

October 2nd, 2013

7:00 PM

Regular Board Meeting

Present: Mayor James Snook and Aldermen Lloyd Bressman and Charlene Cook. Also present was city attorney Kate Noland. Alderman Staley Snook was not present.

Meeting was called to order by Mayor James Snook; Ben Keefhaver led the Pledge of Allegiance.

Mayor Snook requested a moment of standing silence in honor of Marshall Welch's passing.

Lloyd Bressman motioned to approve the minutes from the September 10th board meeting as presented. Charlene Cook seconded, motion passed **(2-2 Mayor Votes Yes)**.

Lloyd motioned to approve the minutes from the September 25th special meeting (for setting the 2013 tax rate). Charlene seconded, motion passed **(2-2 Mayor Votes Yes)**.

Lloyd motioned to approve the bills from September as presented. Charlene seconded, motion passed **(2-2 Mayor Votes Yes)**.

REPORTS:

- City Clerk: Megan Davis reported that past due letters were still being sent to water customers and that we had several more people come in to pay off their accounts or make arrangements to pay. Megan also reported that she had published the bid request for the cement work at the city park as well as the bid request for crop ground. Both ads were sent to the Platte County Citizen as well as The Landmark.
- Water Dept.: Kelly Spiers reported that the city used an average of 38,000 gallons of water a day the previous month and that there were no leaks. Kelly also said that he had received a price estimate from J-Mar on installing new fire hydrants.
- Street Dept.: Kelly said that him and his crew had been filling in potholes as needed and that they may need to order another load of cold patch for approx. \$1,600.00
- Sewer Dept.: Kelly reported that the sewer system was working fine except for a pump at the Moonbeam Lane lift station. The cost to repair it will be \$3814.21.
- Parks Dept.: TJ Adkins reported that the new security system was in the process of being installed around the city parks. Kelly Spiers said that he was getting price estimates on; rubber flooring bits for the playground, resurfacing the walk track, rebuilding the roof, windows and walls at the city jail (the jail renovations will be put on a grant for 2014 as it is a historical building). He also reported that he would be winterizing all the concession stands and restrooms in October.

- Police Dept.: Chris Stackhouse reported a total of 141 hours worked with 21 calls and 12 tickets issued. He recounted; 1 report of a prowler, 2 reports of peace disturbance, 5 reports of dogs running at large, 1 report of a fall from the walk bridge, 1 report of a passed out person, 1 report of stealing, 1 report of selling in the city w/o a business license, 1 report of property damage, 2 reports of sexual misconduct and 6 calls for information. He also stated that his department had sent out more cleanup letters to several people that month.

BID OPENING:

The city clerk opened and read the sealed bid received for the cement work at the park: Dennis Keith Construction put in a bid of \$13,557.65. No other bids were received. Lloyd Bressman motioned to accept the bid, Charlene Cook seconded. Motion passed **(2-2 Mayor Votes Yes)**.

The clerk opened and read the sealed bid received for the crop ground the city had for rent: Ben Keefhaver bid \$3,300/year for a 124acre tract for a minimum of 5yrs. He also bid \$4,500/year for a 45acre tract for a minimum of 5yrs. No other bids were received. Lloyd motioned to accept the bid(s), Charlene seconded. Motion passed **(2-2 Mayor Votes Yes)**.

ALDERMEN INPUT:

Lloyd pointed out that the tree on Z Hwy by the clock shop was in bad shape and needed to come down. Kelly told him that since it was on the highway, it was MO-DOTs responsibility and that he would contact them about it.

CITIZEN INPUT:

Myrna Weese asked about the status of the clean-up letters and pointed out several properties around town that needed maintenance.

Joyce Kerr asked about getting a culvert that had been lying in a ditch at 206 Frank taken care of or removed. She also asked about a disabled vehicle that was parked at the property as well.

NEW BUSINESS:

Lloyd motioned to allow Kelly to purchase a load of cold patch for \$1,600.00 and parts for the Moonbeam Land lift station for \$3,814.21. Charlene seconded, motion passed **(2-2 Mayor Votes Yes)**.

Mayor Snook suggested the city make a \$50.00 donation to the Baptist Children's Home (per Marshall's request) in memory of alderman Welch in lieu of flowers. Lloyd motioned to approve the donation, Charlene seconded. Motion passed **(2-2 Mayor Votes Yes)**.

Mayor Snook presented the board with 2 volunteers (Sandi Lehman and Steve Perry) who were willing to fill Marshall's seat on the city council until April elections. Lloyd motioned to appoint Sandi Lehman as alderman until the next election, Charlene seconded. Motion passed **(2-2 Mayor Votes Yes)**.

Mayor Snook suggested the board pass a resolution expressing the city's support for bringing the national convention to the Kansas City region in 2016. Lloyd motioned to pass the resolution, Charlene seconded. Motion passed **(2-2 Mayor Votes Yes)**.

Lloyd motioned to adjourn the meeting, Charlene seconded. Motion passed **(2-2 Mayor Votes Yes)**. Meeting adjourned.

Minutes Taken By: _____

Minutes Approved By: _____