

Board of aldermen meeting
City of Edgerton, Mo
City Hall
December 5th 2018 at 6:00 p.m.
Board Meeting

Present: Aldermen Lammers, Cook, Weese and Roan.

Absent: Mayor Harmer until 6:09 p.m.

Pledge of Allegiance: led by Aldermen Cook.

Approve Minutes: Lammers made motion to approve bills, Roan second the motion, All in favor (3) Ayes (Mayor Harmer absent for vote Pro tem Weese unable to vote) motion carries.

Approve Bills: Cook made motion to approve bills, Roan second the motion, all in favor (3) Ayes, (Mayor Harmer absent Pro tem Weese unable to vote) motion carries.

Clerk: Sent out 56 past due shut off notices. 2 on the payment plan. Shut off 2 residences. Rearranged City Hall and put priority 3 in contact with Scott Fleming.

Sewer: Waiting for weather to break for soil samples at lagoon. Bids from sewer extension 1 have been put in the paper with no bids in yet.

Streets: Plowing has begun. Repaired street on Belt Ave where culvert had collapsed.

Water: Meter readings were a little later this month due to the weather. Water leak at Oak and Frank repaired. Two new water connections. Finished classes for Ds11 and tested. Fixed Snook's creek crossing. 107 Aller meter well replaced.

Parks: Highs in the 40s over night to resurface the walk track. Winterized park restrooms. Playground inspection completed.

Public works: Street light at end of Platte Ridge Ct is scheduled to install the first of the year. Dig rite requests continue to come in. Christmas lights are up.

Police: 60 hours worked between both officers. 6 phone calls totaling 0.5 hours. 13 calls and activity totaling 59.5 hours.

Emergency management: The siren did sound but was not doing the 360 spin. Will be fixed by the first of the year.

At this time Mayor Harmer asked the board members if we could suspend citizen impute for now and speak with Emmett Morris and Christian Delozier. The board agreed.

Emmett Morris from the US Census Bureau: Mr. Morris provided the board with information and background of the US Census He also has asked the board in a partnership to get the word out of the

importance of completing the Census. The board agreed to a partnership to inform the citizens of the census and to also make to town away of people going door to door to get the census completed. Mr. Morris advised he will send over the information that can be distributed out.

Mike Keith Insurance: Christian Delozier gave the board members an updated insurance list with items that have been removed or added. Audrey asked the board if they would like her to come up with serial numbers for the items that currently do not have one? The board advised yes we need to be able to recoup our loss if needed. Weese made a motion to accept the new insurance policy, Roan second the vote, all in favor (4) Ayes motion carries.

Citizen impute: Sheryl Hanks wanted to thank Public works for getting the streets cleaned off in a timely manner and also putting up the Christmas decorations.

Walter Rowe: When does the city plan on taking over Platte Ridge Ct. the city Attorney explained the process of the city assuming the road has not been completed. The road has to be within city standards and inspected in order for the City to accept the street.

Old business:

Bids for ditch work: The board reviewed Approved paving and Hoy Excavating bids again. Roan made a motion to accept Hoys bid subject to fema extension grant is extended. Cook second vote, all in favor (3) aye (Lammers had to recuse himself from vote) motion carries.

Walk track: Was discussed in Parks report that until the weather warms up the resurfacing cannot be done.

Reading of Bill F Ordinance No 18-006: 1st reading of Bill F Ordinance No 18-006 An ordinance amending section 76.100 of the code of ordinances of the city of Edgerton to prohibit commercial vehicles from being operated on certain streets. Roan motioned to accept Ordinance, Cook second motion, all in favor (4) Ayes, motion carries. 2nd reading of Ordinance amending section 76.100 of the code of ordinances of the city of Edgerton to prohibit commercial vehicles from being operated on certain streets. Lammers made a motion to accept ordinance, Cook second, all in favor (4) Ayes, motion carries. Roll call taken Richard Roan yes, Charlene Cook yes, Cory Lammers yes, Myrna Weese yes and Shawn Harmer yes.

New business:

Christmas bonus: Tabled until working meeting.

Outreach grant: Audrey explained to the board that this is a 50/50 matching grant. The city will have to decide on how much we want to spend and turn the information in to Platte County. Roan stated we did not budget in for the sidewalks this year. The board decided to table to matter until the bid for the sidewalks can be reviewed.

Roan made motion to adjourn meeting, Cook second motion, all in (4) Ayes, motion carries the meeting is now adjourned.

Minutes taken by: _____ Date: _____

Approved by: _____ Date: _____