

JULY 2, 2012

CITY COUNCIL MEETING MINUTES

7:00 P.M.

ITEM #1 – Mayor Dennis Wilson called the meeting to order with councilpersons, Danielle Verkamp, Josh Cahill, Alan Sachs, Lowell Tonding, Margaret Roberts, Don Moore, and David Watkins. Jeff Davis, City Administrator and Sarah Wheeler, City Clerk was also in attendance.

ITEM #2 – Mayor Wilson led the Council in the Pledge of Allegiance.

ITEM #3 – Councilman Moore made a motion to approve the minutes from the June 4, 2012 Regular Meeting. Councilwoman Roberts seconded the motion. All council members voted “aye”.

ITEM #4 – Councilman Watkins made a motion to approve the bills to be paid. Councilwoman Roberts seconded the motion. All council members voted “aye”.

ITEM #5 – Doris Kostedt spoke with the council and stated that nothing had been done with her tree as of yet. City Administrator Jeff Davis stated that they had looked at it but was not sure what decision had been made. He would talk with the Utility Superintendent tomorrow and get back with her.

Jim Morrison read a statement to the Council which is attached to these minutes.

ITEM #6 – Wave Internet spoke to the council about installing equipment on the city water tower to offer their services to citizens in town and around the area. They stated that they were currently serving Rolla and other surrounding areas. The council decided to have Jeff gather further information and also speak with the Utility Board to get their thoughts and they would discuss further at a future meeting.

ITEM #7 – Ordinance No. 12-1032 amending Chapter 4 on keeping livestock was read out loud for the first reading by Clerk Wheeler. Mayor Wilson and Jeff Davis explained the ordinance change to the Council. The Council discussed the changes and gave ideas on items they would like to see changed in the Ordinance before passing. Clerk Wheeler read Ordinance No. 12-1032 for the second and final reading. Councilwoman Roberts made a motion to approve Ordinance No. 12-1032. Councilwoman Verkamp seconded the motion. Upon roll call the voting was as follows: Councilwoman Roberts “aye”; Councilman Sachs “aye”; Councilwoman Verkamp “aye”; Councilman Cahill “no”; Councilman Tonding “no”; Councilman Moore “no”; Councilman Watkins “no”. The Ordinance was not approved and will be brought back to the council at a later date with the requested changes.

ITEM #8 – Ordinance No. 12-1033 amending Article VI Stop and Yield Intersections was read for the first time aloud by Clerk Wheeler. Mayor Wilson explained to the Council the changes. Ordinance No. 12-1033 was read for the second time aloud by Clerk Wheeler. Councilwoman Roberts made a motion to approve Ordinance No. 12-1033 as read. Councilman Watkins seconded the motion. Upon roll call, all council members voted “aye”.

ITEM #9 – Resolution No. 12-217 allowing the Utility Department to purchase Utility pole was read aloud by Clerk Wheeler. Councilwoman Roberts made a motion to approve Resolution No. 12-217. Councilman Sachs seconded the motion. Upon roll call, all council members voted “aye”.

ITEM #10 – The Safety/Loss Control Policy & the Safety Incentive Program as required by MIRMA was discussed. The Council had several questions on the Incentive Program. Councilwoman Roberts made a motion to approve the Safety Incentive and Safety/Loss Program. Councilwoman Verkamp seconded the motion. The voting was as follows: Councilman Watkins “no”; Councilman Moore “no”; Councilman Tonding “no”; Councilwoman Verkamp “aye”; Councilwoman Roberts “aye”; Councilman Sachs “aye”; Councilman Cahill “aye”. The motion was approved.

ITEM #11 – Clerk Wheeler read Resolution No. 12-218 banning fireworks on the 4th of July due to the drought was read aloud by Clerk Wheeler. Councilman Cahill made a motion to approve Resolution No. 12-218. Councilman Moore seconded the motion. All council members voted “aye”.

ITEM #12 – Mayor Wilson appointed Tim Seams to fill the vacancy on the Utility Board. Councilwoman Roberts made a motion to approve the Mayor’s appointment. Councilman Moore seconded the motion. All council members voted “aye”.

ITEM #13 – Jeff Davis, City Administrator gave his monthly report. Jeff mentioned that they are still waiting on a DNR permit for Well #5, they are working on acquiring right-of-way acquisitions

for the sidewalk projects, and he had put out for bid to tear down the Pevely Building, new signs at the Municipal Building and Cleaning Services for all three buildings.

ITEM #14 – Mayor Wilson stated for his report that there had been a couple of Utility issues. A power outage around the library area and a water main break on Jefferson.

ITEM #15 – With no further business to discuss in open session, Councilman Roberts made a motion to go in to closed session to discuss personnel issues as allowed under RSMo 1988, Chapter 610.021.

A motion was made to come back into open session by Councilman Moore, seconded by Councilwoman Roberts, all council members voted “aye”.

Councilman Verkamp made a motion to adjourn the regular meeting. Councilman Moore seconded the motion. All council members voted “aye”.

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Mayor, Dennis Ira Wilson

ATTEST:

City Clerk, Sarah Wheeler