# **Regular Session**

# **September 11, 2017**

**Notice of Meeting and Agenda**

# An amended agenda for the regular session meeting for September 11, 2017 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on September 7, 2017.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 6:00 p.m. and the City Clerk took roll call. Council members present were Gary Johnson, Barbara Pate, Larry Koch and MaryAnne Manring. It was determined a quorum was present. Attending City Staff were City Clerk Vanessa Harper, City Attorney Peter Lee, City Superintendent Raymond Heryford as well as Code Enforcer/Building Inspector John Wilson.

**Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by City Attorney, Peter Lee.

**Visitors**

No visitors.

**Agenda Approval:** Pate motioned, Manring seconded, carried; to approve agenda for September 11, 2017 with modifications. Unanimously approved. Manring motioned, Pate seconded, carried; to approve amending the September 11, 2017 agenda to allow “Reports from Appointed Boards” to occur immediately after “Old Business” discussion per Mayor Norell’s request. Unanimously approved.

**Minutes**

Motion made by Koch, seconded by Johnson, carried; to approve minutes as read. Unanimously approved.

## Bills

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

**OLD BUSINESS**

-Manring motioned, seconded by Pate, carried; to approve setting reconnect fee at a flat $75.00 effective immediately. Unanimously approved.

-Koch motioned, Johnson seconded, carried; to accept the “Welcome to Stockton” brochure with corrections made to the “COUNCIL MEETING’S” start times. (6:00 pm during fall/winter, 4:30 spring/summer should read 6:00 pm during August/September, 4:30 pm October through July). Unanimously approved.

-Lee will add a “ten minute” time limit to the proposed fireworks ordinance 528 and change amended ordinance to 205.230 instead of 205.220. Updated proposed ordinance will be posted and ready for reading and reviewing at next meeting.

-Wilson reported the individual who had volunteered to disassemble one of the horseshoe pits had backed out.

**Reports from Appointed Boards**

Cemetery: Harper requested the cemetery board review the current cemetery mowing bid specs verbiage regarding how often the cemetery should be mowed in order to avoid unnecessary mowing. Surveying still needs to be done per Heryford, he will contact county surveyor. Benches still need to be set added Norell.

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Park Board: Mayor Norell reported Paul Nahan will be assisting the City in obtaining grant funds through the USTA for tennis court improvements.

Airport: Airport board president Bill Seitz reported the patch and seal project was complete, successful and under budget. Seitz recommended the excess of budgeted funds go towards future airport improvement and photos of the updated runway be taken for the newspaper. Seitz felt a larger fuel tank was cost prohibitive at this time. The Board was informed of a new student airport board member Christy Bateman. Heryford will reinstall tie downs.

**SCHEDULED BUSINESS**

-Posted Bill number 17-528 to be Ordinance 528 was tabled until next meeting.

-Bill Number 17-529 to be Ordinance 529 of the Stockton City Code regarding redemption of animals held in the City pound was read for the first time. Pate motioned, Koch seconded, carried; to accept the first reading of Bill number 17-529 to be Ordinance 529. Approved with the following votes: Johnson, Pate, Koch and Manring: Yes. None: No. None: Absent.

- Bill Number 17-529 to be Ordinance 529 of the Stockton City Code regarding redemption of animals held in the City pound was read for the second and final time. Manring motioned, Johnson seconded, carried; to accept the second and final reading of Bill number 17-529 to be Ordinance 529. Approved with the following votes: Johnson, Pate, Koch and Manring: Yes. None: No. None: Absent.

-Bill number 17-530 to be Ordinance 530 of the Stockton City Code regarding inoperable vehicles was read for the first time. Johnson motioned, seconded by Koch, carried; to approve the first reading of Bill number 17-530 to be 530. Approved with the following votes: Johnson, Pate, Koch and Manring: Yes. None: No. None: Absent.

- Bill number 17-530 to be Ordinance 530 of the Stockton City Code regarding inoperable vehicles was read for the second and final time. Koch motioned, seconded by Manring, carried; to approve the second and final reading of Bill number 17-530 to be 530. Approved with the following votes: Johnson, Pate, Koch and Manring: Yes. None: No. None: Absent.

-Bill number 17-531 to be Ordinance 531of the Stockton City Code regarding the offense of tampering was read for the first time. Manring motioned, Johnson seconded, carried; to accept the first reading of Bill number 17-531to be Ordinance 531. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

- Bill number 17-531 to be Ordinance 531of the Stockton City Code regarding the offense of tampering was read for the second and final time. Johnson motioned, Pate seconded, carried; to accept the second and final reading of Bill number 17-531 to be Ordinance 531. Approved with the following votes: Johnson, Pate, Manring and Koch: Yes. None: No. None: Absent.

-Bill number 17-532 to be Ordinance 532 of the Stockton City Code regarding delinquent utility bills was read for the first time. Koch motioned, Manring seconded, carried; to accept the first reading of Bill number 17-532 to be Ordinance 532. Approved with the following votes: Johnson, Pate, Koch and Manring: Yes. None: No. None: Absent.

- Bill number 17-532 to be Ordinance 532 of the Stockton City Code regarding delinquent utility bills was read for the second and final time. Pate motioned, Johnson seconded, carried; to accept the second and final reading of Bill number 17-532 to be Ordinance 532. Approved with the following votes: Johnson, Pate, Koch and Manring: Yes. None: No. None: Absent.

