

FINAL
Regular Meeting

October 9, 2017

City Council met in Regular Session at 7:00 PM on Monday, October 9, 2017. 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 11 guests.

Agenda: Mayor Heilbrun requested to add Southard Construction to the agenda before the financials. Motion made by Jane Baine, seconded by Chris Ellsworth, to approve agenda as amended. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Public Hearing: Proposed Ordinance amending regulations for attached and detached accessory buildings.

Opened at 7:03pm

Alderman Ellsworth stated the Planning and Zoning Commission voted unanimously in favor of the proposed ordinance.

Public Comments: none

Public Hearing closed at 7:04pm

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

September 19 Special 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.

September 29 Special Meeting: Motion made by Barbara Welch, seconded by Jane Baine, to approve minutes as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Southard Construction: Lester Southard with Southard Construction requested a revision to the Utility Cut Repair Contract. They requested the City to wait until there were at least six (6) holes to fill before requiring them to come out and repair them. In the case where a cut needed to be repaired sooner, they requested a short charge fee of \$300 for anything under 300 square feet be added to the contract. City Attorney, Mike Talley, requested a recess to locate the Ordinances revising utility cut code. Board recessed from 7:19 to 7:22 PM.

Motion made by Chris Ellsworth, seconded by Adam Hogan, to authorize Mike Talley to amend the Utility Cut Repair Contract to add a \$300 short charge fee. 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 Adam Hogan, seconded by Jane Baine, to pay bills as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

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

PD Monthly Report was placed on hold until Chief Kitch returned.

Setback Variance Request: Alderman Ellsworth stated the Planning & Zoning commission voted to approve the setback variance request from US Kustoms. He stated they want to build a larger sign on the same pad as previous sign, and their letter states sign removal would be at their cost when 20th Street is widened. Motion made by Chris Ellsworth, seconded by Adam Hogan, to approve the setback variance request. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Bill 17-24 An Ordinance amending code to provide new Regulations for Attached and Detached Accessory Buildings. Motion made by Jane Baine, seconded by Barbara Welch, to read Bill 17-24 by title only.

Bill 17-24 was read by title only. Alderman Ellsworth stated P&Z Commission voted unanimously to recommend. Motion made by Jane Baine, seconded by Barbara Welch, to accept first reading of Bill 17-24 and move to second and final reading by title only.

Bill 17-24 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 17-24 and adopt as Ordinance 348. Ayes: Aldermen Baine, Welch, Hogan, and Ellsworth. Nays: none. Motion carried.

Old Business: MAPS Contract – City Clerk, Brandi Miller, stated invoice was corrected to \$54. City Attorney, Mike Talley, stated Carl Junction wrote a letter to MAPS. Motion made by Jane Baine, seconded by Chris Ellsworth, to direct Mike Talley to provide copy of letter to City Clerk for her to draft. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Open Positions: Mayor Gary Heilbrun stated he planned to list the part-time maintenance position on Facebook groups, free websites.

Update on City Matters: David Weaver stated there are four houses under construction and one breaking ground next week for the CDBG Housing project. We recently had close-out on the first round.

PD Monthly Report: Chief Kitch presented.

Aldermen Interaction: Alderman Baine asked about David Weaver's contract. Mayor Heilbrun stated he is working on it. Alderman Hogan asked about the city-wide Rummage Sale. Alderman Baine thanked Tom Johnston.

Public Comment: Tom Johnston, 3000 Duquesne Road, spoke about fire hydrants on the budget.

Rick Gamboa, 4005 E. 20th Street, spoke about fire hydrants. He also asked for an update on the Code Book. He also spoke about Jasper Products.

David Weaver stated he is working with Missouri-American Water to have some fire hydrants installed at their expense. He additionally stated it is possible the City will also install two hydrants this year.

New Business: Update on Commissions and Committees – none.

Other Business Deemed Necessary: none.

As there was no further business, motion made by Adam Hogan, seconded by Jane Baine, to adjourn. Ayes: Aldermen Baine, Welch, Hogan and Ellsworth. Nays: none. Motion carried. At 9:21 PM, meeting adjourned.