

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 and Eric Seyer.

Meeting was opened by Mayor, Steve Loucks.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Robert Sullivan, seconded by Darlene Crocker. Motion Carried.

Police Department: Chief of Police Jim Chambers advised that Officer Garrett Stevens has resigned effective May 28, 2013. Officer Danny Finley has resigned effective June 7, 2013 but would like to remain as a Police Reserve Officer. He advised that the Police Personnel Board recommended hiring Michal Stickel as a Full-Officer to replace Garrett Stevens at \$10.00 per hour and retaining Danny Finley as a Police Reserve Officer. The Police Personnel Board recommended raising the salary of Richard Copeland to \$11.00 per hour. The Police Personnel Board also recommended advertising for another Full-Time Officer position. Motion by Eric Seyer to accept the Police Personnel Boards recommendation, seconded by Robert Sullivan. Motion Carried with two no's. Discussion then heard on housing prisoners.

Fire Department – The City Administrator advised that Sam Glency would like to purchase up to \$1,000.00 at the Federal Surplus in Columbia, Missouri while they are attending Fire School. Motion to allow the Fire Department to spend up to \$1,000.00 by Robert Sullivan, seconded by Ann Whistler. Motion Carried with one no.

The Collectors report was presented for May 2013. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ronald Eichhorn. Motion Carried.

Monthly bills were then presented. Motion to pay the bills by Jerry Childers, seconded by Ann Whistler. Motion Carried.

Drainage on Dame Street – Ron Davis advised that the water was running the opposite way the City wanted it to but after it had drained down it ran the right way. He advised that Myers has put dirt in the ditch. Motion by Ron Davis to proceed with the having the City Attorney write a letter to Mr. Myers with the possibility of litigation, seconded by Jerry Childers. Ron Davis then amended his motion to have the City Administrator write the letter. Motion Carried.

The City Clerk presented the following bills for approval: Fire Truck payment - \$2,068.58 and A T & T Mobility - \$521.98. Motion to pay the bills by Ann Whistler, seconded by Darlene Crocker. Motion Carried.

The City Administrator presented an attached list of the last four easements for the water Project to be signed.

The City Administrator advised that Michael Pennington would like the culvert that was taken out at his Mother's residence at 501 N. 5<sup>th</sup> to be replaced. Motion by Jerry Childers to replace the culvert at 501 N. 5<sup>th</sup>, seconded by Ronald Eichhorn. Motion Carried.

The City Administrator advised that he was approached by Carr Textiles and asked if the City would be interested in selling the lot on N. Main Street that the City owns. Discussion was then heard.

The City Attorney advised that USDA and the Engineers are getting the final details worked out to proceed with the bid process. The City Attorney advised that the City has the option of adopting the USDA Ordinance and those provisions that are in conflict with the City's Ordinance would be repealed. Motion by Robert Sullivan to authorize the City Attorney to bring the USDA Ordinance to the next council meeting, seconded Darlene Crocker. Motion Carried.

The Mayor advised he had a list of four City vehicles he would like to sell as follows:

2004 Crown Victoria

2001 Crown Victoria

June 03, 2013

1996 Ford Ranger

1990 Ford F800 Diesel Dump Truck

Motion by Jerry Childers to sell the four vehicles, seconded by Robert Sullivan. Motion Carried.

The Mayor advised that the backhoe is in need of repairs at a cost of \$6,500.00. Motion by Eric Seyer to spend \$6,500.00 to repair the backhoe, seconded by Robert Sullivan. Motion Carried.

The Mayor advised of a list of all Committee and Boards. One more member is needed for the Park Board and the Planning & Zoning Committee. Motion by Robert Sullivan to accept the printed list of appointments by the Mayor as follows Diane Eftink, City Clerk- 1yr. term, City Collector, Sherry Dirnberger – 1yr. term, City Treasurer, Rita Friedrich, 1yr. term, Fire Chief, Sam Glency- 1yr. term, Assistant Fire Chief, Rob Jenkins-1yr. term, Mayor Pro-Tem, Ron Davis-1yr. term, P & Z Board- Jerry Childers-1yr. term, Ronald Senciboy-4 yrs. Term, Jimmy Whistler – 4yrs. Term, Board of Adjustment- Margie Lee for 5 yrs. term and Robert Hinkebein -5 yrs. Term, Police Board- Mike Little – 2 yr. term and Park Board – Morgan Swinford to replace Angela Bedwell , seconded by Eric Seyer. Motion Carried.

Eric Seyer advised that Mark Siebert is willing to clean Heeb Creek to Caney Creek. Discussion was then heard on the Public Works Department hauling the debris.

Ann Whistler advised that she has been asked how long the barricades will be up by the Historical Society. Discussion was then heard.

Jerry Childers advised that there is wood stopping up the ditch on East Davidson.

Ron Davis advised that he would like to keep over weight traffic off of Helen Street.

The City Administrator advised that there is a grave in the wrong place in the Cemetery and it would cost \$2,500.00 to move the grave. Discussion was then heard. Motion by Ryan Pennington to allow the grave to be moved, seconded by Ann Whistler. Motion Carried.

Meeting was adjourned.

Respectfully submitted,

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Diane Eftink, City Clerk

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Mayor, Steve Loucks