

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI HELD ON TUESDAY, JULY 13, 2010.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, July 13, 2010 at 7:00 p.m. The meeting was called to order by Chairman of the Board Max Springer, with the following roll call recorded: J.N. Greene, Lowell Phillips, Mike Tebow, April Canchola, Carol Millsap, Gary Albers. Absent: Mayor David W. Eden, John Hull. The following city personnel were also in attendance: City Administrator John Rice, Attorney William Petrus, Director of Public Works Gene Stanton, Chief of Police Garry Earnest, Code Enforcement Officer Bruce Conway, Treasurer Shari Weldy and City Clerk Shannon Neely.

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

Agenda.

Chairman Springer presented the Agenda to the Board for approval. Alderman Tebow made a motion, seconded by Alderman Greene to approve agenda with an amendment to remove Item XV, Closed Session. With all present members voting in favor, Chairman Springer declared the motion approved.

Minutes.

Minutes of the last meeting, which was held on Tuesday, June 22, 2010 were presented to the Board for approval. Alderman Greene made a motion, seconded by Alderman Phillips to approve minutes as presented. The following voice vote was recorded:

AYES: Greene, Phillips, Canchola, Springer, Millsap, Albers

NOES: None

ABSTAIN: Tebow

ABSENT: Hull

With all present members voting, Chairman Springer declared the motion approved.

Comments of Visitors.

Chairman Springer requested comments from visitors. There being none, the meeting proceeded.

Ordinance.

Bill No. 2010-0017 re: An ordinance amending the Municipal Code of the City of Mount Vernon at Section 110.200 regarding rules governing meetings of the Board of Aldermen was read twice by title only, with the following roll call votes recorded:

1st Reading:

AYES: Greene, Phillips, Tebow, Canchola, Springer, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: Hull

2nd Reading:

AYES: Greene, Phillips, Tebow, Canchola, Springer, Millsap, Albers

NOES: None

ABSTAIN: None

ABSENT: Hull

Bill No. 2010-0017 was declared passed and sent to the Chairman for signature. Bill No. 2010-0017 thus became Ordinance No. 1.253.

Department Reports.

City Administrator.

Rice held discussion on the following items:

- Sales Tax Revenue. Reported the sales tax revenue was down by 4%..
- 2009/2010 Fiscal Year Re-cap. Presented a re-cap of the 2009/2010 Fiscal Year.
- Infiltration & Inflow. Reported the Department of Natural Resources were tightening regulations pertaining to infiltration and inflow (I & I), which is the cause of overflow problems at the Wastewater Treatment Facility during heaving rains. Rice noted the main contributor to I & I is the city's sewer line system, which has broken and cracked lines in need of repair. Rice reported the Department of Natural Resources has requested the city sign a voluntary compliance agreement stating the city will evaluate the collection and treatment system and make improvements to eliminate non-compliant discharge. Rice noted the agreement is for five years, with a five year extension available if the city can show appropriate progress. Alderman Springer commented this would cost the city approximately half a million dollars per year to budget for. Discussion was held.

Treasurer.

Weldy held discussion on the following items:

- Paid Bills. Presented the report listing bills that have been paid.
- Transportation Expenditure. Reported the transmission on the van was causing problems and was replaced. Weldy noted the repair qualified for a reimbursement program offered thru the Transportation Grant, which paid for 75% of the repair bill. Weldy noted the budget amendment would include reimbursement of a previous repair bill of \$446.94, for removal of the transmission pan and cleaning. Weldy recommended the Aldermen amend the 2010 budget as follows:

10-5-131-200	\$2,713.96 (expenditure for repair of transmission)
10-4-490	\$2,370.68 (reimbursement from state share for transmission/Mayse Automotive bill)

Alderman Greene made a motion, seconded by Alderwoman Millsap to approve recommendation to amend budget and to approve June Treasurer report as presented. With all present members voting in favor, Chairman Springer declared the motion approved.

- End of Year Budget Amendments. Presented a report listing end-of-year budget amendments and requested the Board approve amendments to the line items listed. Alderwoman Canchola made a motion, seconded by Alderwoman Millsap to approve request. With all present members voting in favor, Chairman Springer declared the motion approved. End of year budget amendment to be included with the minutes.

Minutes Approved July 27, 2010

- McClanahan Invoice. Presented a request for payment from McClanahan Construction for \$95,054.74. Alderwoman Canchola made a motion, seconded by Alderman Greene directing the Mayor to sign statement authorizing payment. With all present members voting in favor, Chairman Springer declared the motion approved.
- Investments. Presented a bid tab for investment of a certificate of deposit, maturing at Great Southern Bank on July 14, 2010 for \$247,036.41. Weldy recommended the Board approve reinvesting the certificate of deposit at Great Southern for one year at 1.45%. Alderman Tebow made a motion, seconded by Alderwoman Millsap to approve recommendation. With all present members voting in favor, Chairman Springer declared the motion approved.

Public Works.

Stanton held discussion on the following item:

- Storm Siren Testing. Reported repair work was completed and a test performed on the storm siren located on East Dallas Street, on Monday, July 12, 2010. Stanton noted this test was not scheduled and received several calls concerning the sounding of the sirens.

Planning and Zoning.

Conway held discussion on the following items:

- Permits. Reported an increase in roofing permits issued.
- Kum-n-Go. Reported he had received updated plans from Kum-N-Go but has not heard of a beginning date for construction.

Police.

Earnest held discussion on the following items:

- Statistical Report for June. Presented the June statistical report.
- Red, White & Boom. Presented Red, White and Boom statistics.
- You Drink, You Drive, You Lose Campaign. Reported the department participated in the campaign paid by a MoDot grant, with officers reporting a total of sixteen overtime hours.
- MoDot Grant. Reported the department has been awarded a portion of a grant for purchase of equipment.
- Interviews for Vacancy. Reported he had conducted six interviews for vacancy in the department and would have a recommendation at the next council meeting.
- Departmental Request. Requested permission to contract Lawrence County Sheriff Deputy Grant Wheeler to patrol the city for approximately four hours on August 14, 2010, allowing City police officers to attend Officer McKenzie's wedding. Alderman Tebow made a motion, seconded by Alderwoman Millsap to grant request. With all present members voting in favor, Chairman Springer declared the motion approved.

Committee Reports.

Airport. Alderman Greene reported the committee has not met.

Finance. Chairman Springer reported the committee has not met.

Parks. Alderman Tebow reported the committee has not met.

Personnel. Alderwoman Canchola reported the committee has not met.

Public Works/Streets. Alderman Tebow reported the committee has not met.

New Business.

Chairman Springer requested any new business to be brought to the floor for discussion.

- Alderman Greene requested discussion on the FFA Tractor Pull, held at the Church on the Loop property. Alderman Greene reported he had received a complaint of the noise from the pull and the constituent suggested the tractor pull finish at an earlier time. Discussion was held.
- Alderman Albers requested discussion on the sales of fireworks in the city limits and questioned if anyone had received any complaints. Discussion was held.

Old Business.

Chairman Springer requested any old business for discussion. None brought forth.

Adjournment.

There being no further business to consider, Alderman Tebow made a motion, seconded by Alderwoman Canchola to adjourn meeting. With all present members voting in favor, Chairman Springer declared the motion approved. Meeting adjourned at 7:45 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date