

Minutes Approved September 28, 2010

MINUTES OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY
OF MOUNT VERNON, MISSOURI, HELD ON TUESDAY, SEPTEMBER 14, 2010.

The Board of Aldermen of the City of Mount Vernon, Missouri met in the regular place of meeting, City Hall, on Tuesday, September 14, 2010 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, John Hull, Mike Tebow, Max Springer, Carol Millsap and Gary Albers. Absent: April Mieswinkel. The following city personnel were also in attendance: Administrator John Rice, Attorney William Petrus, Director of Public Works Gene Stanton, Code Enforcement Officer Bruce Conway, Chief of Police Garry Earnest, 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.

Mayor Eden presented the agenda to the Board for approval. Alderman Springer made a motion, seconded by Alderman Hull to approve agenda with an amendment to Item No. XXI, remove Section 610.021(1) Litigation and 610.021(2) Real Estate. With all present members voting in favor, Mayor Eden declared the motion approved.

Minutes.

Minutes of the last meeting, which was held on Tuesday, August 24, 2010 were presented to the Board for approval. Mayor Eden pointed out two corrections as follows:

Under Agenda, the wording should be “seconded by Alderwoman Canchola to approve agenda” instead of the word “minutes”. Under Public Works Report, SCADA System, the wording should read, “K-Power Net currently has an agreement with the city to allow monthly use of fiber at no charge and has fiber” instead of the word “fiver”. Alderman Hull made a motion, seconded by Alderman Springer to accept minutes with corrections. The following voice vote was recorded:

AYES: Greene, Phillips, Hull, Tebow, Springer, Albers

NOE: None

ABSTAIN: Millsap

ABSENT: Mieswinkel

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

Comments of Visitors.

Mayor Eden requested any comments from visitors. None brought forward.

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Fire Station Issues.

Mayor Eden requested discussion of complaints from the Fire Department concerning the Mount Vernon Rescue and requested Erik Snow, President of the Rescue to respond. After Mr. Snow addressed the issues that had been presented to him, discussion was held. Mayor Eden and Council directed both entities to reconcile their differences.

Liquor License Request – Pamida, Store #892

Mayor Eden presented a request for liquor license from Pamida, Store #892, located at 570 N. Spring Park Blvd. for Intoxicating Liquor, Original Package and Sunday Sales, Intoxicating Liquor, Original Package. Chief of Police Earnest reported he had conducted a background check and could find no discrepancies. Petrus reported the location was properly zoned and the request does not conflict with city ordinances. Alderwoman Millsap made a motion, seconded by Alderman Springer to grant Pamida, Store #892 liquor licenses for Intoxicating Liquor, Original Package and Sunday Sales Intoxicating Liquor, Original Package. The following voice vote was recorded:

AYES: Greene, Hull, Tebow, Springer, Millsap, Albers

NOES: Phillips

ABSTAIN: None

ABSENT: Mieswinkel

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

Resolutions.

Bill No. (R)2010-0007 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri authorizing execution of an emergency services agreement by and between the City of Mount Vernon, Missouri and Sunbelt Environmental Services, Inc. for emergency environmental services when and if needed was read once by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Mieswinkel

Bill No. (R)2010-0007 was declared passed and sent to the Mayor for signature. Bill No. (R)2010-0007 thus became Resolution No. (R)2010-0007.

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Bill No. (R)2010-0008 re: A resolution of the Board of Aldermen of the City of Mount Vernon, Missouri adopting the Personnel Manual as revised September 14, 2010 as the Personnel Manual for the City of Mount Vernon was read once by title only, with the following roll call vote recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Mieswinkel

Bill No. (R)2010-0008 was declared passed and sent to the Mayor for signature. Bill No. (R)2010-0008 thus became Resolution No. (R)2010-0008.

Ordinances.

Bill No. 2010-0019 re: An ordinance granting an exception or waiver of requirement for a commercial property on Business Loop that is the site of Kum & Go, known as 900 East Mount Vernon Boulevard was read twice by title only, with the following roll call vote recorded:

AYES: Phillips, Hull, Tebow, Springer, Millsap, Albers

NOES: Greene

ABSTAIN: None

ABSENT: Mieswinkel

Bill No. 2010-0019 was declared passed and sent to the Mayor for signature. Bill No. 2010-0019 thus became Ordinance No. 1.254.

Bill No. 2010-0020 re: Introduction and reading of an ordinance amending the Municipal code of the City of Mount Vernon at Chapter 405, Zoning Regulations, Article VI, Use Regulations, by amending Section 405.450(B)(3)(b) relating to accessory structures was read twice by title only, with the following roll call vote recorded:

1st Reading.

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

NOES: None

ABSTAIN: None

ABSENT: Mieswinkel

2nd Reading.

