# **Regular Session**

# **June 27, 2016**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for June 27, 2016 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on June 23, 2016.

### Call regular session to order/Roll call

Mayor Norell called the regular session meeting to order at 4:28 p.m. and the City Clerk took roll call. Council members present were Larry Koch, Mary Anne Manring, Barbara Pate and Gary Johnson. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Harper, City Clerk and Raymond Heryford, City Superintendent as well as Building Inspector/Code Enforcer, John Wilson.

**Invocation**

Invocation was given by alderwoman Barbara Pate.

**Visitors**

-No visitors

**Minutes**

Motion made by Pate, seconded by Koch, carried; to approve minutes. Unanimously approved.

## Bills

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

**OLD BUSINESS**

-Mayor Norell reported MoDOT would be mowing inside the City hopefully this week.

-Pate reported the Welcome to Stockton sign was currently in Ms. Sloan’s possession and was close to completion however Pate was not certain of the sign’s total cost. Sloan will contact Heryford once the sign is completed in order for him to place the sign; Heryford will need to purchase concrete and a rod. Pate will get a picture of the sign.

-Mayor Norell reported the West Polk insurance issue had been resolved and West Polk was now properly insured. Norell will remind West Polk of the importance of keeping their truck and carts clean.

**SCHEDULED BUSINESS**

-After discussion, Koch motioned, seconded by Pate, carried; to accept the three (3) year residential trash removal bid proposal from Republic Services of $10.50 per cart including a .50 administration fee. Unanimously approved. The new rate of $10.50 will be a $1.05 savings per cart for residents. The new contract will commence October 1, 2016. During discussion Manring suggested working with the local Woods Grocer and school to educate residents on the importance of recycling.

- Bill number 16-498 to be Ordinance 498 an ordinance amending the regulations regarding kennels for the Stockton City Code by revoking the current 210.140 Section and replacing with a new Section 210.140 was read for the first time. Manring motioned, seconded by Koch, carried; to accept the first reading of Bill No. 16-498 to be Ordinance 498. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

- Bill number 16-498 to be Ordinance 498 an ordinance amending the regulations regarding kennels for the Stockton City Code by revoking the current 210.140 Section and replacing with a new Section 210.140 was read for the second and final time. Pate motioned, seconded by Johnson, carried; to accept

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the second and final reading of Bill No. 16-498 to be Ordinance 498. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

-Bill number 16-499 to be Ordinance 499 an ordinance defining “kennel” for the Stockton City Code was read for the first time. Manring motioned, seconded by Pate, carried; to accept the first reading of Bill No. 16-499 to be Ordinance 499. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

- Bill number 16-499 to be Ordinance 499 an ordinance defining “kennel” for the Stockton City Code was read for the second and final time. Johnson motioned, seconded by Koch, carried; to accept the second and final reading of Bill No. 16-499 to be Ordinance 499. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

-Pate motioned, Koch seconded, carried; to approve both Deana Fitches and Birgit Watson’s submitted kennel applications. Unanimously approved.

-After a lengthy dialogue, Pate motioned, Koch seconded, carried; to approve the codification with the approved language of the May 2011 approved handbook into Chapter 117 of the Stockton City Code. Unanimously approved.

 **Reports from Appointed Officials**

City Attorney: Nothing for open or closed.

Public works: Heryford obtained quotes for Ward Street bridge repairs as follows; HD Supply - $4069.40; Winwater $6079.78; Ferguson $5062.46. Pate motioned, Manring seconded, carried; to accept HD Supply’s quote of $4069.40 for Ward Street bridge repair parts. Unanimously approved.

-Heryford reported the S10 pick up had been rear ended. Fortunately no one was injured and he would be getting estimates for the repairs. Heryford also reported he was using the Mapper 10 device and had gotten a significant portion of Stockton’s west side mapped. Heryford updated Council on Visu-Sewer’s progress that had completed the sleeving portion of the sewer line repair job and was waiting on the grouting crew to grout. Heryford reported he had made an emergency decision to replace the two ton heating/air conditioning unit that had gone out at the treatment plant. He estimated the new four ton unit would be a little less than $6,000.00 however it would be more efficient than the two ton unit.

Building Inspector: Continuing to send out complaint notices as well as taking care of the groundhog issue. Wilson reported he now had 60 contractors licensed to work within the City.

