# **Regular Session**

# **September 10, 2018**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for September 10, 2018 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on September 6, 2018.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 6:02 p.m. and the City Clerk took roll call. Council members present were Larry Koch, MaryAnne Manring and Barbara Pate. Gary Johnson was absent. 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 Barbara Pate.

**Agenda Approval:**  Manring motioned, seconded by Pate, carried; to approve the agenda for September 10, 2018 meeting. Unanimously approved.

**Visitors:**

-Cedar County Collector, Joan Haines was scheduled to address Council in support of permitting registered golf carts to be driven on City streets. However, Haines was unable to attend therefore Harper relayed Haines’ concerns regarding handicap individuals who needed to get around but were not licensed to drive regular vehicles. Currently Stockton does not have an ordinance either for or against the specific use of golf carts. Manring motioned, Pate seconded, carried; instructing Lee to draw up for next meeting an ordinance allowing use of registered golf carts with a registration fee of $15.00 to be driven inside the City limits. Unanimously approved. (Ordinance scheduled for next regularly scheduled meeting).

**Minutes:**

Motion made by Manring, seconded by Koch, carried; to approve minutes as read for the previous regular Council meeting on August 22, 2018. Unanimously approved.

## Bills:

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

**Comments from the Public:**

-None.

**OLD BUSINESS**

Koch motioned, seconded by Pate, carried; to approve the “Fire Department Meeting Room Reservation Form” (draft date September 8, 2018). Unanimously approved.

# **Reports from Appointed Boards**

Park Board: Not present.

Cemetery: Marsha Cowan forwarded the Cemetery Board’s plans for plotting the new cremation section along with prices for each cremation plot. Pate motioned, seconded by Koch, carried; to approve the Cemetery Board’s proposed plot map and their suggested $300.00 fee for a 4’x 8’ plot and $150.00 fee for a 4’ x 5’ plot. Unanimously approved.

Airport: Not present. Meeting scheduled for Tuesday, September 11 at 4:00 p.m.

Sheriff Department Liaison: Not present.

**Regular Session**

# **September 10, 2018**

**SCHEDULED BUSINESS**

 - Bill number 18-546 to be Ordinance 546 an ordinance approving adjusting the 2017-18 budget to actual for the fiscal year ending September 30, 2018 was read for the first time. Manring motioned, seconded by Koch, carried; to accept the first reading of Bill No. 18-546 to be Ordinance 546. Approved with the following votes: Manring, Pate and Koch: Yes. None: No. Johnson: Absent.

- Bill number 18-546 to be Ordinance 546 an ordinance approving adjusting the 2017-18 budget to actual for the fiscal year ending September 30, 2018 was read for the second and final time. Koch motioned, seconded by Pate, carried; to accept the second and final reading of Bill No. 18-546 to be Ordinance 546. Approved with the following votes: Manring, Pate and Koch: Yes. None: No. Johnson: Absent.

- Bill number 18-547 to be Ordinance 547 an ordinance approving the proposed 2018-19 Fiscal year budget draft was read for the first time. Pate motioned, seconded by Manring, carried; to accept the first reading of Bill No. 18-547 to be Ordinance 547. Approved with the following votes: Manring, Pate and Koch: Yes. None: No. Johnson: Absent.

- Bill number 18-547 to be Ordinance 547 an ordinance approving the proposed 2018-19 Fiscal year budget draft was read for the second and final time. Koch motioned, seconded by Manring, carried; to accept the second and final reading of Bill No. 18-547 to be Ordinance 547. Approved with the following votes: Manring, Pate and Koch: Yes. None: No. Johnson: Absent

-Two cleaning companies submitted bids 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** | **$63.00** | **$50.00** | **$53.00** |
| **Debbie Hughes** | **$150.00** | **$160.00** | **$100.00** | **100.00** |

 Pate motioned, Manring seconded, carried; to approve Michele Burns’ cleaning bid for City Hall and the Fire Department for the contract year beginning September 11, 2018 and ending September 10, 2019. Unanimously approved.

-Manring motioned, seconded by Pate, carried; to approve the “City Tax Collection Contract” for 2018 submitted by County Collector, Joan Haines. Unanimously approved. (Note: no changes from the 2017 Contract).

- Manring motioned, seconded by Pate, carried; to grant 7C’s Winery, LLC permission for a wine tasting in the park on Friday and Saturday night, September 28th and 29th, 2018 during the Walnut Festival provided their liquor license is current. Unanimously approved.

**Reports from Appointed Officials**

City Attorney: Reported an increase in municipal fines. Lee also proposed legislation to approve refunding down payments to those with cemetery plot balances still due. Harper will have list for next meeting and Lee will have proposed legislation.

Public works: Reported chart recorder in Well #2 was down and street repairs were scheduled for the next couple of weeks. Heryford explained the street repairs should only take a couple of days and that APAC understood the repairs should not take place during the Walnut Festival.

City Clerk: Harper reminded Council she would be attending free SEMA Flood Plain administrator training September 26th and 27th in Jefferson City.

Building Inspector/Code Enforcer: Received confirmation the City could enforce Ordinance 543 regarding littering and yard waste for instance on J highway.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

**Manring:** Reported stop sign was down again at Pine and Blake and reminded Heryford of the street repairs that needed to be done at on Cherry Street.

**Regular Session**

# **September 10, 2018**

**Koch:** Reported another much needed street repair at Walter and Ward Street.

**Johnson:** Absent.

**MAYOR –COMMUNICATIONS:**

**Mayor Norell**: Manring motioned, Pate seconded, carried; to allow Mid Missouri Bank to close off the their side of the square on Thursday, October 11 at 4 p.m. for their annual Customer Appreciation event. Unanimously approved.

-Norell updated Council on the MO Energy Loan Program. She also reported she had been contacted by Steven Ayers a local Eagle Scout for possible City projects he could do to earn an Eagle Scout badge.

**Adjourn Regular Session**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 7:59 p.m.

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

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**City Clerk Mayor**