

## **April 9, 2018 City Council Meeting**

The meeting was called to order at 6 p.m. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

Alderman Hampton moved to accept the minutes of the March 5 & 27, 2018 open and closed meetings. Seconded by Alderman Kelley and the motion carried in full.

The following updates were made:

1. The Case backhoe has been ordered with a delivery date of May 25, 2018. The council reviewed the warranty options. Alderman Kelley moved to purchase the Case backhoe from Crown Power for \$63,629 with the 48 month, \$0 deductible; half from general reserve funds and half from water reserve funds. Seconded by Alderman Basinger. Roll call vote was taken: Hampton, yes; Hainen, yes; Basinger, yes; Kelley, yes.
2. The council reviewed the street repair bid list. They agreed to proceed with bidding the asphalt portion first.
3. The ballfield scoreboards have been received, but not installed due to the weather. Two loads of manufactured sand were distributed onto the softball field.
4. The fair vesper service will be held July 15. July 19 will be the Little Mr/Ms, kids games, pedal pull and July 20 will be the truck and tractor pulls. The fair board has contracted with the Mid Missouri Truck & Tractor Pull Association for \$9,000 and will also use Clifford Motorsports sled. July 21 will be the BBQ contest and ATV rodeo.
5. The council agreed to discuss developing a comprehensive plan with the Mid Missouri Regional Planning Commission for annexation.

At 6:30 p.m., Alderman Kelley moved to Sine Die. Seconded by Alderman Basinger and the motion carried in full.

Mayor Cary read the April 3, 2018 certified election results from the Moniteau County Clerk: East Ward Alderman Michael Kelley, 40; West Ward Alderman Charlie Hainen, 35 and 5 write in votes. Local use tax: Yes, 40; No, 43. The elected officials were sworn in.

The new meeting was called to order at 6:35 p.m. Answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Charlie Hainen, Don Basinger and Mike Kelley. Supt. of Public Works Jeff Koechner, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

In new business, Alderman Kelley moved to approve the following appointments: Don Basinger, Mayor Pro Tem; Cydney Mayfield, Legal Counsel; Jeff Koechner, Supt. of Public Works and Building Inspector; Mike Profitt, Waste Water Plant Manager; Jennifer Schmidt, City Clerk and Cemetery Sexton; Marna Williams, Deputy City Clerk; Vergel Rugen, Police Officer; Lorrie Strickfaden, Police Officer; Bruce Crider, Police Officer, Code Enforcement Officer and Humane Officer; Mitch Davis, Reserve Officer; Adam Pfeiffer, Reserve Officer; Justin Stark, Reserve Officer; Skyler Viebrock, Reserve Officer; Mary Kay Lutz, Prosecutor; Edward Wiecken, Civil Defense Director; Aaron Fassler, Fire Chief; David Byrd, Assistant Fire Chief; Darla Fassler, Fire Captain; Kevin Morse, Fire Lieutenant. Seconded by Alderman Hainen and the motion carried in full.

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Alderman Basinger moved to approve the following city council committee appointments: Finance, Budget, Auditing & Bills: Don Basinger, Mark Hampton; Streets, Alleys & Lights: Mike Kelley, Charlie Hainen; Ordinances: Mike Kelley, Charlie Hainen; City Property & Buildings: Mike Kelley, Charlie Hainen; Public Improvements: Don Basinger, Mark Hampton; Water & Sewer: Mike Kelley, Charlie Hainen; Fire & Police: Don Basinger, Mark Hampton; Health, Safety & Claims: Don Basinger, Charlie Hainen; City Employees: Don Basinger, Mark Hampton. Seconded by Alderman Hainen and the motion carried in full.

Alderman Hampton moved to approve the Employee Fall Protection Policy. Seconded by Alderman Hainen and the motion carried in full.

Alderman Basinger moved to approve the Employee Alcohol and Drug Testing Policy. Seconded by Alderman Hainen and the motion carried in full.

Alderman Kelley moved to pay the bills with the addition of Mirma for \$30. Seconded by Alderman Basinger and the motion carried in full.

Alderman Basinger moved to adjourn. Seconded by Alderman Hainen and the motion carried in full. The meeting adjourned at 6:42 p.m.

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Jennifer Schmidt, City Clerk