City Clerk: Manring motioned, Pate seconded, carried; to allow Celia Fischer and Vanessa Harper to attend the MRWA office professional training in Republic on August 18 for a total cost of $200.00. Unanimously approved. Harper also reported she was still trying to confirm the total grant funds the City would receive for the fire department. Harper had one item for closed.

**Reports from Appointed Boards**

Cemetery: Not present.

Park Board: Not present. Pate completed the Community Building’s recent east room repairs and Heryford reported he would be doing some rewiring in the Community Building as well.

Airport: Manring motioned, Pate seconded, carried; to approve and accept the MoDOT design phase agreement for consultant selection for the patch and seal project scheduled for the Stockton Municipal airport. Unanimously approved. Harper pointed out the City had earmarked $14,000.00 over the last two years for the patch and seal project and would need to set aside an additional $7,000.00 in the next fiscal year to satisfy the approximate $21,000.00 match the City is responsible for. Of the $21,000.00 match the “design” phase portion will be $1,833.00

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**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Norell: In response to public comments and questions from local business owners Al Saathoff and Michael Saathoff, Norell elaborated on the City’s annexation proposal and confirmed the plan was to annex only 39 highway and right away 200’ south of highway 215, 32 highway and right away west to 1300 road and 39 highway and right away north to 1100 road. Properties in those areas, Norell verified do not have to come into the City and the City will not take any properties by force. Mayor Norell explained the annexation proposal was a proactive approach to encouraging growth in Stockton and welcoming prospective businesses which was a critical step towards increasing tax revenue. Norell made it clear that nothing would change except the placement of the City limit signs i.e. MoDOT would continue to maintain the highways/right aways and the speed limits would stay the same.

-The Mayor reported the fireworks event preparation was in good shape and ready to. She informed Council Brandon Cahill with MoDOT had agreed to set up flashing signs donated by MoDOT on both the east and west ends of the dam cautioning drivers to slow down during the event.

Pate: Had received complaints of fireworks being discharged already and suggested the sheriff’s department warn constituents and remind them of the City’s regulations. Pate also had inquires of the City’s proposal to annex 39 and 32 highways.

Johnson: Nothing for open.

Manring: Nothing for open.

Koch: Nothing for open.

**Comments from the Public:**

-Local business owners Al Saathoff and Michael Saathoff expressed their opposition of the City annexing the highways and how it could potentially affect local property owners in the future.

**Convene into Close:**

Manring motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:12 pm and go into closed for legal and personnel. Approved with the following votes: Johnson, Manring, Pate and Koch: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Pate motioned, Manring seconded, carried; to adjourn close session and go into regular session at 6:43 p.m. Approved with the following votes: Koch, Manring, Pate and Johnson: Yes. None: No. None: Absent.

-No votes were taken during closed session.

**Adjourn Regular Session**

Pate motioned, seconded by Johnson, carried; to adjourn the regular session meeting at 6:46 p.m. Approved with the following votes: Manring, Koch, Pate and Johnson: Yes. None: No. None: Absent

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **June 27, 2016**

The Stockton Board of Aldermen met in closed session on June 27, 2016 at 6:20 p.m. for the purpose of legal and personnel.

Attending this portion of the meeting was Mayor Mary Norell, council members Larry Koch, Mary Anne Manring, Gary Johnson and Barbara Pate. Also in attendance were City Clerk, Vanessa Harper, Building Inspector, John Wilson and City Superintendent, Raymond Heryford as well as City Attorney, Peter Lee.

**Legal:** Heryford ask for legal guidance on preparing a form letter to go to those residents who have failed to license their dogs. Lee confirmed Heryford’s proposed verbiage was consistent with the code and could be mailed to those that were in violation.

-Harper requested Council’s input on developing a comprehensive policy for those residents filling their pools from hydrants and those that were unable to take advantage hydrants and currently had to pay full sewer on the gallons used to fill their pool. Heryford and Harper will create a policy for Council’s review at the next meeting.

**Personnel:** Council discussed a course of action to be taken for a volunteer fire fighter who had failed to produce a medical release form after his surgery. Mayor Norell will contact the volunteer.

**Real Estate**: No discussion.

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

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

6:43 p.m. Approved with the following votes: Manring, Koch, Pate and Johnson: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**