# **Regular Session**

# **September 28, 2015**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for September 28, 2015 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on September 24, 2015.

### Call regular session to order/Roll call

Mayor Thompson called the regular session meeting to order at 6:00 p.m. and the City Clerk took roll call. Council members present were Greg Fidler, Barbara Pate, Gary Johnson and Carla Page. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Underwood, City Clerk and Building Inspector/Code Enforcer, Brandon Cahill along with Raymond Heryford, City Superintendent.

**Invocation**

Invocation was given by Jonathon Beckett with the Stockton Assembly of God Church.

**Visitors**

No visitors.

**Minutes**

Motion made by Pate, seconded by Fidler, carried; to approve minutes as read. Unanimously approved.

## Bills

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

**Final Comments from the Public**

Scotty Grubb addressed Council about an issue with his dog and his neighbor. Council agreed with Lee that this was an issue between neighbors and did not involve the City.

**SCHEDULED BUSINESS**

- Bill number 15-489 to be Ordinance 489 an ordinance amending the 2014-2015 City Budget was read for the first time. Fidler motioned, seconded by Page, carried; to accept the first reading of Bill No. 15-489 to be Ordinance 489. Approved with the following votes: Pate, Fidler, Page and Johnson: Yes. None: No. None: Absent.

- Bill number 15-489 to be Ordinance 489 an ordinance amending the 2014-2015 City Budget was read for the second and final time by title only. Pate motioned, seconded by Johnson, carried; to accept the second and final reading of Bill No. 15-489 to be Ordinance 489. Approved with the following votes: Pate, Fidler, Page and Johnson: Yes. None: No. None: Absent.

- Bill number 15-490 to be Ordinance 490 an ordinance approving the 2015-2016 City of Stockton’s Fiscal Budget was read for the first time. Pate motioned, seconded by Johnson, carried; to accept the first reading of Bill No. 15-490 to be Ordinance 490. Approved with the following votes: Pate, Fidler and Johnson: Yes. Page: No. None: Absent.

- Bill number 15-490 to be Ordinance 490 an ordinance approving the 2015-2016 City of Stockton’s Fiscal Budget was read for the second and final time by title only. Fidler motioned, seconded by Johnson, carried; to accept the second and final reading of Bill No. 15-490 to be Ordinance 490. Approved with the following votes: Pate, Fidler and Johnson: Yes. Page: No. None: Absent.

-Pate motioned, Page seconded, carried; to accept Mr. Robert Forbach’s $40.00 bid for the declared surplus piece of equipment F710. Unanimously approved.

**Regular Session**

**September 28, 2015**

**Reports from Appointed Officials**

City Attorney: Asked Council to review proposed Bill 15-491 to be Ordinance 491amending Section 117.400 of the Stockton City Code regarding the pay period for the City employees and reiterated he preferred the original Sullivan version of the employee handbook as opposed to the new edition.

Public works: Reported one of the City’s dump trucks needed to go into the shop for repair.

Building Inspector/General Code Enforcer: Thanked the Sertoma Club and AGAPE for their work during the Walnut Festival. Asked for clarification on whom and under what circumstances a dog tag license fee could be waived. After reciting Section 110.160 Council agreed and Lee concurred that the Mayor was not able to waive fees other than fines or forfeiture. Cahill reported he had revoked Tosha Grubb’s dog tag and would be issuing her two citations with which she has 5 days to comply with.

City Clerk: Reported a park security camera had been damaged in an accident and it was possible the internet service at the community building would require a “router” in order for the Sheriff’s office and City Hall to view footage remotely. Fidler asked for written confirmation for what it was going to cost to get the camera’s functioning correctly. Fidler motioned, Page seconded, carried; to waive the Sertoma Clubs $300.00 park rental fee for the Walnut Festival activities. Unanimously approved.

**Reports from Appointed Boards**

Cemetery: Not in attendance.

Park Board: Not in attendance.

Airport: Thanked Heryford and his crew for work done at the airport and reported Windstream had cleaned up where they had excavated earlier.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Thompson: Thanked Heryford’s crew for their hard work at this year’s Walnut Festival as well as the Sertoma Club’s.

Fidler: Expressed to Airport board he wanted to see a return on the City’s investment at the airport. Sertoma Club and Heryford’s crew did a great job at the festival.

Johnson: Thought the festival went well.

Pate: Wants the nails removed from tree at park and any damage repaired in order to preserve the tree.

Page: Nothing for open.

**Convene into Close**

Fidler motioned, seconded by Pate, carried; to close regular session and go into closed at 6:55 p.m. for legal and personnel. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Fidler motioned, Pate seconded, carried; to go back into regular session at 7:14 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

During closed Council voted to bring Katie White on as full time employee at $8.50 hour with full benefits after her 60 day probation period.

**Adjourn Regular Session**

Pate motioned, seconded by Page, carried; to adjourn the regular session meeting at 7:14 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**Regular Session**

# **September 28, 2015**

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **September 28, 2015**

The Stockton Board of Aldermen met in closed session on September 28, 2015 at 6:55 p.m. for the purpose of legal and personnel.

Attending this portion of the meeting was Mayor Patty Thompson, council members Greg Fidler, Gary Johnson, Barbara Pate and Carla Page. Also in attendance were City Clerk, Vanessa Underwood, Building Inspector, Brandon Cahill, City Superintendent, Raymond Heryford and City Attorney, Peter Lee.

**Legal:**

Council discussed a water customer’s request to receive credit on their water/sewer bill in lieu of lost revenue due to their service being down because of a broken water line hit by MP NEXLEVEL, LLC. No decision was made regarding the issue.

**Personnel:** Pate motioned, Johnson seconded, carried; to bring part time employee Katie White on as a full time employee at $8.50 with full benefits after her 60 day probation period.

**Real Estate**: No discussion.

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

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

7:14 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**