# **Regular Session**

# **August 10, 2015**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for August 10, 2015 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on August 6, 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 Jim Coffer with Stockton United Methodist Church.

**Visitors**

Willie Oberman requested Council’s permission to set up on the first Saturday of each month, a flea market on City property to be designated by Council. Various areas in the City Park were suggested. Pate motioned, Page seconded, carried; to allow the flea market group to use the west end of the park where the car show is normally held on the first Saturday of each month stipulating each vendor will have to carry liability insurance and also with the understanding the City would not provide electricity and the vendors will leave the area clean. Unanimously approved.

**Minutes**

Motion made by Page, seconded by Fidler, carried; to approve minutes with correction. Unanimously approved.

## Bills

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

**SCHEDULED BUSINESS**

No scheduled business.

**Reports from Appointed Officials**

City Attorney: Lee had items for open and for closed. In regards to the fireworks situation, Lee suggested going out for bids next year however Pate was adamant the City pursue getting a refund from A.M. Pyrotechnics. Lee will follow up with Hendricks at the Corp of Engineers about discharging the City’s firework display next year from the dam area. Heryford suggested starting the process now of formally making that request. Lee presented an ordinance amending Section 215.280 of the Stockton City Code regarding concealed carry permits. He pointed out “open carry” could not be prohibited. Council reviewed the proposed ordinance and will post it for voting on at the next meeting.

Public works: Reported Kris Stoval passed the D2 exam and Justin Sorgen passed the exam certifying him as a Class C operator. Fidler motioned, seconded by Pate, carried; to allow Heryford to rent a wood chipper from Hertz for $575.00 a week. Unanimously approved. The other price quote was from Superior for $578.00 a week. Heryford also mentioned he would need another load of UPM and would need to close up the manhole across from the middle school and move two sewer hook ups at the City’s expense. With respect to the upcoming Terrace Lane sewer line replacement project, Heryford will report

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back to Council the estimates to bore under the respective driveways vs. cutting and then paving them back. On the same topic, Fidler asked Heryford if the manhole could be extended in order to avoid the driveways all together however Heryford didn’t think it would be cost effective since he would need an engineer to do so.

Building Inspector/General Code Enforcer: Presented the $3300.00 appraisal Mr. Lombardo obtained for approximately 50’ of City property adjacent to Farmers Field on the northeast end. Cahill respectively requested his bids for equipment which had been deemed surplus by the Council but had not received any bids be considered. Pate motioned, Page seconded, carried; to accept Cahill’s bid for the old cemetery trailer of $50.00 and his bid of $25.00 each totaling $50.00 for the two F725 part mowers. Unanimously approved

City Clerk: Pate motioned, Fidler seconded, carried; to authorize Arlo Rupke, Emergency Management Director, to purchase for $350.00 a refurbished Lenovo Thinkpad T410-i5-4GB-500GB with a 1 year warranty to use for his Emergency Management duties. Unanimously approved. Pate motioned, seconded by Page, carried; to reimburse fire chief Hank Smith $1,290.21 for his purchase of a Jaws of Life Hurst Power Unit for the City Fire Department. Unanimously approved. Page motioned, Pate seconded, carried; to begin paying payroll through direct deposit effective October 1, 2015. Fidler, Page, Pate: Yes, Johnson: No. None: Absent. Council instructed Underwood to get on DNR’s waiting list for Scrap Tire Round –up while Underwood updated Council on the approximate $700.00 cost of replacing a non-functioning camera located in the park as well as the Community Building’s internet service now up and going. She also reminded Council of the upcoming MRWA training taking place on August 20 at City Hall.

**Reports from Appointed Boards**

Cemetery: Not present.

Park Board: Council gave Park Board president Joe Davis the go ahead to have Johnny Walker repair the Community Building gutters for $421.00 as soon as possible. Page motioned, Johnson seconded, carried; to accept Kenny Daniel’s $1875.00 bid to repair the Community Building’s east room floor. Unanimously approved. Council instructed Davis to wait until after the Walnut Festival in September to begin the floor repairs and instructed Underwood to expense the repairs in the 2015-16 Fiscal year budget. Gerald Perry would be doing some tennis court repairs in the near future for approximately $500.00.

