

Regular Board Meeting

November 11, 2013

7:00pm

Present: Mayor James Snook, Aldermen Sandi Lehman, Charlene Cook, Lloyd Bressman and Staley Snook. Also present; city attorney Kate Noland and Mike Keith Insurance rep. Paul Barbee.

Meeting was called to order by Mayor Snook; Paul Barbee led the Pledge of Allegiance.

Lloyd motioned to accept the minutes barring two corrections from the October 2, 2013 regular board meeting. Charlene seconded, motion passed **(4-0)**.

Lloyd motioned to approve the bills from October as presented. Staley seconded, motion passed **(4-0)**.

Lloyd motioned to suspend the regular agenda to allow Paul Barbee to present the board with new insurance providers. The board took his information into consideration and Charlene motioned to accept the proposal from MoPerm to be the insurance provider for the city. Sandi seconded, motion passed **(4-0)**. **The board agreed not to include terrorism insurance in the policy. The policy was signed and accepted on site.**

Resume Regular Agenda

Reports:

- **Clerk:** Megan Davis reported that she was receiving information from several collection agencies and that she was trying to narrow down the options to find the best fit for the city's needs. She also said that the election was closing in and that she would be publishing the legal announcement about it in the newspapers for the week of December 11th. Megan reported that Jordan was still working on past due water accounts and sending out shut off notices to those who weren't making their payments. Lastly, she reported that she needed to transfer funds from police, streets and sewer accounts to reimburse the waterworks account for checks that were written for police, street and sewer use (all checks are written out of the waterworks account). Lloyd motioned to allow Megan to transfer the appropriate funds, Staley seconded. Motion passed **(4-0)**.
- **Water:** Kelly Spiers reported that the city averaged around 36,000 gallons of water each day and that he and his crew had repaired a leak in front of the bank. He also said that J-Mar would be installing three new fire hydrants the following week and that during installation he will have to shut down off water service to the West side of town.
- **Streets:** Kelly said that his crew had been filling in potholes around town and that they still had tubing to install at 206 Frank St.

- **Sewer:** Kelly reported that they had a surprise inspection from the Department of Natural Resources and found that they have some improvements to make at the lagoon site. Improvements included; installing a containment tank at the bottom of the fuel tank, installing a gate on the north end of the lagoon, adding a few more no trespassing signs, tree removal along the fence and cleaning out the drainage ditch around the lagoons.
- **Parks:** Kelly said that he had gotten an estimate for resurfacing the walking track at the park for \$20,370.00 Charlene motioned to allow the purchase, Lloyd seconded. Motion passed **(4-0)**. Kelly also said he had gotten a price of \$2,237.00 for fiber chips to be put in at the park. Sandi motioned to allow the purchase, Staley seconded. Motion passed **(4-0)**. Jeff Bruner reported that the bird netting that was proposed to be used at the veterans memorial was not the best option and suggested the use of bird repellent and spikes instead. Lloyd motioned to allow the change, Staley seconded. Motion passed **(4-0)**.
- **Police:** Jeff Bruner reported a total of 125 hours worked with 18 calls and 8 tickets issued. Calls included; One report of a suspicious party, six reports of peace disturbance, four reports of dogs running at large, one report of stealing, two reports of selling without a business license and four calls for information.

New Business:

Mayor Snook suggested Megan Davis be added as a signer on the parks bank account. Staley motioned to allow Megan to be added to the account. Sandi seconded, motion passed **(4-0)**.

Mayor Snook suggested the board hold off on the purchase of the Crouch property until the owner can obtain a clear title.

Attorney Kate Noland requested the clerk locate all of the ordinances written so they can be rewritten.

Mayor Snook set a budget approval meeting for December 18th, 2013 to allow the board to review/edit and accept the 2014 budget.

Charlene motioned to adjourn the meeting, Lloyd seconded. Motion passed **(4-0)**. **Meeting Adjourned.**

Minutes Taken By: _____

Minutes Approved By: _____