties to insure the City is setting a good example by properly maintaining their own assets.

Mayor Norell had real estate for closed.

**Convene into Close**

Manring motioned, seconded by Pate, carried; to close regular session and go into closed at 7:28 p.m. for legal and real estate. Approved with the following votes: Koch, Manring, Johnson and Pate: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Manring motioned, Pate seconded, carried; to go back into regular session at 7:49 p.m. Approved with the following votes: Koch, Manring, Johnson and Pate: Yes. None: No. None: Absent.

No votes were made during closed.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 7:49 p.m.

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

**ATTEST:**

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**City Clerk Mayor**