

**City Council Meeting  
July 8, 2015  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on July 8, 2015 at 5:35 p.m. Alderwoman Kavanaugh, Aldermen Sweiven, Moss and Trosper answered roll call. City Administrator Dale Wallace and City Clerk Debra Davis were present. Legal Counsel Robert Cowherd was absent.

Alderman Moss made a motion to approve the agenda. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Alderwoman Kavanaugh made a motion to approve the bills for June 2015 as presented. Alderman Trosper seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Alderwoman Kavanaugh made a motion to approve June 10, 2015 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss - aye and Trosper - aye.

Public Participation – Caldwell County Emergency Management Director George Pease spoke before the Council. See attached (doc 1) synopsis of his discussion. Patty Rozene had questions/comments about our zoning administrator, Stephanie Morgan. Resident stated that Stephanie approaches quoting ordinances and does not have a copy of the ordinance to show and takes payments in the field instead of having applicants come to City Hall. City streets are not posted with speed limit signs (in residential areas). Ms Rozene also put forth the idea that all City employees should have credentials/ID badges to be displayed at all times. Mr. Linville stood up to address speeding again and the lack of ticket writing for such offenses, quoting numbers from the newspaper. He added on the subject of zoning that the work is not inspected after the permits are issued, wanted to know what are Stephanie's qualifications. Mr. Cohorst complained about the condition of the street and that the pot holes are deep enough to damage vehicles. He stated that the patch work was not acceptable. Mayor Gilliam responded that complete repair would be a waste of the tax payers money as new water lines are expected to started in the next year and the project will tear up the streets. Mr. Luther would like "No Jay Walking" signs put in place before someone gets hurt.

Ron Faulkner Police Chief was in attendance and gave his activity report for June 2015. See attached (doc 2)

City Administrator Dale Wallace gave the update for the Public Works Department. See attached reports (docs 3, 4, & 5)

**City Administrator Report.**

- a. Waterline Bidding Process – Current project, still awaiting USDA approval.
- b. Final Phase – Waterline Project: Allen Gentry is working on easements and has 30-40 done with 300-400 more to go.

People Services Presentation – Chris Gutschow presented a proposal for Operation of Water Plant and Waste Water Facilities. Contract to be presented in August.

Mayor Gilliam presented Bill Number 0708151/Ordinance Number 1570 – An Ordinance Providing For Submission Of A Proposal To Discontinue Application And Collection Of The Local Sales Tax On The Titling Of Motor Vehicles, Trailers, Boats, And Outboard Motors That Were Purchased From A Source Other Than A Licensed Missouri Dealer To The Qualified Voters Of The City For Their Approval At The Special Election Called And To Be Held In The City On The 3<sup>rd</sup> Day of November, 2015. Alderman Moss read bill number 007080151/ordinance number 1570 for the first time. Alderwoman Kavanaugh read bill number 0708151/ ordinance number 1570 for the second time. Alderwoman Kavanaugh made a motion to approve the bill number 0708151/ordinance number 1570. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – Absent.

First Review of City Personnel Manual – Both the existing manual and a new proposed manual was given to each council member for their review and input.

City Administrator Dale Wallace presented a request from The Library Board to appoint Rita Hildebrand, to replace Allison Ford, as a Trustee for a period of no less than three years (one term). Alderwoman Kavanaugh made a motion to approve the appointment. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – Absent.

City Administrator Dale Wallace made a request to set the August Meeting and Tax Rate Hearing for August 12, 2015. Alderwoman Kavanaugh made a motion to approve the Meeting and Tax Rate Hearing date. Alderman Moss seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – Absent.

City Administrator Dale Wallace presented to the Council two bids for the City Cleaning Contract. Mr. Wallace suggested Danny Alexander be awarded the contract as Mr. Alexander had the contract in the past and is well aware of the work expected. Alderman Moss made a motion to award the cleaning contract to Mr Alexander. Alderwoman Kavanaugh seconded the motion. Vote: Kavanaugh – aye, Sweiven – aye, Moss – aye and Trospen – Absent.

Alderwoman Kavanaugh made a motion to go into closed session at 7:27 p.m. Alderman Moss seconded the motion.

Roll Call Vote: Kavanaugh – aye  
Sweiven – aye  
Moss – aye  
Trospen – Absent

Debra Davis  
City Clerk