-Bill number 17-533 to be Ordinance 533 amending the Stockton City Code regarding the abatement of weeds was read first time. Pate motioned, seconded by Koch, carried; to approve the first reading of Bill Number 17-533 to be Ordinance 533. Approved with the following votes: Johnson, Pate, Koch and Marning: Yes. None: No. None: Absent.

- Bill number 17-533 to be Ordinance 533 amending the Stockton City Code regarding the abatement of weeds was read second and final time. Manring motioned, seconded by Koch, carried; to approve the second and final reading of Bill Number 17-533 to be Ordinance 533. Approved with the following

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votes: Johnson, Pate, Koch and Marning: Yes. None: No. None: Absent.

-Bill number 17-534 to be Ordinance 534 approving the 2017-18 fiscal year budget was tabled until the September 25 meeting. A budget workshop with the Council was scheduled for the Monday, September 18 at 9:00.

-Manring motioned, Pate seconded, carried: to accept the one and only bid from APAC for street paving Smith Street and Locust Street for $48,462.50 and to move ahead with contract. Unanimously approved.

-No bids were received for equipment declared surplus on August 14, 2017.

**Reports from Appointed Officials**

City Attorney: Nothing for open or closed.

Public works: Nothing for open or closed.

City Clerk: Manring motioned, seconded by Pate, carried; to accept the lowest bid for setters. Unanimously approved. The bids were as follows; Harry Cooper $4,032.15; Core & Main $4,015.00 and Winwater $5,993.90.

-Manring motioned, Pate seconded, carried; to waive fees for MRWA association the use of the city’s community building for water training on June 20, 2018 with fees waived. Unanimously approved.

-Manring motioned, Pate seconded, carried; to allow Harper to attend MRWA training in October 2017 at Lake of the Ozarks. Unanimously approved. The approximate cost for the training is $190.00 according to Harper.

-Harper reminded Council Wilson and herself would be attending Flood Plain Administrator training on the Thursday and Friday later this week.

Building Inspector/Code Enforcer: Was successful in removing a dilapidated mobile home off of Oak Street. One item for closed.

Sherriff Department Liaison: Absent.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** Requested on the behalf of Ms. Barber who recently had paid to have two dying trees removed from her ditch partial reimbursement from the City since removing the trees would have some benefit to the City. Council agreed it was not the City’s responsibility to reimburse for work Ms. Barber chose on her own to do and pay for.

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

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

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

**Mayor Norell**: Reported on the benefits of teaming up with West Central which would include providing training for new and existing entrepreneurs and business owners as well as writing résumés and business plans.

-Informed Council local resident Beth Cumins would be writing grants on behalf of the City to obtain grant funds for projects like the City’s Art in Public Places.

-Reported Republic Services would be placing five (5) dumpsters on the pavement behind the City’s Street Department Office off of 5th Street. Manring reminded the City and residents to separate glass and paper/cardboard with using the City’s recycling bins next to the City’s maintenance building.

-Manring motioned, Pate seconded, carried; to allow the local AMVETS to sell white clovers on the City square Friday September 29, 2017. Unanimously approved.

-Mayor Norell reminded Council to look for the new metal banners being mounted on the City Square. The metal banners were paid for with grants funds awarded by the Stockton Community Foundation and reflect the way of life in the City of Stockton and the surrounding areas.

**Comments from the Public:**

-Local resident Charlie Daniels inquired if tampering included a consumer shutting off the water in an

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emergency situation in the middle of the night to prevent property damage which the Council assured Mr.

Daniels the purpose for the “tampering” ordinance is to discourage and/or penalize those who maliciously alter the water system.

**Convene into Close**

Manring motioned, seconded by Pate, carried; to close regular session and go into closed for legal at 8:00 p.m. Approved with the following votes: Koch, Johnson, Pate and Manring: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Manring motioned, Pate seconded, carried; to go back into regular session at 8:12 p.m. Approved with the following votes: Koch, Johnson, Manring and Pate: Yes. None: No. None: Absent.

No decisions for legal.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 8:13 p.m. Approved with the following votes: Koch, Johnson, Manring and Pate: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **September 11, 2017**

The Stockton Board of Aldermen met in closed session on September 11, 2017 at 8:04 p.m. for the purpose of legal.

Attending this portion of the meeting was Mayor Norell, council members Larry Koch, Gary Johnson, Barbara Pate and MaryAnne Manring. Also in attendance were City Superintendent, Raymond Heryford, City Clerk, Vanessa Harper and City Attorney, Peter Lee. Building inspector/code enforcer was asked to join the meeting.

**Legal:** Wilson asked for guidance on issuing a fence permit to a local resident in a questionable area. No decisions made or votes taken.

**Personnel:** No discussion.

**Real Estate**: No discussion.

**Adjourn Close Session Back into Open Session:**

Motion from Manring, seconded by Pate, carried; to adjourn closed session and go back into open at

8:12 p.m. Approved with the following votes: Koch, Johnson, Manring and Pate: Yes. None: No. None:

**ATTEST:**

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**City Clerk Mayor**