

Minutes approved with changes May 8, 2018

**MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, APRIL 24, 2018.**

The Board of Aldermen of the City of Mount Vernon, Missouri met in a regularly scheduled meeting, at the regular place of meeting, City Hall, on Tuesday, April 24, 2018 at 7:00 p.m. The meeting was called to order by Mayor David W. Eden with the following roll call recorded: J.N. Greene, Lowell Phillips, Sherie Thrasher, Steve Fairchild, Sandy Martin and Sue Lee. Absent: Craig Nelson and Jason Haymes. The following city personnel were also in attendance: City Administrator Max Springer, Counselor William Petrus, Jr., Treasurer Shari Weldy, Director of Public Works Gene Stanton, Director of Public Works In-training Joe Kelley, Code Enforcement Officer Bruce Conway, Chief of Police David Hubert, Assistant Fire Chief Grant Wheeler and City Clerk Shannon Neely.

Guests registering their attendance are listed on the sign-in sheet attached to and made a part of the minutes.

Presentation of Agenda.

Mayor Eden presented the agenda to the Board for approval. Alderman Phillips made a motion, seconded by Alderman Greene to approve the agenda with the following additions:

- City Administrator Report: Add Request for Use of Airport for Skydiving Group
- Director of Public Works: Move Sewer Rehabilitation Project discussion to be held before reading of Ordinances.

With all present members voting in favor, Mayor Eden declared the motion approved.

Presentation of Minutes.

Mayor Eden presented the minutes to the Board for approval. Alderman Phillips made a motion, seconded by Alderwoman Martin to approve minutes as presented. The following voice vote was recorded:

AYES: Greene, Phillips, Thrasher, Martin, Lee

NOES: None

ABSTAIN: Fairchild

ABSENT: Nelson, Haymes

With all present members voting, Mayor Eden declared the motion approved.

Mayoral Committee Appointments.

Mayor Eden presented the following recommendations for Committee appointments:

Airport: Haymes (Chairman), Phillips, Lee

Finance: Lee (Chairwoman), Greene, Martin

Parks & Recreation: Nelson (Chairman), Thrasher, Phillips

Public Works: Phillips (Chairman), Fairchild, Nelson

The MARC: Thrasher (Chairwoman), Fairchild, Lee

Alderman Phillips made a motion, seconded by Alderman Fairchild to approve committee appointments as recommended. With all present members voting in favor, Mayor Eden declared the motion approved.

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Sewer Rehabilitation.

Kelley discussed costs for 2018 sewer rehabilitation project, which includes engineering construction design and oversight, line rehabilitation and manhole replacement. Kelley presented a bid tab for manhole replacement and noted Trekk Design Group, LLC recommends the bid from Southard Construction Company. Discussion was held. Alderman Fairchild made a motion, seconded by Alderman Phillips to award the 2018 sewer rehabilitation project to Trekk Design Group, LLC, Visu-Sewer and Southard Construction for a total project cost of \$166,915.05. With all present members voting in favor, Mayor Eden declared the motion approved.

Ordinances.

**Bill No. 2018-10 re:** An ordinance authorizing execution of a contract by and between the City of Mount Vernon, Missouri and Trekk Design Group, LLC for on call engineering services was read twice, by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson, Haymes

Second Reading:

AYES: Greene, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson, Haymes

Bill No. 2018-10 was declared passed and sent to the Mayor for signature. Bill No. 2018-10 thus became Ordinance Number 14.287.

**Bill No. 2018-11 re:** An ordinance authorizing execution of a contract by and between the City of Mount Vernon, Missouri and Trekk Design Group, LLC for support services for on-going sewer system rehabilitation was read twice, by title only, with the following roll call vote recorded:

First Reading:

AYES: Greene, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson, Haymes

Second Reading:

AYES: Greene, Phillips, Thrasher, Fairchild, Martin, Lee

NOES: None

ABSTAIN: None

ABSENT: Nelson, Haymes

Bill No. 2018-11 was declared passed and sent to the Mayor for signature. Bill No. 2018-11 thus became Ordinance number 14.288.

Department Reports.

City Administrator.

Springer held discussion on the following items:

