

June 6<sup>th</sup>, 2013

Regular Board Meeting

City Hall – 7:00pm

Present: Mayor James Snook, Aldermen Charlene Cook, Lloyd Bressman, Staley Snook and Marshall Welch. Also present was city attorney Kate Noland.

Meeting called to order by James Snook, Kent Shelton led the Pledge of Allegiance.

Charlene motioned to approve the minutes from the May board meeting, Lloyd seconded. Motion passed (4-0).

Marshall motioned to approve the bills as presented, Staley seconded. Motion passed (4-0).

**Reports:**

During the clerk report, Megan Davis reported that the city will start using the new water billing system for July billing and that the water safety reports were included with the May water bills. Megan also requested permission to purchase a new phone for City Hall. Lloyd motioned to approve the purchase at a cost of no more than \$100. Marshall seconded, motion passed (4-0). Megan requested the purchase of more stamps/envelopes, Lloyd motioned to approve, Staley seconded. Motion passed (4-0).

For his water report, Kelly Spiers stated that the city was using an average of 38,000gal of water a day and that there were no leaks the previous month. For sewer updates, Kelly reported that parts needed to be ordered for repairs on an air relief valve at the lift station. He reported an issue with a fuse at the Moonbeam lane lift station and that an electrician may need to be called. He also said that he will take 3 bids to find the price for running a grinder pump to John Street.

Kent Shelton reported that the police department had worked a total of 148hrs with 12 calls and 6 car stops. The calls included: 3 calls for disturbing the peace, 4 calls for animal complaints, 1 call for domestic disturbance, 1 call for child custody complaint, 2 calls for careless and imprudent driving and 1 call for a phone threat. Kent also reported that they had started sending out clean-up letters.

For the emergency management report, the board discussed doing a survey of the town's storm shelters and weather emergency plans. It was decided that the clerk would add a bulletin to the current month's water bills inquiring where each household would be in the event of a weather emergency. The clerk is to create a roster with the information to be given only to emergency management.

For the parks update, TJ Atkins reported that she would be unlocking the park bathroom on June 6<sup>th</sup>, 2013 and that weeds need to be removed from the playground. She also reported that the parking lot was in bad shape because of people on ATVs had been using the lot for wheelies and donuts – the issue was brought to the attention of city police and more gravel was purchased to fix the holes. TJ said that

she would be receiving bids for cement pads for new park benches until the July board meeting and that she would also be sending out a bid sheet for new security cameras at the park. She reported that Marlow Johnson put in a bid to do electrical work at the city park, the board requested that he have insurance first. Lastly, TJ recommended the city proceed in getting a phase 2 environmental survey done. Marshall motioned to approve the environmental survey, Charlene seconded. Motion passed (3-1).

Bids were read for the generator, pitching machine, tractor tires and the John Deere and Swisher mowers. John Stielow won the generator for \$100.00. Deneta Stielow won both mowers, the John Deere for \$1,250.00 and the Swisher for \$1,500.00 Mike Sams had the highest bid for the pitching machine at \$101.00 and Gary Manville won the tractor tires for \$152.00. Charlene motioned to accept the bids, Staley seconded. Motion passed (4-0).

**A 5min break was taken.**

The board had a discussion about their processes for annexing in residents who are currently off of the sewer system.

**Alderman Input:**

Under alderman input, Marshall reported a yellow van blocking the alley at Aller and Lewis that had been parked for over a week. Officer Shelton said he was looking in to it. Lloyd reported on the worsening state of the old Boydston house and asked Kate (the city attorney) what could be done from a legal standpoint.

**Citizen Input:**

Under citizen input, Myrna Weese and Joyce Kerr asked the board whether anything could be done about stray cats roaming the town. They were told that the city doesn't have an ordinance about cats and that Platte County will not come get them.

**Old Business:**

The board discussed the complaints from the Villa about their billing (they were being billed for every resident's apartment rather the buildings themselves getting one rate). After consulting with the attorney, Marshall motioned to keep the billing the Villa without change from the prior years. The clerk performed a roll call for a voice vote;

Marshall: Yes

Staley: Yes

Charlene: Abstained

Lloyd: Yes

Motion carried (3-1).

Lloyd motioned to waive the additional \$50.00 of the clerks pay earned while searching for records for the Villa via the Sunshine Request Law, Staley seconded. Motion passed (3-1).

**New Business:**

TJ Adkins requested that the board include Pioneer Days funds in their budget. The board agreed on a budget of \$1000.00 to be taken from the General Account Fund in two payments of \$500.00 each. Lloyd motioned to approve, Marshall seconded. Motion passed (4-0).

Utility Services finished their inspection and report on the water tower and recommended the city make repairs on it at an approximate cost of \$50,000.00. Marshall motioned to create a bid request sheet for the repairs, Lloyd seconded. Motion passed (4-0).

Charlene motioned to adjourn the meeting, Staley seconded. Motion passed (4-0). Meeting adjourned.

Minutes Taken By: \_\_\_\_\_

Minutes Approved By: \_\_\_\_\_