

## September 4, 2018 City Council Meeting

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

Alderman Kelley moved to accept the minutes of the August 6, 2018 open and closed meetings. Seconded by Alderman Hainen and the motion carried in full.

The following updates were made:

1. Sealed bids were received for surplus property. Alderman Hainen moved to accept the following bids, and that items must be paid for within 5 days of being notified by cash, money order or credit card: Blayne Millsap, dump truck, \$2,850; Mike Lamm, belly mower, \$150 and Larry Hineman, trailer, \$500. Seconded by Alderman Kelley and the motion carried in full.
2. The Supt of Public Works asked the council to consider changing the city's on call overtime policy in his dept. Currently, the Supt of Public Works reads the wells on the weekends. The Waste Water Manager and Apprentice take turns checking the plant on the weekends. An hour of overtime or comp time is earned by the Supt when he reads the well. The waste water employee receives two hours for checking the plant twice a day. Two employees are on call during a work week if needed for other calls. (*Total number of overtime hours being paid out for a weekend = 6*). Koechner proposed one employee will be on call during the work week. While on call during that week, the employee will be responsible for reading the wells and checking the plant on the weekends. This will allow other employees to be cross trained and to earn overtime/comp as well. Employees will be properly trained. One hour of overtime will be earned for reading the wells and checking the plant in the morning, and another hour for checking the plant later in the day. (*Total number of overtime hours to be paid out for a weekend = 4*). Alderman Kelley moved to approve the proposed on call overtime policy in the public works dept. Seconded by Alderman Hampton and the motion carried in full.
3. Koechner reported the front corner of the library addition is coming apart from the original and it's showing in the office. Public Works will power wash and repaint above the porches. Alderman Kelley moved to table until repair bids are received. Seconded by Alderman Hampton and the motion carried in full.
4. An Eagle Scout would like to plant 10 tree seedlings at the city park. Council agreed.
5. Code Enforcement Officer, Bruce Crider, reported on his monthly activity. Tina Lewis, 528 E Morgan, stated she received notification that her vehicles needed to be removed from her property. Lewis is working on getting a title for a vehicle, another vehicle has been removed and another is waiting to get repaired so it can get licensed. Stacey Nicks, daughter of Bob Stoner, sent a letter to the council stating they will install a privacy fence by the end of the year that will reduce the visibility of the nuisance vehicles. Mayfield stated she will send a reply letter asking for more information on the privacy fence. There is a concern about pests in the cars and what kind of health issues would manifest if the cars are allowed to stay on the property.
6. There was no annexation update.
7. Mayfield stated she resigned from Lauber Municipal Law and the Mayor agreed to transfer the city's files to her private practice. She will receive \$200/month, plus \$150/hour.
8. There will not be a change to the October meeting date.

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9. Hampton would like the city to enter into a public service agreement with the Tipton Nutrition Center. Alderman Hampton moved to have Mayfield prepare a public service agreement with the Tipton Nutrition Center for a contribution of \$500. Seconded by Alderman Hainen and the motion carried in full.
10. The council reviewed the current activity director job description due to Kyle Renfro's resignation effective October 31, 2018. The employee committee will review and bring suggestions to the council prior to a new activity director being appointed.
11. Schmidt reminded the council of the Friends of the Price James Library fundraiser on September 23 and that part of Osage will be closed for the event.

In new business, Kelley stated Tipton Opportunities, Inc. would like to financially assist the city in applying for two grants with the MO Dept. of Natural Resources Outdoor Recreation program, Land and Water Conservation and Recreational Trails. They would like to apply for a new shelter house with ADA bathroom to the north of the mound that sits on the east side of the park and another grant for a trail around the park. Alderman Hampton moved to have the City apply for both MO Dept. of Natural Resources Outdoor Recreation Grants and to work with Tipton Opportunities, Inc. Seconded by Alderman Hainen and the motion carried in full.

Bill 18-18 was prepared to deed 1/6 of a well interest to Boonville Realty. Alderman Hampton moved to read Bill 18-18 by title. Seconded by Alderman Kelley and the motion carried in full. Mayor Pro Tem Basinger read Bill 18-18 by title. Alderman Kelley moved to read Bill 18-18 by title a second time. Seconded by Alderman Hampton and the motion carried in full. Mayor Pro Tem Basinger read Bill 18-18 by title a second time. Roll call vote was taken: Hampton, yes; Hainen, yes; Kelley, yes; Basinger, yes. Bill 18-18 passes, becomes Ordinance 18-17.

Bill 18-19 was prepared to amend the October 1, 2017 fiscal year budget. Alderman Hampton moved to read Bill 18-19 by title. Seconded by Alderman Kelley and the motion carried in full. Mayor Pro Tem Basinger read Bill 18-19 by title. Alderman Kelley moved to read bill 18-18 by title a second time. Seconded by Alderman Hampton and the motion carried in full. Mayor Pro Tem Basinger read Bill 18-19 by title a second time. Roll call vote was taken: Hainen, yes; Kelley, yes; Basinger, yes; Hampton, yes. Bill 18-19 passes, becomes Ordinance 18-18.

The council reviewed the preliminary budget for fiscal year 2019. It was noted the budget committee included an additional \$2,500 for the county economic development efforts and will amend the budget if other communities commit to an additional \$5,000. The budget committee will also review a software upgrade request from the city marshal.

Alderman Hampton moved to pay the bills. Seconded by Alderman Hainen and the motion carried in full.

At 6:46 p.m., Alderman Hampton moved to enter into Executive Session per RSMo. 610.021(3). Seconded by Alderman Kelley. Roll call vote was taken: Basinger, yes; Hampton, yes; Hainen, yes; Kelley, yes.

Mayor Pro Tem Basinger called the open meeting back to order at 7:07 p.m. Those answering roll call were Mayor Pro Tem Don Basinger, Aldermen Mark Hampton, Charlie Hainen and Mike

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Kelley and Legal Counsel Cydney Mayfield. The council reviewed comparative wage data related to certain personnel and the budget committee will review suggestions.

Alderman Hampton moved to adjourn. Seconded by Alderman Kelley and the motion carried in full. The meeting adjourned at 7:07 p.m.

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Jennifer Schmidt, City Clerk