

FINAL
Regular Meeting

January 8, 2018

City Council met in Regular Session at 7:00 PM on Monday, January 8, 2018. Mayor Gary Heilbrun called meeting to order. David Weaver gave invocation.

Roll call was taken. Present were Aldermen Jane Baine, Barbara Welch, Adam Hogan, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: None. Also present were City Attorney Mike Talley, David Weaver and approximately 6 guests.

Agenda: P&Z Application added to New Business. Motion made by Jane Baine, seconded by Barbara Welch, to approve agenda as amended. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Public Hearing: Proposed Ordinance Amending Lot Width/Area Requirements for "R-2" and "R-3" lots

Opened at 7:04pm

City Attorney, Mike Talley, stated he prepared the Ordinance at the recommendation of Val Carter with a few amendments. Alderman Ellsworth stated the Planning and Zoning Commission voted unanimously to approve, there were no public comments at their hearing.

Public Comments: none

Public Hearing closed at 7:06pm

Minutes: December 11 Regular Meeting: Motion made by Barbara Welch, seconded by Adam Hogan, to approve minutes as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Financial Report and Budget Summary: Approved and filed for audit.

Bill Summary: Motion made by Barbara Welch, seconded by Jane Baine, to pay bills as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Court: December Court Report was presented. Board approved report and filed for audit.

PD Monthly Report: Chief Kitch presented.

Business License Renewals: Motion made by Chris Ellsworth, seconded by Adam Hogan, to approve the Business License renewals received to date. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 18-01 An Ordinance Amending lot Width/Area Requirements for “R-2” and R-3” lots. Motion made by Jane Baine, seconded by Chris Ellsworth, to read Bill 18-01 by title only.

Bill 18-01 was read by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept first reading of Bill 18-01 and move to second and final reading by title only.

Bill 18-01 was read second and final time by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to approve second and final reading of Bill 18-01 and adopt as Ordinance 351. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 18-02 An Ordinance to Rename and Renumber Chapter 210: Offenses to Chapter 211: Offenses. Motion made by Jane Baine, seconded by Chris Ellsworth, to read Bill 18-02 by title only.

Bill 18-02 was read by title only. Mike Talley stated there was an administrative issue with Incode after the council adopted Chapter 210. Renumbering the Chapter resolves the issue. Motion made by Jane Baine, seconded by Chris Ellsworth, to accept first reading of Bill 18-02 and move to second and final reading by title only.

Bill 18-02 was read second and final time by title only. Motion made by Jane Baine, seconded by Chris Ellsworth, to approve second and final reading of Bill 18-02 and adopt as Ordinance 352. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Old Business: Codification Project: Work Session scheduled for January 15, 2018 at 5:30pm

CDBG Housing Project Update – David Weaver stated 2 homes have a deadline of January 15th, one will be close to finished by then and the other will be four weeks behind.

Update on City Matters: David Weaver stated the audit is ongoing, should have final report in 4 weeks. Barbara Welch asked what David had found out about the Delinquent Sewer Billing. David stated he spoke with Hannah and that he would send an email.

Aldermen Interaction: Alderman Baine asked about comments from Chris Ray with the Missouri Department of Natural Resources. City Clerk, Brandi Miller, stated we had just received the packet from him late Friday. Alderman Welch discussed hiring a part-time Assistant to help the City Clerk.

Public Comment: None

New Business: Resolution 18-01: Assigning Address to all of lot numbered two (2) in Nola Estates. Motion made by Jane Baine, seconded by Chris Ellsworth to approve Resolution 18-01. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Chelsey Henry Request – David Weaver stated Chelsey Henry has requested to change her CDBG grant to a buyer’s assistance program similar to JHAP. Motion made by Chris Ellsworth, seconded by Adam Hogan, to approve Chelsey Henry’s request as long as it adheres to the program guidelines. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Update on Commissions and Committees – Gary Heilbrun appointed Rick Gamboa to the Planning and Zoning Commission for 4-year term. Motion made by Chris Ellsworth, seconded by Adam Hogan to approve the appointment of Rick Gamboa. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Other Business Deemed Necessary: Chris Ellsworth asked about the sign outside. Mayor Heilbrun stated Frank Herron will be repairing on the next warm day.

As there was no further business, motion made by Jane Baine, seconded by Barbara Welch, to adjourn. Ayes: Aldermen Baine, Welch, Hogan and Ellsworth. Nays: none. Motion carried. At 8:15 PM, meeting adjourned.