**Mayor Mary Norell opened the public hearing dedicated to the proposed Tax Levy for 2019 at 6:00 p.m. After a brief explanation from Harper, no further discussion or comments ensued from neither the public or Council. Mayor Norell closed the Public Hearing on the proposed tax levy set at .4427 for every $100.00 of assessed real property value in 2019 at 6:01 p.m.**

# **Regular Session**

# **August 26, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for August 26, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on August 22, 2019.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 6:01 p.m. and the City Clerk took roll call. Council members present were Jason Steury, Barbara Pate, MaryAnne Manring and Larry Koch. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper, City Superintendent, Raymond Heryford and Building Inspector/Code Enforcer, John Wilson. City Attorney, Peter Lee was absent.

**Pledge and Invocation**

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

**Approve Agenda:**

Manring motioned, seconded by Pate, carried; to approve the agenda set for the August 26, 2019 City Council meeting. Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Koch , seconded by Pate, carried; to approve the minutes as read for the previous regular Council meeting on August 12, 2019. Unanimously approved.

## Bills:

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

**Comments from the Public:**

None.

**OLD BUSINESS**

None presented.

# **Reports from Appointed Boards**

Park Board: Board was absent. Mayor Norell reported the Park Board was getting closer to a more attainable design for a Veterans Memorial in the park.

Cemetery: Board was absent. Mayor Norell reported plotting of the cremation area was complete in the cemetery.

Airport: Board was absent. Mayor Norell reported the doors were on the new pilot’s quarters however later in the meeting Council would need to discuss a plan for upgrading the hangar’s septic system.

Sheriff Department Liaison: Absent. Mayor Norell thought Lee would have some type of contract for the next meeting.

# **Regular Session**

# **August 26, 2019**

# **SCHEDULED BUSINESS**

- Bill number 19-559 to be Ordinance 559 an ordinance approving the 2019 City of Stockton tax levy of .4427 per $100.00 real estate valuation was read for the first time. Pate motioned, seconded by Manring, carried; to accept the first reading of Bill Number 19-559 to be Ordinance 559. Approved with the following votes: Steury, Manring, Pate and Koch: Yes. None: No. None: Absent.

- Bill number 19-559 to be Ordinance 559 an ordinance approving the 2019 City of Stockton tax levy of .4427 per $100.00 real estate valuation was read for the second and final time. Manring motioned, seconded by Steury, carried; to accept the second and final reading of Bill Number 19-559 to be Ordinance 559. Approved with the following votes: Steury, Manring, Pate and Koch: Yes. None: No. None: Absent.

 -One cleaning company submitted a bid for cleaning the City Hall bi-weekly and the Fire Department conference room on an as needed basis:

|  |  |  |
| --- | --- | --- |
| **Company Name:** | **City Hall Cleaning:** | **Fire Department:** |
| **Supplies:** | **With City Supplies:** | **With Own Supplies:** | **With City Supplies:** | **With Own Supplies:** |
| **Michele Burns** | **$60.00** | **$60.00** | **$60.00** | **$60.00** |

 Manring motioned, Pate seconded, carried; to approve Michele Burns’ cleaning bid for City Hall and the Fire Department for the contract year beginning September 11, 2019 and ending September 10, 2020. Unanimously approved.

-Steury motioned, Koch seconded, carried; to grant 7C’s Winery, LLC permission for a wine tasting in the park on Friday and Saturday night, September 27th and 28th, 2019 during the Walnut Festival provided all applicable liquor licenses are current. Unanimously approved.

-Pate motioned, seconded by Koch, carried; to table the MoDOT noise ordinance sign contract until Lee can review. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Absent.

Public Works Supervisor: Nothing for open or closed.

City Clerk:

-Pate motioned, Manring seconded, carried; to close Spring Street and Black Walnut Street for the Chamber’s Car Show on September 7th  and to allow the Stockton Chamber use of the park on October 31 for their annual Halloween celebration with fees waived. Unanimously approved. The Chamber will not need the community building for their Halloween event.

-Manring motioned, Steury seconded, carried; to allow the Lions Club Chicken Stampede semi- annual event on the square Saturday, August 31st, 2019. Unanimously approved.

-Manring motioned, Pate motioned, carried; to allow Harper to attend the MRWA office professional training at the Lake of the Ozarks on October 28through 30 for an approximate cost of $400.00. Unanimously approved.

-Steury motioned, Pate seconded, carried; to approve Harper’s emergency purchase of a new fuel tank for the John Deere 6200 at a cost of $797.42. Unanimously approved.

-Harper had nothing for closed.

Building Inspector/Code Enforcer: Wilson presented the airport septic tank issue and Heryford estimated the cost to bring the system up to code would be anywhere from $5,000.00 to $8,000.00. Council concurred to solicit bids from certified plumbers for the job before deciding whether to use the $10,000.00 airport savings account to pay expenses. Steury and Koch recommended adding an outside water spigot during this initial stage of construction.

-Wilson mentioned the City’s current skid steer lease contract was a good deal for the City based on his recent research and also that he was in the beginning stages of condemning a property on North Street.

-Steury motioned, Pate seconded, carried; to allow Wilson to attend ICC/IBC training October 16 through October 18 for a cost of $275.00 plus room, board and mileage. Unanimously approved.

-Wilson had nothing for closed.

# **Regular Session**

# **August 26, 2019**

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

-Norell reviewed the Tri-State Water Resource Coalition progress and their partnership with the SWMO Regional Water Commission. Steury motioned, Manring seconded, carried; to become a member of the SWMO Regional Water Commission at no cost to the City. Unanimously approved. Steury motioned, Manring seconded, carried; to approve Mayor Norell as the first City of Stockton representative to the above mentioned commission with Barbara Pate as alternate if Mayor Norell could not attend. Unanimously approved.

-Norell reported AGAPE had had some recent changes in their supervision of the recycling center and she had requested Republic Services empty the recycling bins more often.

**Pate:**  Asked if the solar panels were producing according to predictions. Harper reported the panels were saving approximately $2,200.00 per month. Norell explained the City staff was researching the discrepancies in solar savings. Nothing for closed.

**Manring:**  Needed to change date for next meeting. Next meeting scheduled for September 16 rather than September 9 with the following meeting still set for September 23. Both meetings are scheduled for 6:00 p.m. Nothing for closed.

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

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

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 7:18 p.m.

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

**ATTEST:**

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**City Clerk Mayor**