

March 18, 2013

Regular Council Meeting

Members Present: Mayor, Steve Loucks and City Attorney, David Summers.

Council Members: Darlene Crocker, Ron Davis, Jerry Childers, Robert Sullivan, Ann Whistler, Ryan Pennington, Ronald Eichhorn, Dennis Glastetter.

Meeting was opened by Mayor, Steve Loucks.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were by the City Clerk. Motion to approve the minutes by Jerry Childers with the correction of the poles and lights to be replaced at the Tennis Courts and the Car show at No Name Café will be the 1st Friday of the month April through August and the building permit for Ernie Duncan was not approved as it did not need to be, seconded by Ann Whistler. Motion Carried.

Police Department – Chief of police Jim Chambers advised that Dustin Jarrell and Will Sammut have resigned from the Police Department. The Police Board recommended the City keep Dustin Jarrell as a Police reserve Officer. Motion by Ryan Pennington to keep Dustin Jarrell as a Reserve Officer, seconded by Jerry Childers. Motion Carried.

Fire Department – Fire Chief, Sam Glency asked about some of the Public Works Department being on the Fire Department and asked the Council to think it over.

Building permits were presented for Tom Lieble at 223 N. fifth for a new garage in the amount of \$4,600.00 and Fence permits for Darren Lincoln at 406 S. Main and Team Development at 538 W. Yoakum. Motion to approve the building permit and the fence permits by Ryan Pennington, seconded by Robert Sullivan. Motion Carried.

The City Clerk presented the following bills for approval: Rhodes 101-P.W.-\$468.72, Park-\$158.78, Police-\$908.64, and Fire Department -\$210.22, Schultz Surveying & Engineering-\$7,420.00. Motion to pay the bills by Ryan Pennington, seconded by Ann Whistler. Motion Carried.

The Clerk asked if the Council wanted to again go with Stanley, Dirnberger, Hopper and Associates to do the Cities annual audit. Motion to approve Stanley, Dirnberger, Hopper and Associates to do the Cities annual audit by Ryan Pennington, seconded by Jerry Childers. Motion Carried.

The Mayor advised that he sold five items on Gov Deals for \$13,921.91 and will clear around \$16,000.00.

The Mayor advised that Morris Montgomery would fix the Stuckey Insurance building on West side of the Alley.

The Mayor advised of a letter for Lappe Cement Finishing concerning the money that is owed to them and advised that if the City would pay all but 10% they would come back to do what needs to be done. Ron Davis advised that ¼ of the project has not been completed.

The Mayor advised that he has been in conversation with Myers Farms and was advised that a survey of the area was done several years ago. Discussion was then heard. The Mayor appointed a committee of Darlene Crocker, Ron Davis and Robert Sullivan as a committee to look into this.

The City Attorney advised that in regards to the off shoot of the A T & T Lawsuit the City's claim is \$6,000.00. The Missouri Municipal League is working with some legal firms and has obtained the services of Chris Recker. If the City wants to join the suit the cost will be based on a proration bases for those joining the suit. The City has two choices (1.) Whether or not the City wants to join the City and Mr. Recker picking the City up as a client and (2.) Surrender the money. Discussion was then heard. Motion by Ron Davis to have the City Attorney research this, seconded by Ronald Eichhorn. Motion Carried.

The City Attorney advised that he had been contacted by American Wireless in regards to the ownership of the land where the old A T & T tower is.

The City Attorney advised that in regards to the Special use permit for Tripler SSS subdivision there is a few steps Mr. Pobst needs to do and explained this. The City Attorney will be communicating this to Mr. Pobst.

Ann Whistler advised that the Dog Pound has been inspected and the City is no longer licensed for cats.

The Mayor advised that DNR has approved the Water Project and is waiting on approval from the USDA.

Discussion was heard on the Historical Society Building on South Main. Motion by Jerry Childers to have the Building Inspector to make an inspection of the Historical Society Building and report his findings, seconded by Ann Whistler. Motion Carried.

Samantha Kluesner asked about have the Building Inspector inspect other buildings around town.

Ann Whistler advised they would like to take up the poles at Harmon Field along Fifth Street and replace them with concrete parking blocks that would move cars up approximately two foot.

Motion to go into closed session relating to the hiring, firing, disciplining, or promotion of personnel of a public governmental body by Jerry Childers, seconded by Ron Davis. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		
Ryan Pennington		
	Ronald Eichhorn	
Dennis Glastetter		

Motion Carried.

Motion by Ron Davis to go back into regular session, seconded by Darlene Crocker. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		
Ryan Pennington		
	Ronald Eichhorn	
Dennis Glastetter		

Motion Carried.

Discussion was then heard on a Nuisance Officer.

Meeting was adjourned.

Respectfully submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks