

March 9, 2015

The Board of Aldermen met in regular session on March 11, 2015 at 5:45 p.m. with Alderwoman Kavanaugh, Aldermen Sweiven, Moss and Trospen answering roll call. Dale Wallace, City Administrator was present for the meeting.

Aldermen Moss made a motion to approve the agenda. Alderwoman Kavanaugh seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Alderman Moss made a motion to approve Judy Pickering as Assistant City Clerk. Alderman Trospen seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye

Alderman Moss made a motion to approve the bills for February 2015 as presented. Alderman Trospen seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trospen - aye.

Alderwoman Kavanaugh made a motion to approve February minutes. Alderman Moss seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss _ aye and Trospen - aye.

Public Participation – Fahad Razzagi at 102 West Berry would like to open up a Liquor Store and requested the council to waive the 300 ft requirement from the church. After discussion the city code was not changed and request turned down.

Ron Faulkner Police Chief was absent from meeting and arrived later in the meeting and gave his activity report for February 2015.

City Administrator Dale Wallace gave the update for the Public Works Department and City Administrator Report. (See Attached Report) Wayne Hon also gave a report to the council.

Building Permits Fees was discussed by Mayor Gentry and the process to secure all permits that have not been properly attained.

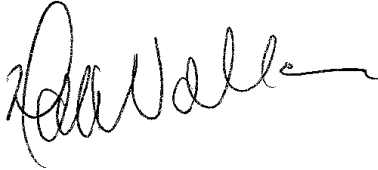
Mayor Gentry presented Bill Number 0311151/Ordinance Number 1550 – Solid Waste Contract with R & W Containers (See Attached contract) Alderman Moss read bill number 0311151/ordinance number 1550 for the first time. Alderman Trospen read bill number 0311151/ ordinance number 1550 for the second time. Alderman Trospen made a motion to approve the bid from R & W Container. Alderman Moss seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gentry presented Bill Number 0311152/Ordinance Number 1551 – City/ School Contract for Shared Facilities. (See Attached Contract) Alderman Moss read bill number 0311152/ordinance number 1551 for the first time. Alderman Trospen read bill number 0311152/ordinance number 1551 for the second time. Alderwoman Kavanaugh made a motion to approve the contract between the city and school for shared facilities. Alderman Sweiven seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Mayor Gentry presented Bill Number 0311153/Ordinance Number 1552 – Missouri Department of Transportation Sidewalk Agreement. Alderman Trospen read bill number 0311153/ordinance number 1552 for the first time. Alderman Moss read bill number 0311153/ordinance number 1552 for the second time. Alderman Trospen made a motion to approve bill number 0311153/ordinance number 1552. Alderman Moss seconded the motion. Roll Call: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – aye.

Alderman Trospen made a motion to go into closed session at 6:35 p.m.
Alderman Kavanaugh seconded the motion. Roll Call: Kavanaugh –aye, Sweiven
–aye, Moss –aye and Trospen –aye.

Dale Wallace
City Administrator



4/23/15