

BOARD MEETING

JANUARY 3, 2018

7:00PM

Present: Mayor Shawn Harmer

Aldermen: Sandi Lehman, Myrna Weese, Rick Roan

Lawyer: Dan Fowler

Police Chief: Chris Stackhouse

Rick made a motion for ordinance required of the minutes from December 6, 2017 meeting be waved and be summited for immediate approval. Rolls call Sandi yes, Myrna yes, Rick yes motion carried.

Sandi: Motion to pay bills as noted. Myrna 2nd motion carried.

Clerk report: Sent out 24 past due shut off notices. 5 on the pay plan agreement. Shut 4 residence off which 1 was already shut off. Found missing minutes and filed them away in correct books. Credit card machine Is in compliance. Random development installed back up system that quit. Bought a new fax machine and copier that both was on sale.

Public works report:

Sewer: Got with DNR to get the information to help resolve outstanding violations. Contacted Crystal Wellman with DNR and got the first violation thrown out.

Walker came in and did influent sewer samples until we can get wording fixed in our permit to stay in compliance.

Meet with the Hodges family who provided the canceled checks to showed the payment for 2 water service and 1 sewer tap.

Spoke with Richard Allwood this morning and we are no longer required to take influent sewer samples if we don't have any discharge.

Streets: Installed culvert at belt and Lewis. Homeowner is willing to move his cars and we could come back and pick up the old culvert.

Water: Exposed water main at Snook's creek crossing was covered and repaired to prevent freezing.

Met with Brad with Mid-America pump to fix gauges.

We have extended the meter wells on belt ave to prepare for the ditch fixing.

Installed new water service at 8244 223rd st Trimble mo.

Replaced broken hydrant at the park pavilion.

Worked with Sheryl and Any on making sure all meters had the correct multiplier.

Fixed the broken pressure gauge at the water tower.

3 Residences had to have meters replaced due to freezing.

Parks: Ash tree by the concession stand at the ball park broke and had to be taken down.

Building: New roof on shop.

Equipment: Need to add vin number for the black trailer on insurance.

Sander gas line repaired.

Work orders: Completed

Outstanding work orders: Lock on pavilion, shop and equipment, remove jailhouse roof.

Police report: Chris reported 30 hours, Brandon 42 hours. Received 4 calls 3.25 hours in regards to harassing phone calls, dealer renewal for DOR. Fraud report and loose chickens. 5 calls and activity 56.75 hours: board of aldermen, budget meeting, fraud report, field training and patrol. 12 hours: traffic grant.

Old business: Sandi: where does the back up after hours number ring to? Myrna: nothing and Rick: nothing

Citizen input: Debbie Phan and Angela Stubbs would like to use the ball fields during pioneer days for a soft ball tournament. Shawn advised the board would need to discuss more and get with TJ Adkins in regards if they can use it. They would also present a proposal for a street dance behind city hall. Was advised the building owner next door is hoping to have the apartments completed and will be used the back for parking. Was advised to look into all requirements including event insurance and a location and come back with the new information.

Nancy Montgomery: Update on Website? Many attempts were made to Becky with no luck. Will look into other options.

Sheryl: We have diapers donated to pass out to residence in need.

Old business: Shawn: water bills 2018 approved will talk more in February meeting when ordinance is set up. Sandi: Thought the bid for banking could not be posted until after January 1 was advised no it was posted on December 13th 2017 and ran for 20 days. Received 1 bid from Citizen bank cannot reopen bid until April if bid is rejected. Lawyer advised can reach out to Angela Watson Hunt to request bank personal to come and speak with the board. If we want to continue with US Bank we have to rebid cannot violate state law and just decide to continue to use them. Shawn: We have the money to start on the dyke we do have one bid to see if they are still interested. Sandi: What is the status of the sewer extensions advised that letters need to be sent.

New Business: Amy: City hall is being charged for the swipes on the credit cards. Shawn advised to contact and find out why we are not

getting the full deposit that was not the original deal. We have no contract with them. Shawn would like a closed session on January 16, 2018 with the payroll and auditor. The lawyer advised that would be RSMo 610.021 (12). If they could not be present then it will change to working meeting. Sandi did we get the envelope back from general code. Sheryl advised she was out of the office until the 1st and will be sending out the envelope.

Sandi made a motion to adjourn open meeting and go back to closed meeting RSMo 610.021.13 personal matters. Myrna second the motion, all in favor. Meeting adjourned at 8:45PM.

Minutes taken by: _____

Minutes approved by: _____