- Fire Protection. Springer introduced newly elected Fire District Board members Tim Rice and Danny Bowling. Springer reported Mayor Eden and himself met with the Board members to discuss the city's property and Fire Station, vehicles and equipment. Springer presented a list of recommendations, which will be included with the minutes, for the Board to consider during the closing of the City's fire department and implementation of the new fire district. Discussion was held.
- Trekk Design Group, LLC. Springer requested the Board consider approving payment Task Order 1 for \$585.00 to close out Project 17-052 for development and implementation of an industrial pretreatment program and development of final limits for the city's state operating permit. Springer noted the original amount of the project was \$10,800.00. Discussion was held. Alderman Phillips made a motion, seconded by Alderman Fairchild to approve payment of Project 17-052 Task Order 1 for \$585.00.00. With all present members voting in favor, Mayor Eden declared the motion approved. Springer requested the Board approve final payment of \$3,500.00 to close out Project 17-053 which provides engineering service for project coordination and supervision of sewer system rehabilitation and post rehabilitation flow-monitoring. Springer noted the original amount of contract was \$21,200.00. Discussion was held. Alderwoman Lee made a motion, seconded by Alderman Phillips to approve payment request of \$3,500.00 for close-out of Project 17-053. With all present members voting in favor, Mayor Eden declared the motion approved.
- Taxi Drivers. Springer requested the Board consider approval of hiring Kent Wynes to fill vacancy in Transportation Department, pending results from employee screening. Discussion was held. Alderman Greene made a motion, seconded by Alderman Phillips to approve hiring of Kent Wynes. With all present members voting in favor, Mayor Eden declared the motion approved. Springer reported an additional driver from Penmac will be doing a ride-along this week. Discussion was held.
- Chillers at 600 N. Main Street. Springer reported start-up on the Chiller failed because the trigger circuit board would not allow the motor/compressor to start. Springer presented three (3) options for the city to consider for repair. Discussion was held. Alderman Fairchild made a motion, seconded by Alderman Phillips to purchase/install an OEM Trigger Board for \$7,072.00. With all present members voting in favor, Mayor Eden declared the motion approved.
- Gibbs House. Springer presented a quote of \$4,885.00 from Abernathy Roofing for removal of guttering, replacement of all fascia board, replacement of drip edge and replace existing guttering. Alderman Greene made a motion, seconded by Alderwoman Lee to approve Abernathy Roofing for Gibbs House project. Discussion was held. Alderman Greene amended the motion to include spending for repair up to \$7,500.00, with Alderwoman Lee accepting the amendment. With all present members voting in favor, Mayor Eden declared the motion approved.
- Social Media Archiving. Springer reported Sunshine Laws includes any social media records and presented a proposal from ArchiveSocial for record retention of any city associated social media platform. Springer noted yearly cost for the service is \$2,388.00, but the company will pro-rate this amount for 2018. Discussion was held. Alderwoman

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Lee made a motion, seconded by Alderwoman Thrasher to approve agreement with ArchiveSocial for a pro-rated amount of \$1,592.00. With all present members voting in favor, Mayor Eden declared the motion approved.

- Request for use of Airport. Springer presented a request from Robert Feisthamel and Mark Anderson requesting use of the airport for skydiving practice. Springer noted Mr. Feisthamel and Mr. Anderson are on a skydive team which is practicing jumps for national competition. Springer added that although Mr. Feisthamel has a rented hangar at the airport, although his business has been sold. Discussion was held. Petrus noted the city cannot restrict certain activities. Mayor Eden noted the request is allowed.

#### Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the bills paid report and requested any discussion. None brought forth.
- Bills over \$5,000.00. Weldy presented a request for payment of bills over \$5,000.00 limit. Alderwoman Lee made a motion, seconded by Alderwoman Martin to approve payment request for bills over \$5,000.00 limit. With all present members voting in favor, Mayor Eden declared the motion approved.
- March Treasurer Report. Weldy presented the March Treasurer Report to the Board for approval. Alderwoman Lee made a motion, seconded by Alderman Fairchild to approve the March Treasurer Report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

#### Public Works.

Kelley held discussion on the following items:

- Seasonal Employees. Kelley recommended the Board hire the following for seasonal employment:

Greg Perriman

Rick Beals

Larry Murray

Discussion was held. Alderman Greene made a motion, seconded by Alderwoman Lee to approve recommendation for seasonal employment and pending results from drug testing. With all present members voting in favor, Mayor Eden declared the motion approved.

#### Code Enforcement.

Conway noted he had nothing to report but welcomed any questions. Mayor Eden requested any questions or discussion. None brought forth.

#### Police.

Hubert held discussion on the following items:

- School Traffic. Hubert reported he has met with Superintendent Scott Cook and Principal Christine West on relief of congestion at the Grade School during school drop-off and pickup. Hubert noted proposed new route will be to block Blaze Road at Hickory Street, divert traffic to Division Street, then south on alley to the school. Hubert noted the new routed will be utilized for the remaining of the school year. Discussion was held.

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Fire.

Wheeler held discussion on the following items:

- Calls. Wheeler reported a total of seven (7) calls since last report.
- Equipment/Vehicle Maintenance. Wheeler reported maintenance has been performed on equipment and vehicles.
- Training. Wheeler reported training was held on Thursday, April 19, 2018.
- Miscellaneous. Wheeler reported the department has installed eighty-three (83) smoke alarms in forty-one (41) residences. Wheeler reported with the approval of the Fire District at the April 3, 2018 election, this will be the last Fire report submitted to the city.

Mayor Eden noted this is the last report which will be received by the Fire Department due to the formation of the new Fire District and noted the city has appreciated the dedication of those who have served thru the years.

New Business.

Mayor Eden requested any old business to be brought to the floor for discussion. None brought forth.

Old Business.

Mayor Eden requested any old business to be brought to the floor for discussion. Alderman Greene requested status of center parking for city square. Stanton reported sealing/stripping will be conducted in late May. Discussion was held.

Adjournment.

Mayor Eden announced there being no further business listed on the agenda to come before the Board, the meeting is adjourned. Meeting adjourned at 7:53 p.m.

\_\_\_\_\_  
David W. Eden, Mayor

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Date

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Shannon K. Neely, City Clerk

\_\_\_\_\_  
Date