

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI ON TUESDAY, NOVEMBER 27, 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, November 28, 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, Deanna McElveen, Jason Haymes, Lowell Phillips, Sherie Thrasher, Steve Fairchild, Sandy Martin and Sue Lee. The following city personnel were also in attendance: Counselor William Petrus, Jr., Treasurer Shari Weldy, Director of Public Works Joe Kelley, Chief of Police David Hubert 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 Alderwoman Martin to approve the agenda as presented. With all present members voting in favor, Mayor Eden declared the motion approved.

Minutes.

Mayor Eden presented the minutes from the meeting held on Tuesday, November 13, 2018 to the Board for approval. Alderman Phillips made a motion, seconded by Alderwoman McElveen to approve the minutes as presented. The following voice vote was recorded:

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

NOES: None

ABSTAIN: Haymes

ABSENT: None

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

Citizen Participation.

Mayor Eden announced this portion of the meeting is set aside to receive input from those in attendance and requested any discussion. None brought forth.

Clarification on remodel bid for 109 N. Hickory Street.

Mayor Eden requested the Board discuss and reconsider action taken from the November 13, 2018 meeting approving acceptance of a bid from Base Construction for remodel of 109 N. Hickory Street. Petrus noted the motion was not specific as it did not include Alternate No. 3 for bullet resistance glazing. Discussion was held. Alderman Fairchild made a motion, seconded by Alderwoman Martin to amend motion for bid to remodel 109 N. Hickory Street from Base Construction for \$434,000.00 by including Alternate No. 3 for bullet resistant glazing. With all present members voting in favor, Mayor Eden declared the motion approved.

Resolution.

Bill No. (R)2018-07 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri to designate a Director and Alternate to the Southwest Missouri Joint Municipal Water Utility Commission was read once, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. (R)2018-07 was declared passed and sent to the Mayor for signature. Bill No. (R)2018-07 thus became Resolution Number (R)2018-07.

Ordinances.

Bill No. 2018-029 re: An ordinance declaring the results of the election held in the City of Mount Vernon, Missouri on November 6, 2018 to allow liquor by the drink within the city limits was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-029 was declared passed and sent to the Mayor for signature. Bill No. 2018-029 thus became Ordinance Number 5.182.

Bill No. 2018-030 re: An ordinance authorizing execution of a contract by and between the City of Mount Vernon, Missouri, a municipal corporation, and Infinity Opportunity, Inc., d/b/a Jani-King of Springfield for commercial cleaning services was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-030 was declared passed and sent to the Mayor for signature. Bill No. 2018-030 thus became Ordinance Number 14.298.

Bill No. 2018-031 re: An ordinance amending the Mount Vernon municipal code at Section 700.015 prohibiting private wells within city limits was read twice, by title only, with the following roll call vote recorded:

First Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Second Reading:

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

NOES: None

ABSTAIN: None

ABSENT: None

Bill No. 2018-031 was declared passed and sent to the Mayor for signature. Bill No 2018-031 thus became Ordinance Number 13.111.

Department Reports.

City Administrator.

With absence of Springer, no report was submitted.

Treasurer.

Weldy held discussion on the following items:

- Bills. Weldy presented the bills paid report and requested any questions. None brought forth.
- Bills over \$5,000. Weldy presented bills over \$5,000.00 and requested permission to pay. Alderman Fairchild made a motion, seconded by Alderwoman Lee to proceed with payment of bills over \$5,000.00 as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- October Treasurer Report. Weldy presented the October Treasure Report to the Board for approval. Alderwoman Lee made a motion, seconded by Alderwoman McElveen to approve the October Treasurer Report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Budget Amendments. Weldy presented a report of proposed budget amendments. Discussion was held. Alderwoman Lee made a motion, seconded by Alderwoman Martin to approve budget amendments as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Bad Debt. Weldy noted she has mailed notices to past-due account holders of bad debt for a total of \$2,243.12. Discussion was held. Weldy presented a report of past-due accounts and requested the Board approve transferring the accounts to bad debt status. Alderwoman Lee made a motion, seconded by Alderwoman Martin to transfer requested accounts to bad debt for a total of \$4,028.73. With all present members voting in favor, Mayor Eden declared the motion approved.

Public Works.

Kelley noted he had nothing to report but welcomed any questions. None brought forth.

Code Enforcement.

Conway noted he had nothing to report but welcomed any questions. None brought forth.

Police.

Hubert held discussion on the following items:

- Handgun/rifle qualifications. Hubert reported his department successfully completed annual pistol/rifle qualifications. Discussion was held.
- Additional Items of Discussion. Hubert reported the annual Christmas Parade, held on November 27, 2018 was well attended. Discussion was held.

Old Business.

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

- Petrus noted he has not received any information regarding the investigation of the burn-out building at 155 W. Patterson Street.
- Mayor Eden noted the second meeting in December will fall on Tuesday, December 25, 2018, which is Christmas Day. Discussion was held. Alderman Fairchild made a motion, seconded by Alderman Phillips to cancel the regular meeting scheduled for Tuesday, December 25, 2018. With all present members voting in favor, Mayor Eden declared the motion approved.

New Business.

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

- Alderwoman Lee noted she had heard the Family Dollar Store may be closing December 31, 2018. 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 7:19 p.m.

Lowell Phillips, Acting President of the Board

Date

Shannon K. Neely, City Clerk

Date