Airport: No one from the airport board was in attendance however Cahill informed Council of the upcoming MoDOT airport inspection and how Heryford had been instrumental in helping Cahill to prepare for the inspection. Cahill also reported the fuel had tested badly due to a distillation temperature issue in July and there was a concern of unaccounted for fuel totaling anywhere from 250 to 300 gallons. Topics will be discussed further in closed.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Thompson: Reported Austin Mount with Kaysinger Basin was transferring to Florida and she was not sure who would be taking his place. Mayor Thompson revisited the Michele Pfeifer’s issue on Oak and Blake Street which had been presented to the Board back on June 8. The consensus among Council members was it is not feasible to close the street down or make it a one way street. Page noted Pfeifer had erected a fence since she had presented the issue in June. The Mayor asked to be brought up to speed on the treatment plant’s oxygen outflow issue and Heryford happily reported it had turned out to be a “bug” problem.

Fidler: Ask if any more sidewalk repair bids had been received which Cahill responded bids were expected in by the end of the week from Daniels and Cox.

Johnson: Nothing for open.

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Pate: Asked status of the park bridge the Sertoma group was suppose to build which Cahill reported was still in the preliminary stages. Cahill will also look into renting a side by side for Heryford’s Walnut Festival crew.

Page: Had individual asking about repairs to Pine which Heryford had already done and had others complaining about the ditches not getting mowed. Page had explained to those complaining that Heryford’s crew was doing the best they could and any contributions those individuals could make would be very much appreciated.

**Final Comments from the Public:**  Sherriff Dwerlokotte reported the words “In God We Trust” will be placed on all Sherriff department vehicles and the County may be losing four jobs because the ambulance dispatching may be moving to Bolivar. According to Sherriff Dwerlokotte this decision is in the hands of the Cedar County ambulance board and Neil Taylor with CMH. Fidler motioned, no second, motion withdrawn; to sell to Lombardo the flagged property he had paid to have appraised to him for $3300.00. Fidler motioned, seconded by Johnson, carried; to sell the “appraised” property to Mr. Lombardo for $4000.00. Fidler, Page, Johnson: Yes, Pate: No, Absent: None. Pate was concerned the City was setting a bad precedent however Page commented that her decisions were based on case by case scenarios. Mayor Thompson pointed out the proceeds from the sale of the property should be deposited back into the Park Fund.

**Convene into Close**

Fidler motioned, seconded by Page, carried; to close regular session and go into closed at 7:47 p.m. for legal. Approved with the following votes: Fidler, Johnson, Pate, Page: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Pate motioned, Fidler seconded, carried; to go back into regular session at 8:31 p.m. Approved with the following votes: Fidler, Johnson, Pate and Page: Yes. None: No. None: Absent.

No votes were taken during closed session.

**Adjourn Regular Session**

Pate motioned, seconded by Fidler, carried; to adjourn the regular session meeting at 8:32 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**

**Closed Session**

# **August 10, 2015**

The Stockton Board of Aldermen met in closed session on August 10, 2015 at 7:54 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 the legal implications of missing airport fuel and those who currently had keys to the fuel tank. Dwerlokotte suggested limiting the number of keys or changing the locks on the tank. He is filing a police report and will begin an investigation. Cahill explained there was footage available from the airport security camera’s dating back to the date of the last fuel delivery of May 20, 2015. Dwerloktte will obtain and view the video. It was also mentioned that there had been some inquiries into what insurance company, the City’s or MP’s that would be taking care of any loss revenue claims due to MP breaking water lines.

Lee advised Council that Sterling, the general contractor on the treatment plant construction project, had made a feeble attempt to settle with an offer of $12,000.00. Lee also recommended going out for new bids on next year’s firework display rather that dealing again with A.M. Pyrotechnics.

**Personnel:** No discussion.

**Real Estate**: No discussion.

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

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

8:31 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**