# **Regular Session**

# **September 28, 2020**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for September 28, 2020 for the City of Stockton, Missouri was originally posted pursuant to RSMo Chapter 610.020 on September 24, 2020.

### Call regular session to order/Roll call

Mayor Hamby called the regular session meeting to order at 4:27 p.m. and the City Clerk took roll call. Council members present were Mark Frieze, Barbara Pate and Brent Wallen. MaryAnne Manring was absent. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper and City Superintendent, Raymond Heryford along with Building Inspector/Code Enforcer, John Wilson. City Attorney, Peter Lee was also present.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by north ward alderperson, Barbara Pate.

**Agenda Approved:**

Pate motioned, seconded by Frieze, carried; approving the agenda set for the September 28, 2020 City Council meeting. Unanimously approved.

**Visitors:**

Kelly Beets, Senior Loss Control Consultant from Missouri’s Municipal Trust (aka MIRMA) presented risk grants totaling $2,909.17. The grant funds are to go towards the purchase of safety equipment including emergency flood lighting, a pole saw, sidewalk milling machine, crimper, air monitoring equipment and a fall protection device. No votes taken.

Pate motioned, Wallen seconded, carried; to approve and sign the Wilmoth easement agreement allowing the City to re-route the sewer lines to a point on Wilmoth’s property west of the buildings in the event sewer lines under the Wilmoth property deteriorates to the point of repair which could not be done due to the storage buildings being on top of the sewer lines. Unanimously approved.

Pate motioned, seconded by Frieze, carried; to sign the memo relinquishing custody of The Wall That Heals panel, soldier silhouette and service flags from the Stockton City Hall to the Veterans’ Memorial Park. Unanimously approved. The letter also agreed to turnover custody of the flagpole east of the west pavilion to the Veterans’ Memorial Park committee and flagpoles.

**Minutes:**

Motion made by Frieze, seconded by Pate, carried; to approve the minutes as read for the council meeting on September 14, 2020. Unanimously approved.

## Bills:

Wallen motioned, seconded by Frieze, carried; to approve and pay bills as presented. Unanimously approved.

**Comments from the Public:**

None.

**OLD BUSINESS**

None discussed.

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# **Reports from Appointed Boards**

Park: Pate motioned, seconded by Wallen, carried; to approve Cathy Reeder as replacement for Beth Cummins who recently relinquished her position on the park board. Unanimously approved.

Per request from Lynn Erickson with the Park Board, Wallen motioned, seconded by Frieze, carried; to 1) waive fees for the American Legion Blood Drive on October 12 in the community building lower level, 2) refund Farm Bureau’s $25.00 rental fee since the City failed to provide electricity during their 9-17-20 evening event and 3) refund The Young Republican’s $25.00 rental fee along with the $25.00 extra fee for electricity since they too were not provided electricity at their 9-12-20 event. Unanimously approved. Note: Farm Bureau was refunded the $25.00 fee for electricity fee earlier.

Cemetery:  Absent. No votes taken. Pate reported she had reached out to the cemetery board earlier to request feedback on items brought up during the budget work session earlier that day. The cemetery board should have recommendations at the next meeting.

Airport: Absent. No votes taken.

Sheriff Department Liaison: Deputy Bollinger presented the most recent arrest/citation report for the City. No votes taken.

# **SCHEDULED BUSINESS**

Bill number 20-572 to be Ordinance 572 an ordinance approving the fiscal year budget, action plan and debt obligation schedule for the fiscal year 2020-21 was read for the first time. Pate motioned, seconded by Frieze, carried; to accept the first reading of Bill No. 20-572 to be Ordinance 572. Approved with the following votes: Frieze, Pate and Wallen: Yes. None: No. Manring: Absent.

Bill number 20-572 to be Ordinance 572 an ordinance approving the fiscal year budget, action plan and debt obligation schedule for the fiscal year 2020-21 was read for the second and final time. Wallen motioned, seconded by Frieze, carried; to accept the second and final reading of Bill No. 20-572 to be Ordinance 572. Approved with the following votes: Frieze, Pate and Wallen: Yes. None: No. Manring: Absent.

-Wallen motioned, Pate seconded, carried; to accept Simmons Bank’s bid for a six (6) month APY rate of .40% on the City’s $80,000.00 certificate of deposit which matured at Simmons Bank on September 20, 2020. Unanimously approved. The rates were as follows: Edward Jones was solicited for a bid however did not respond.

|  |  |  |  |
| --- | --- | --- | --- |
| **Rate comparison for $80,000.00 CD maturing 9-20-20 currently at Simmons:** | | | |
| **Term:** | **Mid-MO:** | **Simmons:** | **Edward Jones:** |
| **6 month** | **0.30%** | **0.40%** | **0** |
| **12 month** | **0.35%** | **0.40%** | **0** |
| **24 month** | **0.45%** | **0.50%** | **0** |
| **As of 9-23-2020** | | | |

Wallen motioned, seconded by Frieze, carried; to accept MIRMA’s airport liability policy and cancel Ollis/Akers policy. Unanimously approved. The terms were as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Airport Liability 2020-21:Carrier: | Premium (Cost): | Coverage Limit: | Deductible: |
| MIRMA | $00.00 | $2 Million | $00.00 |
| Ollis (Tokio Marine) | $3,100.00 | $1 Million | $2,000.00 |

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Pate motioned, seconded by Frieze, carried; to accept MIRMA’s cyber liability policy and accept MIRMA’s cyber liability policy. Unanimously approved.

Cyber Policy 2020-21:

|  |  |  |  |
| --- | --- | --- | --- |
| Carrier: | Premium (Cost): | Coverage Limit: | Deductible: |
| MIRMA | $00.00 | $250,000.00 | $5,000.00 |
| Ollis (BCS Insurance) | $2,504.00 | $50,000.00 | $1,000.00 |

Council reviewed bids from HIC Agency Inc. presented by Grauerholz for employee health insurance benefits under a HRA Solution. Pate motioned, seconded by Frieze, failed; not to change employee health insurance carriers. Pate, Frieze; Yes, Wallen; No, Manring; Absent. Lee noted because no changes were being made regarding employee health benefits, a vote was not necessary.

**Reports from Appointed Officials**

City Attorney: No votes taken. Nothing for open or closed.

Public Works Supervisor: No vote taken. Nothing for open or closed.

City Clerk: Pate motioned, seconded by Wallen, carried; to allow SAMA’s Christmas Basket applications to be distributed and received at City Hall. Unanimously approved. Nothing for closed.

Building Inspector/Code Enforcer: Asked and received clarification regarding the current sign restrictions on the square. Apparently, the Cedar County Historical Society was disputing not being able to place their open/closed sign on the square. Currently, only the Stockton R-1 school and the Area Chamber of Commerce are legally able to place signage on the square.

Heryford will stripe the crosswalk off the square on North Street. Nothing for closed.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

**Pate:** No votes taken. Nothing for open or closed.

**Manring:**  Absent.

**Wallen:**  No votes taken. Nothing for open or closed.

**Frieze:** Stated night drop was not working properly. Nothing for open or closed.

**MAYOR –COMMUNICATIONS:**

**Mayor Hamby**: No votes taken. Nothing for open or closed.

**Adjourn Regular Session**

Pate motioned, seconded by Wallen, carried; to adjourn the regular session meeting at 6:01 p.m.

Approved with the following votes: Wallen, Pate and Frieze: Yes. None: No. Manring: Absent.

**ATTEST:**

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**City Clerk Mayor**