

REGULAR COUNCIL MEETING

February 17, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Tuesday, February 17, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Becky Turley, Cristine Stallings, Phil Conger, and Sandy Neal.

Meeting Called To Order Mayor Patrick Miller called the meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Patrick Miller called for a motion for approval or amending of the agenda.

Motion made by Alderman Todd Williams to approve the agenda and seconded by Alderman Steve Miles.

Miles - Aye Williams - Aye
Mann - Aye Johns - Aye

Approve Bills Mayor Patrick Miller asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Steve Miles to approve the bills presented for payment and seconded by Alderman Todd Williams.

Miles - Aye Williams - Aye
Mann - Aye Johns - Aye

Advanced Disposal	13,381.23	Heiman Inc	2,380.00
Amigos Library Serv	45.18	Hoover's Commerical Floor	968.60
ANR Pipeline Co	17,985.66	Independent Machine Shop	20.00
Aqua-Pure Inc	3,514.22	K-5 Window Cleaning	45.00
Baker & Taylor	686.11	Kriz Davis Company	207.65
Bethany Bldg Center	1,718.77	Lineage	264.00
BSN Sports Collegiate	23.79	Maryville Glass & Lock	1,798.63
CarQuest Auto Parts	746.45	Maryville Typewriter Exc	243.26
Carter-Waters LLC	2,123.13	MFA Agri Ser-Albany	31.70
Certified Laboratories	352.24	MFA Agri Ser-Bethany	77.55
Cole Hardware	14.17	Midwest Laboratories	375.90
Community Wholesale Tire	1,055.32	Missouri Narcotic Officer	180.00
Constellation Newenergy	77,505.18	Missouri One Call System	16.90
Demco	28.35	Missouri Sales Use Tax	14,572.09
DeRossett Co	1,542.50	MunicipalCMS LLC	900.00
Elecsys International	209.97	O'Reilly Automotive Inc	908.55
Fleet Services	2,151.89	Pettijohn Auto Center	30.13
Fordyce Equip Inc	136.85	Petty Cash	45.97
Grundy Electric Coop	431.00	Quality Chemical Co Midwest	374.78
H*D Supply Waterworks	1,085.00	R/S Electric Motor Services	1,065.10

Ramair Inc	121.01	USA Blue Book	333.68
Reader's Digest	29.96	Missouri Joint Mun Elect	272,817.91
Resort At Port Arrowhead	240.63	UMB Bank	25,859.87
Russell Plumbing	150.00	Wells Fargo Financial	43.55
Teresa Kinnison	6.69	BTC Bank	14,000.00
Tyler Technologies Inc	4,299.79		

Total \$467,145.91

Void Check
2-18-15

Tyler Technologies 4,299.79

Total Void Check \$4,299.79

Payroll
2-6-15

Miles, Steven	92.35	Groom, Brian	958.61
Williams, Robert	92.35	Holloway, Bryan	1,007.27
Stallings, Renna	1,313.25	Wills, Jesse	716.30
Johnson, Cathy	916.92	Roberts, Bryan	814.48
Russell, Melvin	628.40	Parkhurst, Aaron	887.89
Russell, Robert	867.75	Denum, Jacob	442.77
Brown, Johnathan	744.59	Doll, Jacob	719.14
Stottlemyer, Lela	186.18	Lykins, Michael	732.69
Gard, Paul	793.73	Kinnison, Teresa	458.34
Groves, Kenneth	1,019.40	Wooderson, Karen	244.22
Cowell, Christopher	745.18	Sanders, Linda	68.99
Jennings, Randy	749.48	Robertson, Kenneth	1,133.40
Jones, Joshua	858.30	Willis, Brian	762.76
Johnson, Amy	156.89	Clemmons, Ted	964.60
Clawson, Nicole	84.78	Puffer, Toby	662.75
Miller, Steven	269.36	Hoover, Charles	662.23
Mann, Randall	92.35	Hulet, George	1,054.06
Johns, Lance	92.35	Allen, Jeremy	424.80
Nighthart, Mallorie	274.57	Thomas, Michelle	908.27
		Willis, Jennie	701.58
		Kohler, Ann	330.76
Hagler, Janelle	1,253.13	Wright, Kalee	139.57
Schroff, Jaunita	1,116.14	ING	540.00
Turley, Rebekah	937.57	BTC Bank	9,468.74
Ellis, Joyce	857.49	Family Support Payment Center	305.99

Total \$39,252.72

Approve Closed Session Minutes / February 2, 2015 Mayor Patrick Miller called for approval or correction of the closed session minutes of February 2, 2015.
Motion made by Alderman Todd Williams to approve the closed session minutes of February 2, 2015 and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Approve Regular Mayor Patrick Miller called for approval or correction of the regular session minutes of February 2, 2015.

**Session
Minutes /
February 2,
2015**

Motion by Alderman Lance Johns to approve regular session minutes of February 2, 2015 and seconded by Alderman Randy Mann.

**Miles - Aye
Mann - Aye**

**Williams - Aye
Johns - Aye**

**Letter of Intent/
Walmart
Tasting
Liquor License**

Motion by Alderman Randy Mann to approve the Letter of Intent for the City Tasting Liquor License for Walmart, seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams - Aye
Johns - Aye**

Public Input

Mayor Patrick Miller asked if there was any public input.

There was no public input at this time.

**Administrator &
Department
Reports**

Mayor Patrick Miller asked for Administrator and Department Reports.

