

October 21, 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, Ronald Eichhorn, Eric Seyer.

The meeting was opened by Mayor, Steve Loucks.

The 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 Ron Davis, seconded by Robert Sullivan. Motion Carried.

Building permits were presented for Cody Brown at Highway 77, Church of God for a new addition to the food pantry in the amount of \$20,000.00, and Richard Baylis at 313 Wright for a fence and gazebo in the amount of \$ 500.00. Motion to approve the building Permits by Robert Sullivan, seconded by Jerry Childers. Motion Carried.

Brightergy – John Germano from Brightergy presented a proposal for solar panels on City buildings: City Hall, the new Water Plant and possible the Library and explained this. Discussion was then heard. Motion by Ron Davis to go forward with this and authorize the City Attorney to review the contract, seconded by Jerry Childers. Motion Carried.

The Judges Report was presented for October 2013. Motion to approve the Judges Report by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

The City Clerk presented a bill from the Missouri State Highway Patrol for mules in the amount of \$765.00. Motion to pay the bill by Darlene Crocker, seconded by Ann Whistler. Motion Carried.

The City Administrator asked that the Employee Handbook be approved for employees. Motion to amend the handbook to allow that employees must work the day before and the day after a holiday to be paid for a Holiday by Ron Davis, seconded by Ronald Eichhorn. Motion Carried.

Motion to accept the Employee Handbook by Ronald Eichhorn, seconded by Darlene Crocker. Motion Carried.

The City Administrator advised that the Planning & Zoning Committee met and approved the rezoning of 210 and 214 Dame from R-1 Residential to R-2 Multifamily. There will be a Public Hearing on November 04, 2013.

Darlene Crocker advised that the Cemetery Committee recommended removing the large tree at the Cemetery. Motion by Eric Seyer to have Gene's Tree Service remove the tree at the Cemetery, seconded by Ron Davis. Motion Carried. Darlene advised that there is no provisions set-up for the Garito Mausoleum. The Cemetery Committee will meet the 2nd Thursday of every month.

Motion by Ronald Eichhorn to submit the minutes of the council meeting to the press, with a disclaimer, by Wednesday following the council meeting, seconded by Ron Davis. Motion Carried.

Meeting adjourned.

Respectfully Submitted,

Eftink, City Clerk

Mayor, Steve Loucks

Diane