

Edgerton, Missouri

Board Meeting

4/4/18 7:00 p.m.

A Board meeting was called to order by Mayor Shawn Harmer at 7:00 pm on Wednesday April 4th 2018.

Present: Mayor Shawn Harmer, Aldermen Sandi Lehman, Myrna Weese, Cory Lammers and Rick Roan.

Also present was superintendent of public works Audrey Stapleton. Chief of Police Chris Stackhouse and Attorney Dan Fowler.

Shawn led the pledge of alliance.

Read and approve bills: Aldermen Rick made motion to approve the bills Aldermen Myrna Weese 2nd all in favor Aye motion carried.

Clerk report: Sent out 53 past due shut off notices, 0 on payment plan, shut off 0 residence, added clerks name to Platte valley bank account, worked with Audrey on leak rates, got late fees added to past due water accounts and changed municipal court bond account to water deposit account.

Public works report: Sewer: Wastewater class is complete and WWD test was taken 3/21/18. We are waiting to her back from Opp. Cert. for test results, Marlow Johnson is planning on rebuilding the breaker box at the lift station in a few weeks, We have been working on cleaning the out fall at the lagoon, We have some issues with Muskrats t the lagoon (currently using live traps to get rid of them), Mr. Benson is about 2 weeks out on starting the levee (weather permitting) , Meet with DNR spend 5 hours going over the permit, The flap valve has come off the inlet tube for the irrigation pump and we are working to get that up and running soon.

Street: Met with Ray Brady with Platte county roads they have installed a new 30' culvert at the water tower to re install the second driveway, Met with David Johnson (Mo Dot) about the highway intersection. We are now currently culverts 27-33 on his list he is also going to work on getting the highway shoulders along frank repaired as well, repaired holds in roadway at the trailer court, working on a five year street plan, Been in contact with Dirt Worx who put the bid in for ditches and streets and he is on vacation right now. Cory bought up the issue in front of the school where the buses are parking and during school functions he advised it is supper narrow and a fire truck will not be able to get through if there is an emergency. Shawn advised it will have to be an ordinance. The lawyer will write that up for us.

Water: Meter readings were completed March 30th and there were not shut offs this month, The fire department is planning on testing flows on the hydrants this spring or summer before it gets hot, I am working with the pw dept to create five year plan to replace the worst hydrants, On Feb 16th we had a public drinking water inspection there were 4 areas that DNR hit on. Operator certification, (been resolved there was simply a miscommunication) Rust in master meter it and the pressure it was the second (all surface rust must be cleaned off and al equipment needs to be repaired) Drainage at and around the water tower is the third(lac of drainage has caused deterioration of the footings which will need to e repaired and a splash pad added to help with erosion at the base of the water tower), Water loss was our fourth issue (will be installing meters to city hall and possible to the fire house will also install a water sampling station in city hall), I spoke with Tom Stechmann with utility service and they don't have a date set yet for water tower inspection.

Parks: The city contacted waste management about the dumpster at the playground parking lot and they have determined that the dumpster needed to be replaced. Treated moles at the ballpark, above and beyond are a month out weather pending, PW have purchased the post to install the park signs, Grass seed was purchased and is being used to mend al bare spots, All mowers have been started and are running, The breaker box was repaired at the basketball par and we are working to get the camera company out to see what is going on with the camera.

Building: The door on the pop shack was replaced, Started digging the shop extension foundation.

Work orders completed; Baby swing at park, Holes in roadway at trailer park

Outstanding work orders: Sidewalk repair

Police: 15 calls and activity, 6 car checks, 6 citations, total hours worked 72. Calls consist of 2 separate calls to receive info on 2 wanted parties, suspicious activity Mt Zion church county handles, harassing phone calls, 2 reports of fraud, belt street open door, domestic assault, 1 clean up letter, vehicle tagged for tow, animal violation, welfare check for DFS.

Alderman: Sandi- Noes, Myrna- Noes, Rick- Noes and Cory Ayes- Spoke with Dan Fowler in regards to Hoy. Dan has advised he has not got a letter out to Hoy at this time but will get that asap.

Citizen Input: Nancy Montgomery asked if we have gotten anywhere in regards to the website. Shawn advised we do have a meeting with Becky to start learning how to web design the page. Nancy also pointed out the mobile site is not allowing to view the minutes. We will have to speak with Becky on

that. Nancy also bought up where there was not a vote on the water rates? Dan advised there are two kinds of bonds the 1st bond is called an general obligation bond it guaranteed tax of the city that does have to go to the vote of the people. The 2nd bond is a special obligation bond that is paid for by fees not taxes this does not have to go to a vote by the people. Dogs running loose- there have been many comments on Facebook regarding the loose dogs. If dogs are being aggressive call 911. If the dogs are just running at large to contact city hall so Chief Stackhouse can contact animal control. The building next door? Shawn stated he spoke with Chris long and he will be here in May he has already ordered the metal. Chris also stated the roads will have to be blocked for a short matter of time for the crane. Has the city changed banks? Shawn advised no we did decide to stay with Us Bank at this time.

Old business: Perry and Frank- Audrey already spoke with Mo dot.

New business: Police asked for permission to publish the Facebook page for Edgerton police. The board all agreed it can be published.

Myrna would like Sheryl, Amy, Charlene and herself to attend a MML pop up training in El Dorado springs Missouri for 1 day the cost will be 35.00 apiece.

Sandi made a motion for all four to attend, Cory second the motion Rick ayes, Myrna abstained. Motioned carries.

Darrel Shaffer would like to purchase a new flag pole for the memorial. Darrel would like the board to help with the purchase of the new pole. The board advised will need estimates first before a vote.

Audrey wanted to know about the ordinance on culverts. The board advised if they purchase then the city will put it in.

Will the city be holding a city wide garage sale? The board advised no has not been a good turnout for a few years now.

If no further business Sandi made motion to close Rick second the motion, Myna ayes Cory ayes.

Meeting is now closed 8:30 p.m.

Minutes taken by _____ Date _____

Approved By _____ Date _____