**Bid Declined /
2015 Street
Light Project**

Administrator Janelle Hagler explained that the previously accepted bid from Arkansas Electric for the 2015 Street Light Project failed to include the foundations for the poles. Since Arkansas Electric was not able to obtain the foundations, they declined the bid acceptance.

**Bids Submitted/
2015 Street
Light Project**

New bids submitted for the 2015 Street Light Project of poles, breakaway bases and foundations were: Kriz Davis \$75,438.09, HD Supply \$79,117.00, Rexel \$79,805.94. Kenny Robertson, Electric Superintendent recommended accepting the bid from Kriz Davis.

Motion by Alderman Todd Williams to accept the bid for the 2015 Street Light Project from Kriz Davis for \$75,438.09 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams - Aye
Johns - Aye**

**Code
Enforcement**

Administrator Janelle Hagler informed the Council that Jacob Doll, Code Enforcement Officer has been visiting residences about cleaning up trash and/or garbage on their property.

**Findley Road
Update**

An update on the Findley Road tube was given by Administrator Janelle Hagler. Temporary repairs have been made and a polymer coated arch tube has been ordered and will be arriving when there are more deliveries in this area.

**Visit with Dr.
Smith,
Veterinarian**

A report was given about a visit that Administrator Janelle Hagler and Mayor Patrick Miller had with Dr. Smith, Veterinarian. They were given a tour of the facility which included state-of-the-art equipment. Dr. Smith has visited with one of the neighbors about concerns and explained how the animals will be handled each morning while they clean the cages inside the building. Administrator Janelle Hagler and Mayor Patrick Miller plan on talking with Dr. Smith about the possibility of assisting with the dog pound.

Noise Ordinance/MO Dot Signs Administrator Janelle Hagler had been contacted by a homeowner on Bulldog Avenue who was very pleased that the City is working on a noise ordinance concerning the use of jake brakes. Discussion was held about the break-away signs and where the signs will be located.

IDA/TIF Board Meetings Administrator Janelle Hagler reported that she had met with the IDA & TIF Boards and will present the minutes at the next meeting.

Employee Health Ins There are two health insurance companies coming next week for insurance proposals.

FEMA/Bartlett Street Administrator Janelle Hagler said that the FEMA paperwork has been received for the Bartlett Street damage and is waiting for official approval to begin work.

Council Reports Mayor Patrick Miller called for Council Reports and Comments.

Concern On Removal of Tennis Courts Alderman Todd Williams expressed that he was disturbed when he read about the Park Board considering the removal of the tennis courts. He felt strongly that if it was because of lack of use, that would be understandable. If the reasoning behind it was because of lack of maintenance, that was inexcusable. Alderman Todd Williams said that there needed to be work done on the three existing ball fields instead of trying to create another one.

Mayor Patrick Miller requested for Park Director Michelle Thomas to attend the next council meeting.

Community Development Job Description Administrator Janelle Hagler presented a job description for Community Development that will be going out for bid. Mayor Patrick Miller explained that this would be a one year contract bid of April 2015 thru March 2016 and a one month bid for March 2015, in order to get started on pressing matters.

City Attorney Job Duties Mayor Patrick Miller presented a City Attorney job duties that is going to be advertised for bid.

Recycling Center/Citizen Interest Administrator Janelle Hagler reported that she had a visit from someone interested in opening a recycling center for small items within the city limits with the possible closing of P & L. Code Enforcement Officer, Jacob Doll gave direction to this person about complying with City Code.

Closed Session Alderman Randy Mann made a motion to go into closed session at 6:14, seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Open Session Motion made by Alderman Lance Johns and seconded by Alderman Randy Mann to return to open session at 6:22.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Open Session

Natural Gas Utility Rate Increase

Mayor Patrick Miller explained the need for a natural gas utility rate increase. According to ordinance, the base rate is .00857 cents per cubic foot. Currently the gas rate is .008 cents per cubic foot. Discussion was held on the increasing cost of projects and equipment and the need to fund these things.

Motion by Alderman Steve Miles to add .00023 cents to the base rate of .00857 cents to make a total of .0088 cents per cubic foot for natural gas rate effective February 25, 2015 and seconded by Alderman Todd Williams.

Closed Session	Miles - Aye	Williams - Aye
	Mann - Aye	Johns - Aye

Open Session Motion by Alderman Todd Williams and seconded by Alderman Steve Miles to go into Closed Session at 6:49.

Motion by Alderman Lance Johns and seconded by Alderman Todd Williams to go into open session at 7:20 pm.

Budget Session	Miles – Aye	Williams – Aye
	Mann – Aye	Johns – Aye

Open Session

IT Professional Bids Mayor Patrick Miller discussed with the Council the revenue and expense budgets of the electric, gas, water, sewer, industrial park, library, motorpool, municipal court, sales tax, street and solid waste.

Mayor Patrick Miller presented two bids for IT Professional; Spectral Networks at \$8,400 per year and Brian Fonseca with two plans: Plan A \$375 monthly or Plan B \$425 monthly.

Motion by Alderman Lance Johns to accept the Preventive Maintenance Service Contract with Brian Fonseca Plan B at \$425 monthly and seconded by Alderman Steve Miles.

Adjourn	Miles – Aye	Williams – Aye
	Mann – Aye	Johns – Aye

Motion by Alderman Todd Williams and seconded by Alderman Lance Johns to adjourn at 10:03 p.m.

Miles – Aye	Williams – Aye
Mann – Aye	Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk