

REGULAR BOARD MEETING
AUGUST 1 , 2012
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, Also present were aldermen Charlene Cook, Lloyd Bressman, Marshall Welch and Staley Snook.

Mayor Snook led the Pledge of Allegiance.

Bressman moved to accept the minutes of the previous meeting as read, Welch seconded, motion carried (4-0)

Welch moved to pay the expenditures as presented, Snook seconded, motion carried (4-0)

Spiers reported that water usage is around 51,000 gallons per day. He also reported using the irrigation system 214 hours. all irrigation has been stopped due to no more water being available.

Chief Bruner reported combined total of 165 hours with 13 call outs and 1 ticket issued. Call outs included 6 reports of juveniles loitering, 1 dog running at large, 1 theft, 1 report of an individual growing marijuana, 1 peace disturbance, 1 intoxicated driver, 1 missing person and 1 keep the peace.

T.J. Williams advised the board that she and Lloyd will be meeting with Platte County Parks personnel to discuss the parks grant. She advised that the Health Dept will make inspections to the concession stands prior to Pioneer days and asked if Kelly could have the concession stands open so they can be ready for Pioneer Day

Staley advised that he has received complaints of disabled vehicles on city streets.

Gordon Sherwood, Doug Parks, Michael Dryden and Bob Manthe attended the meeting to express their opposition to the proposed land purchase by the city. They believe the property in question and the proposed irrigation of such property would be detrimental to their property values and that the smell would affect their quality of life. Discussion ensued with Lisa O'Dell attempting to explain the reasoning for the land application process and that this is a mandate from the Department of Natural Resources and the City of Edgerton has few options.

After discussion of the current water tower property, Bressman moved to hire Platte County Title to do a title search for the property, Cook seconded, motion carried (4-0)

Bressman moved to have the city attorney contact Platte County Title in regards to the above referenced property, Welch seconded, motion carried (4-0)

Masoner presented Bill No 537 AN ORDINANCE APPOINTING ABE "QUINT" SHAFER AS CITY ATTORNEY; JEREMY L. WEBB AS ASSISTANT CITY ATTORNEY; AND JARED P. WELCH AS ASSISTANT CITY ATTORNEY; AND AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF EDGERTON, MISSOURI TO ENTER INTO A CONTRACT FOR LEGAL SERVICES WITH SHAFER & WELCH, L.C. for the first time in its entirety. Bressman moved to the second reading with Cook seconding, motion carried (4-0). Masoner presented Bill No 537 for the second and final time in its entirety with Bressman moving to adopt Bill No 537 as Ordinance No 526, Cook seconding. The vote was as follows - Bressman - yes; Cook - yes; Snook-yes; and Welch - yes.

After discussion Welch moved to allow Pryor Appraisals to appraise the 94 acres previously discussed as a possible irrigation site. Cook seconded, motion carried (4-0)

Kelly contacted Greg Sager of the Platte County Road and Bridge Department and asked about a time frame for funds from the city in regards to the proposed bridge to be replaced on Clark Ave and was advised that the city share would need to be had up front.

Bill NO 538 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED CONVEYING REAL ESTATE FROM THE CITY OF EDGERTON, MISSOURI, TO PAMELA L. FREEMAN AND JOEY A. BALLARD IN CONNECTION WITH THE CITY'S EXISTING BASEBALL FIELD. Was presented by Masoner for the first time in its entirety, with Bressman moving to the second and final reading, Snook seconded, motion carried (4-0). Masoner presented Bill No 538 for the second and final time in its entirety. Welch moved to adopt Bill No 538 as Ordinance No527, Bressman carried. The vote was as follows, Bressman - yes; Cook - yes; Snook - yes; and Welch - yes.

Welch moved to adjourn, Bressman seconded, motion carried (4-0)