

FINAL
Regular Meeting

December 10, 2018

City Council met in Regular Session at 7:00 PM on Monday, December 10, 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 5 guests.

Agenda: Mayor Gary Heilbrun asked that Vantageled be added to the agenda following the minutes. Motion made by Barbara Welch, seconded by Jane Baine, to approve the amended agenda as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: None. Motion carried.

Minutes: November 12th Regular Meeting: Motion made by Jane Baine, seconded by Barbara Welch, to approve minutes as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: None. Motion carried.

Vantageled: Jim Holyfield with Vantageled spoke to the Council from Showcase Locators, a factory Direct company that sells digital information signs. He talked to council about a sign for out front of City Hall. He shared with them that their signs come with a 7 year parts and labor warranty which also includes assistance in building the program to run the sign, works off of 120 volts, using 2 amps. They also have a 7 year lightening and vandalism policy and they will pay up to \$5,000 deductible. The minimum size is a 3 x 6 and it can be changed from inside. Other cities that have purchased signs from them are Carthage and Mt. Vernon. Mr. Holyfield stated that if the council was interested that he would be happy to get us a quote from the factory. Their signs turn down the brightness automatically at night and that content from the City's website can be placed on the sign as well.

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

PD Monthly Report: Chief Kitch presented. Chief reported that 814 has broken down. They are thinking it might be the starter but they have not found out anything for certain. He also reported that there has been a lot of businesses broken into so they are working

of extra coverage. They have been dealing with a lot of trucks traveling down 20th mostly heading to Jasper Products. He talked to the Council about bringing in extra officers to cover traffic violations that occur at the roundabout. He stated that he has been talking to the Joplin Special Road District about placing extra signs further out on 20th to let truck traffic know that they need to turn around before they get past Kenser Road to avoid the roundabout and the Prosperity Road would be another option for the sign location.

New Business License: Motion made by Jane Baine, seconded by Barbara Welch, to approve the new business license application. Ayes: Aldermen Baine, Welch, and Hogan. Nays: Alderman Ellsworth. Motion carried.

Business License Renewals: Motion made by Jane Baine, seconded by Barbara Welch, to approve the fourteen Business License renewals. Ayes: Aldermen Baine, Welch, Hogan and Ellsworth. Nays: none. Motion carried.

Business License with Alcohol Sales Renewal: One business license application with alcohol sales was considered. Motion made by Jane Baine, seconded by Barbara Welch, to approve the business license with alcohol sales renewal application. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Old Business:

Update on City Matters: Alderman Barbara Welch spoke to the Council to let them know that the grants for Parks and Walking Trails website will be updated on 12/14/18. The latest anyone can apply for any of the grants is 2/15/2019. She wants to bring this up again for discussion at the January meeting.

City Clerk, Melody Cundiff announced to the Council that the amount of the Use Tax brought into the city for the month of November was \$2,534.32.

Aldermen Interaction: Alderman Jane Baine inquired about the deposit summary that was included in the Bill Summary. City Clerk Melody Cundiff clarified why that was in the packet. It was so show the Council the reason for the check that moved the \$565.20 from the CDBG account to the General Fund account. The Deposit Summary print out shows that last year we received a check from the State for the amount going to the Police Department. The copy of the letter from the State to the Police Department states the amount that they sent us which was accidentally deposited into the CDBG account.

Public Comment: Rick Gamboa, 4005 E. 20th asked the Council for an update on the General Code book. The Mayor announced that the hardcopy of the book and a digital copy was delivered last week. Mr. Gambia brought up the question to see if we could provide a digital copy of the file to the public if they wanted to read through it. Mayor asked the City Clerk to look it this to make sure that we are following the proper procedure.

New Business:

Acceptance of Resignation for P & Z: Mayor Gary Heilbrun announced that we had received the resignation of Val Carter. Mayor Gary Heilbrun asked for a motion to accept the resignation. Motion made by Chris Ellsworth, seconded by Adam Hogan to accept the resignation of Val Carter from the P & Z Commission. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Reappointment of Ray Brown to P & Z: Mayor Gary Heilbrun made an the appointment to have Ray Brown reappointed to the P & Z Commission for a term of 4 years ending 12/10/2022. Mayor Gary Heilbrun asked for a motion to reappoint Ray Brown to the P & Z Commission for another 4 years. Motion made by Chris Ellsworth, seconded by Adam Hogan to reappoint Ray Brown to the P & Z Commission for a 4 year term ending 12/10/2022. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: none. Motion carried.

Total Electronics Quote: Mayor Gary Heilbrun asked to a motion to accept the quote from Total Electronics for the new camera for the Northeast corner of the building, cable to another camera and labor. Motion made by Chris Ellsworth, seconded by Barbara Welch to accept the Total Electronics quote in the amount of \$471.00. Ayes: Aldermen Baine, Welch, Hogan, and Ellsworth. Nays: none. Motion carried.

Update on Commissions and Committees: Chris Ellsworth stated that their P & Z Commission meeting on December 3rd lasted 20 minutes. He also stated that the election of officers will take place at the January meeting.

Other Business Deemed Necessary: Alderman Chris Ellsworth mentioned to the Council that there are dump trucks going up and down 20th Street and the edges of the road where they are turning in and out of in the Piper Glen subdivision. Chris stated that it was something that the Council needs to be aware of.

David Weaver mentioned it to the Council that he was working on getting the City set up with a gas franchise tax revenue from Spire. He also mentioned the CDBG is in the process of being closed out.

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 8:18 PM, meeting adjourned.