# **Regular Session**

# **September 23, 2019**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for September 23, 2019 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on September 19, 2019.

### 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 Jason Steury, Barbara Pate and MaryAnne Manring. Larry Koch was absent. 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 also in attendance.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by alder person Barbara Pate.

**Agenda Modified and Approved:**

Steury motioned, seconded by Pate, carried; to approve the agenda set for the September 23, 2019 City Council meeting with additions to “Scheduled Business” consisting of reviewing 7C’s Winery temporary liquor permit for the 2019 BWF as well as reviewing the agreement with a Complete Street’s project contractor. Unanimously approved.

**Visitors:**

None.

**Minutes:**

Motion made by Steury, seconded by Manring, carried; to approve the minutes as read for the previous regular Council meeting on September 16, 2019. Unanimously approved.

## Bills:

Steury motioned, seconded by Pate, carried; to approve and pay bills as presented and to purchase from Central Power a replacement transfer switch needed for the WWTP at an approximate cost of $6,500.00 including installation. Unanimously approved.

**Comments from the Public:**

None.

**OLD BUSINESS**

None presented.

# **Reports from Appointed Boards**

Park Board: Park Board president Teresa Burns, presented picnic table restoration options, the work by which would be done by a local Eagle Scout. After Burns’ thorough report and a comprehensive discussion, Pate motioned, seconded by Steury, carried; to approve moving forward with staining the picnic tables and the cost of appropriate supplies. Unanimously approved. Also, in attendance was resident and park board member, Janice Beavers.

Cemetery: Board was absent. Mayor Norell reported the cemetery board would be meeting on Wednesday, September 25 to discuss with local resident Jim Haun his offer to donate a new flagpole to the cemetery.

Airport: Board was absent.

Sheriff Department Liaison: Absent.

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# **SCHEDULED BUSINESS**

-Harper reported she had just received quotes back that afternoon for employee healthcare benefits, therefore she was not able to give an informed assessment but based on what she had read so far in order to reduce cost to the city the employees would take a significant reduction in coverage. Harper will prepare a comparison spreadsheet later in the week once she has met with Paul Long to discuss his options for healthcare.

-After a thorough review of the proposed budget including Steury’s final thoughts of rewarding commercial developers and improving streets, Bill Number 19-561 to be Ordinance 561 an ordinance approving the proposed 2019-20 Fiscal year budget draft was read for the first time. Manring motioned, seconded by Steury, carried; to accept the first reading of Bill No. 19-561 to be Ordinance 561. Approved with the following votes: Manring, Pate and Steury: Yes. None: No. Koch: Absent.

- Bill number 19-561 to be Ordinance 561 an ordinance approving the proposed 2019-20 Fiscal year budget draft was read for the second and final time. Pate motioned, seconded by Manring, carried; to accept the second and final reading of Bill No. 19-561 to be Ordinance 561. Approved with the following votes: Manring, Pate and Steury: Yes. None: No. Koch: Absent.

-Per Mayor Norell’s recommendation, Steury motioned, Manring seconded, carried; to approve the 2019-20 proposed Action Plan including a $1.00/hr. wage increase for Harper. Unanimously approved.

-Pate motioned, seconded by Manring, carried; to approve the six (6) month term rate from Simmons Bank at an APY of 1.88% for the $80,000.00 certificate of deposit which matured on September 20 at Simmons Bank. Unanimously approved. Simmons Bank was the only bank to submit out of the three local institutions solicited; Simmons, Mid-Missouri and Edward Jones.

-Pate motioned, Steury seconded, carried; to approve the 2019-20 Skid Steer lease with Foley Equipment Company and $6,500.00 annual lease payment. Unanimously approved. (Note: the $6,500.00 is included in the 2019-20 Fiscal Year Budget and Action Plan).

-Steury motioned, seconded by Manring, carried; to approve the annual $350.00 downstairs community building lease with local American Legion Post 230 starting October 1, 2019 and going through September 30, 2020. Unanimously approved.

-Manring motioned, seconded by Pate, carried; to approve 7C’s submitted temporary liquor license tasting permit application for the upcoming 2019 Black Walnut Festival from September 26 through September 28. Unanimously approved.

-Steury motioned, seconded by Pate, carried; approving the City contracting with Alta Planning + Design, Inc. to complete a project proposed by Becky Groff and Marilyn Ellis for establishing a thoroughfare across the City designed especially for non-vehicle modes of transportation at a cost of $7,095.00. Unanimously approved. Funds for this development are provided 100% by the Complete Streets Grant administered by the Missouri Department of Health and Senior Services.

**Reports from Appointed Officials**

City Attorney: Lee reported Wilson would need to resend the notice condemning a local resident’s home to the last known address before proceeding with tearing down the building. Lee also suggested posting the notice in the paper for two weeks if Wilson is unable to obtain proof the notice was received by the resident. Lee reported he had forwarded the revised Police Contract to the Mayor for discussion later which was based on his evaluation of Cedar County’s most recent published budget.

Public Works Supervisor: Nothing for open or closed.

City Clerk: Nothing for open or closed.

Building Inspector/Code Enforcer: Nothing for open or closed.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**MAYOR –COMMUNICATIONS:**

# **Steury:** Thanked fellow Council members and the residents for the opportunity to serve on the

# board and wished all involved “good luck with everything”.

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

**Manring:** Suggested the school’s recent request for crosswalks behind the school be included in the 2019-20 Complete Street Project entitling the City to an additional $10,000.00 for completion. Manring also asked to coordinate Black Walnut Festival recycling efforts with Heryford after the meeting.
**Koch:** Absent.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**:

-After reviewing Lee’s latest revisions to the 2020 Police Contract, it was decided Mayor Norell, Pate and Harper would present the City’s Police Contract proposal to the County Commissioners as soon as possible.

-Steury motioned, seconded by Manring, carried; to approve Mayor Norell’s appointment of Barbara Pate as Mayor Pro Tem resulting from Steury’s resignation as alderman and Mayor Pro Tem. Unanimously approved.

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**Adjourn Regular Session**

Manring motioned, seconded by Steury, carried; to adjourn the regular session meeting at 7:30 p.m.

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

**ATTEST:**

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**City Clerk Mayor**