

July 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, Don Basinger and Mike Kelley and Legal Counsel Jeremy Cover. Supt. of Public Works Jeff Koechner, City Marshal Edward Wiecken, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

Alderman Kelley moved to accept the minutes of the June 4, 2018 open meeting. Seconded by Alderman Basinger and the motion carried by three.

The following updates were made:

1. Engineer Gene Spears reported that sealed bids were received and opened at 2 p.m. for the construction of a water tower.

Bidder	Bid
Martin General Contractors	1,350,000
Landmark Structures	1,222,000
Maguire Iron	997,000
Gerard Tank & Steel	1,148,000
Phoenix Fabricators	1,084,295
Caldwell Tanks	1,057,000

The low bid came in \$50,000 more than last year's estimate. Alderman Hampton moved to accept the low bid of Maguire Iron and authorized the mayor to sign the notice to proceed. Seconded by Alderman Kelley. Roll call vote was taken: Hampton, yes; Kelley, yes; Basinger, yes.

2. Koechner reported that the park lake is growing a blue green algae that may become toxic requiring the city to post signs stating the water should not be touched and to not eat any fish caught in the lake. This is the third summer of algae problems. The MO Dept. of Conservation took samples at which time the water was not toxic. Koechner stated the crew will install a pipe on the west end to increase the water depth approximately 2'. Other ideas are being reviewed.
3. Code Enforcement Officer, Bruce Crider, reported on his monthly activity and a citizen will be summoned to the August council meeting if his nuisance is not cleaned up.
4. The council reviewed the waste water plant's MO Dept. of Natural Resources' compliance inspection report, with no deficiencies noted.
5. Schmidt reminded the council of a special meeting July 18, 4 p.m. to authorize the water tower financing and discuss adopting an annexation comprehensive plan.

At 6:34 p.m., Alderman Kelley move to enter into Executive Session per RSMo. 610.021(3). Seconded by Alderman Basinger. Roll call vote was taken: Basinger, yes; Hampton, yes; Kelley, yes.

Mayor Cary called the open meeting back to order at 6:55 p.m. Those answering roll call were Mayor Jennifer Cary, Aldermen Mark Hampton, Don Basinger and Mike Kelley and Legal Counsel Jeremy Cover. The council discussed an employee issue, and no decision was made.

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In new business, a bill was prepared to authorize the mayor to sign a public service agreement with Tipton Swimming Pool, Inc. to abate a past due water bill, \$694.22. Alderman Basinger moved to read Bill 18-13 by title. Seconded by Alderman Hampton and the motion carried by three. Mayor Cary read Bill 18-13 by title. Alderman Hampton moved to read Bill 18-13 by title a second time. Seconded by Alderman Basinger and the motion carried by three. Mayor Cary read Bill 18-13 by title a second time. Roll call vote was taken: Kelley, no; Hampton, yes; Basinger, yes. Bill 18-13 passes, becomes Ordinance 18-12.

Alderman Basinger moved to pay the bills. Seconded by Alderman Kelley and the motion carried by three.

Alderman Kelley moved to adjourn. Seconded by Alderman Basinger and the motion carried by three. The meeting adjourned at 7 p.m.

Jennifer Schmidt, City Clerk