

JUNE 07, 2010

CITY COUNCIL MEETING MINUTES

7:00 P.M.

ITEM # 1 - Mayor Dennis Wilson called the meeting to order with councilpersons, Don Moore, Jim White, David Watkins, Danielle Verkamp, Margaret Roberts and Don Poskin present for the meeting. Also present for the meeting were City employees John Edgar, the City Clerk, Candace Connell, with Leader Journal's Kathleen Meyer, and Saint James Press Chris Daniels also present.

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

ITEM # 3 – On a motion by Margaret Roberts and a second by David Watkins the May 3rd, 2010 Public Hearing, Regular Council and New Council meeting minutes were approved with a correction made in ITEM # 5 of the New Council Minutes, Insurance and Human Resources Chair, replacing Richard Woolsey's name with Donald Poskin. Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Don Poskin – aye, Aaron Hunter - absent.

ITEM # 4 – The Mayor and Council accepted Aaron Hunter's official resignation as councilman for Ward # 1 due to health issues.

ITEM # 5 – Citizen Input: Derrick Costoplos reported damage to his air conditioning unit stating he felt it was caused by a transformer that the city utility department had replaced a few days prior. He stated his neighbors also had inside electrical damage to power surge protectors.

ITEM # 6 – On a motion by Jim White and a second by Don Moore it was unanimously approved the paying of May, 2010 bills. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Don Poskin - aye.

ITEM # 7 – On a motion by Margaret Roberts and a second by David Watkins the low bid for the City's 2010 asphalt overlay from Melrose Asphalt at \$49.75 a ton was accepted. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-abstain, Rodney Edwards-aye, Donald Poskin - aye. (N.B. West bid \$62.25 and Rolla Asphalt bid \$64.82)

ITEM # 8 – On a motion by Don Moore and a second by Jim White the donation of the Dirk Sandborn Trust property on E. Springfield was accepted and approval was given to pay for the appraisal for the transaction. The vote is as follows: Don Moore-aye, Danielle Verkamp-aye, Margaret Roberts-aye, David Watkins-aye, Jim White-aye, Rodney Edwards-aye, Donald Poskin - aye.

ITEM # 9 – Candace Connell Reported:

- Request for proposals for street lighting along Industrial Drive has been issued.
- Sidewalks are now finished.
- Easements are being sought for Municipal Utilities.
- We are trying for a COPS grant which will pay for an additional officer.
- The pool construction has been delayed due to weather and rock removal.
- The Utility Board discussed increasing the charge for water & waste water.
- Considering the updating of our commercial development packet.

ITEM # 10 – Mayor's Comments:

- New Fire District fire truck has arrived.
- Depot rededication is scheduled for the 4th of July weekend.
- The City is signed up to support the Mo. Agricultural Department towards enabling farms to have energy audits.
- Significant issues at the trailer park.
- July 2010 City Council will meet on Tuesday July 6th due to the holiday.
- August 2010 City Council will meet on Monday, August 9th to allow for council preparation time due to the MIRMA conference the week prior to regular Council.
- Aaron Hunter's position is still open for now.

Council Committee Reports:

Danielle Verkamp reported citizens complaints regarding the large brush pile in the Industrial Park, the charge for the utilities department's final meter reading, and the creek running through Verkamp's addition needs to be cleaned.

David Watkins reported the recycle truck has been repaired which caused extra expense for the sanitation budget.

Don Moore still planning upgrades to TIC.

Rodney Edwards reported on the ribbon cutting at the entrance to the new dirt bike path, the purchase of a new mower for the park, new lighting for the ball field, new scoreboard for the big field moving the old score board to the smaller field and that employee Clay Coffman was given an increase in pay.

Margaret Roberts reported the promotion of Tim Mc Donald to Lieutenant, officer Kilgore will be leaving the department and the need for an ordinance to raise DWI fines.

ITEM # 11 – No closed meeting.

ITEM # 12 – Adjournment on a motion by Rodney Edwards and a second by David Watkins.

 Mayor – Dennis Ira Wilson

ATTEST:

 City Clerk

MAY 2010 BILLS & SALARIES		DEPOSITED IN GEN FUND	
GENERAL	\$ 73,573.36	RE TAX/BLDG	
POLICE	\$ 39,929.46	PERMIT/MISC	\$ 2,351.20
COMMUNITY DEV.	\$ 4,414.85	CABLE TV FRANCHISE	\$ -
ENGINEER	\$ 2,209.74	SALES TAX	\$ 23,153.64
MUNICIPAL COURT	\$ 8,091.44	INTEREST	\$ 941.04
SANITATION	\$ 36,923.63	MUNICIPAL COURT	\$ 5,328.00
STREET	\$ 94,515.94	SANITATION	\$ 32,672.70
TRANS. SALES TAX	\$ 3,827.62	GAS TAX/PERMITS	\$ 12,404.66
TIC	\$ 3,478.66	TRANS. SALES TAX	\$ 11,577.07
PARK	\$ 2,017.16	TIC	\$ 3,480.32
SUMMER SPORTS	\$ 19,495.12	PARKS	\$ 646.43
SWIMMING POOL	\$ 102,193.00	SUMMER SPORTS	\$ 13,970.51
UT TO REIMB	\$ (2,101.44)	SWIMMING POOL	\$ 11,480.73
		UT PILOT	\$ 34,946.10
TOTAL	\$ 388,568.54		\$ 152,952.40