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

NOES: None

ABSTAIN: None

ABSENT: Mieswinkel

Bill No. 2010-0021 re: Introduction and first reading of an ordinance amending the Municipal Code of the City of Mount Vernon at Chapter 405, Zoning Regulations, Article VI, Use Regulations, by amending Section 405.450(X) relating to temporary uses.

1st Reading.

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

NOES: None

ABSTAIN: None

ABSENT: Mieswinkel

Department Reports.

City Administrator.

Rice held discussion on the following items:

- Sales Tax. Reported the sales tax revenue reflected an increase of 3.7% from the previous year.
- Budget Meetings. Presented a schedule for budget meetings.
- Voluntary Compliance – Department of Natural Resources. Requested any questions or discussion on the “voluntary compliance” letter received from DNR. None brought forth.
- Experience Works. Reported Annette Moore had turned in her notice of resignation from her position at City Hall, thru the Experience Works Program, which provides 100% funding for older workers to return to the work-force and receive training. Rice requested permission to continue participating in the Experience Works Program. Alderman Springer made a motion, seconded by Alderwoman Millsap to grant request. With all present members voting in favor, Mayor Eden declared the motion approved.
- FERC Intervention. Reported results from the FERC Intervention should be received by Wednesday, September 13, 2010.
- Employee Commendation. Reported Lisa Matthews, employee of St. John’s Ambulance commended the following employees for assistance with an ambulance call: Chad Short, Derek Perkins and Chris Phillips.

Treasurer.

Weldy held discussion on the following items:

- Bills. Presented a report of bills that have been paid and requested any discussion. None brought forth.
- Treasurer Report. Presented the August Treasurer Report for approval. Alderman Springer made a motion, seconded by Alderman Tebow to approve report as presented. With all present members voting in favor, Mayor Eden declared the motion approved.
- Reimbursement Request. Requested permission for Mayor to sign-off for SRF reimbursement for \$237,983.94 for payment request to McClanahan Construction. Alderman Springer made a motion, seconded by Alderman Tebow to grant request. With all present members voting in favor, Mayor Eden declared the motion approved.
- Certificate of Deposit. Presented a bid tab for a matured certificate of deposit at Edward Jones. Weldy reported with the CD, valued at \$96,000.00 and \$11,000.00 available in the money market, the total bid for investment is \$107,000.00. Alderman Springer made a motion, seconded by Alderman Tebow to invest the \$107,000.00 at Mid-Missouri Bank for six months at .65%. With all present members voting in favor, Mayor Eden declared the motion approved.

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- Budget Amendments. Presented a list of budget amendments and requested the Board approve. Alderman Springer made a motion, seconded by Alderman Tebow to approve amendments as presented. With all members present voting in favor, Mayor Eden declared the motion approved.

Public Works

Stanton held discussion on the following item:

- Ice House Demolition. Reported the Public Works Department were in process of demolishing the Ice House on N. Main Street.

Planning and Zoning

Conway held discussion on the following items:

- Permit Report. Presented the Permit Report for August.

Police

Earnest held discussion on the following items:

- Statistic Report. Presented the August Statistic report.
- Commendation. Reported Lisa Matthews, with the Mount Vernon Ambulance, had called him commending Officers Shawn Cobb, Greg Griffith and Jason Lacey for assisting on an ambulance call.
- Grant. Reported he has applied for a grant with the Missouri Department of Public Safety for a radio repeater.
- Property Clean-up. Reported officers were compiling a list of properties in need of clean-up in preparation for Apple Butter Making Days.

Committee Reports.

Airport. Alderman Greene reported the committee had not met.

Finance. Alderman Springer reported the committee had not met, but would have its first budget meeting on October 4, 2010 at 7:00 p.m.

Parks. Alderman Tebow reported the committee had not met.

Personnel. Rice reported the committee had not met.

Public Works/Streets. Alderman Hull reported the committee had not met.

New Business.

Mayor Eden requested any new 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. None brought forth.

Closed Session.

Alderman Tebow made a motion, seconded by Alderman Springer to close a portion of the meeting pursuant to RSMo, Section 610.021(3) Personnel Issues. The following roll call vote was recorded:

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

NOES: None

ABSTAIN: None

ABSENT: Mieswinkel

Meeting adjourned to closed session at 8:37 p.m.

Reconvene.

Meeting reconvened from closed session at 9:06 p.m. Mayor Eden requested any other discussion. None brought forward.

Adjournment.

Alderman Hull made a motion, seconded by Alderman Tebow to adjourn meeting. With all present members voting in favor, Mayor Eden declared the motion approved. Meeting adjourned at 9:07 p.m.

David W. Eden, Mayor

Date

Shannon Neely, City Clerk

Date