

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, FEBRUARY 13, 2018.

The Board of Aldermen of the City of Mount Vernon, Missouri met in a regular scheduled meeting at the regular place of meeting, City Hall, on Tuesday, February 13, 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, Craig Nelson, Lowell Phillips, Sherie Thrasher, Kathy Fairchild, Sandy Martin and Sue Lee. Absent: Jason Haymes. The following city personnel was also in attendance: Attorney 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, Fire Chief Brad DeLay and City Clerk Shannon Neely. Absent: City Administrator Max Springer.

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

Approval 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 amendment:

- City Administrator Report: Add request for replacement of equipment – 600 N. Main Street

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

Presentation of Minutes.

Mayor Eden presented the minutes from the City Council meeting held on January 23, 2018 to the Board for consideration of approval. Alderman Phillips made a motion, seconded by Alderman Greene to approve the minutes as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Employee Recognition.

Mayor Eden honored Police Officer Jason Lacey for twenty (20) years of service to the City of Mount Vernon.

Citizen Participation.

Mayor Eden announced this portion of the meeting is set aside to receive input from those in attendance and requested if anyone wished to address the Board. None brought forth.

Department Reports.

City Administrator.

In the absence of City Administrator Springer, Stanton held discussion on the following item:

- Request to replace equipment. Stanton presented a quote for repair of Chiller #3 located at 600 N. Main Street, which will include replacement of existing compressor and motor, update controls system and control boards to accommodate new compressor, pull refrigerant charge, remove and dispose of oil, update refrigerant and oil piping systems, pressurize and leak check system, recharge system, perform startup of new compressor,

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logging compressor operating conditions and make adjustments to system for a proposed quote of \$98,558.42. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderman Phillips authorizing repair of Chiller #3 up to \$100,000.00. With all present members voting in favor, Mayor Eden declared the motion approved.

Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the Bills Paid report and requested any discussion. None brought forth.
- January Treasurer Report. Weldy presented the January Treasurer Report to the Board for approval. Alderwoman Lee made a motion, seconded by Alderwoman Fairchild to approve the report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Additional Items of Discussion. Weldy reported KPM Auditors were conducting the annual audit. Discussion was held.

Public Works.

Kelley held discussion on the following items:

- Request to purchase mower (Street/Wastewater Facility). Kelley presented a bid tab for purchase of 60-inch zero-turn commercial-grade mower to be shared by the Street Department and the Wastewater Treatment Facility. Discussion was held. Alderman Greene made a motion, seconded by Alderwoman Lee authorizing purchase of a 60-inch zero-turn mower with 24 HP Kawasaki engine from Crown Power & Equipment for a Kubota Z400 Series for \$5,990.00. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to purchase mower (Parks). Kelley presented a quote to purchase a commercial grade Grasshopper mower with 61" deck for the Parks Department from Town & Country Power Center for \$9,906.00. Kelley noted the mower is in an exchange program and the purchase price includes the trade-in value for the mower. Discussion was held. Alderman Greene made a motion, seconded by Alderwoman Martin authorizing request to purchase mower as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to purchase water sampling stations. Kelley presented a quote for purchase of ten (10) water sampling stations. Kelley noted this is a budgeted item, but the cost is over the minimum amount specified by the purchasing policy. Discussion was held. Alderwoman Fairchild made a motion, seconded by Alderman Phillips authorizing purchase of ten (10) water sampling stations. With all present members voting in favor, Mayor Eden declared the motion approved.
- Request to advertise for seasonal positions. Kelley requested permission from the Board to advertise for seasonal summer positions for Parks, Streets and Golf. Discussion was held. Alderman Greene made a motion, seconded by Alderwoman Lee authorizing request to advertise for seasonal positions. With all present members voting in favor, Mayor Eden declared the motion approved.

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Code Enforcement.

Conway held discussion on the following items:

- January Statistic Report. Conway presented the January Statistic report and requested any discussion. None brought forth.
- Planning & Zoning Commission Report. Conway reported the Commission met on Tuesday, February 6, 2018, which included a public hearing on apiary language to be included with city code. Conway reported the Commission approved the language and recommends to the Board of Aldermen to include with city codification.

Police.

Hubert held discussion on the following items:

- Tim Tebow Project. Hubert reported his department participated in the “A Night to Shine” event, hosted by Lifebridge Assembly Church, on Friday, February 9, 2018. Hubert noted the prom event is specifically for special-needs individuals and is sponsored by the Tim Tebow Foundation. Discussion was held.
- January Statistic Report. Hubert presented the January Statistical report and requested any discussion. None brought forth.

Fire.

DeLay held discussion on the following items:

- Calls. DeLay reported the department has received four (4) calls since last report.
- Equipment/Vehicle Maintenance. DeLay reported maintenance has been performed on equipment and vehicles and noted that he has not received a status of Engine #2, which was reported out of order at last report. Discussion was held.
- Training. DeLay reported training is scheduled for Thursday, February 15, 2018.
- Community Activities. DeLay reported the department conducted a fire safety program at the Mount Vernon Head Start on Tuesday, February 13, 2018.
- Miscellaneous. DeLay reported eighty-one (81) smoke detectors have been installed in forty (40) residences. Discussion was held.

Old Business.

Mayor Eden requested any old business to be brought to the floor for discussion.

A lengthy was held on 109 N. Hickory Street building. Mayor Eden requested further discussion be held when all Aldermen were in attendance.

New Business.

Mayor Eden requested any new business to be brought to the floor for discussion.

- Alderwoman Fairchild requested discussion on Ewing Park, located at the Mount Vernon Municipal Golf Course.
- Alderman Greene discussed radon with the Board.

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 7:29 p.m.

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David W. Eden, Mayor

Date

Shannon K. Neely, City Clerk

Date