

**February 15, 2022**  
**Golden Age Center Building**  
**Nelson Hart Park**  
**Regular City Council Meeting**  
**7:00 pm**

**AGENDA ITEM: Call to Order**

Mayor Krawiecki called the meeting to order.

Councilmembers in attendance: Michael Gray, Mark Gray, Brittney Marston, Joe Boulware, Tyler Wagnon, Greg Edwards, David Watkins and Stephanie Swanson (via Zoom)

Administrator Fleming led in a word of prayer.

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**AGENDA ITEM: Adoption of Agenda**

Mayor Rick Krawiecki stated Resolution 22-349 Friends of the Park and Resolution 22-350 Archer/Elgin agreement needed to be added to the agenda. Councilman Boulware made a motion seconded by Councilwoman Wagnon to add the resolutions and adopt the agenda. All councilmembers voted "aye".

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**AGENDA ITEM: Minutes**

Councilman Edwards made a motion to approve the January 10, 2022 minutes seconded by Councilman Watkins. All councilmembers voted "aye".

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**AGENDA ITEM: Bills**

Councilman Edwards asked for clarification of descriptions on a couple items and Sam's membership. Discussion followed. Councilman Boulware made the motion to approve the bills, seconded Councilman Mark Gray. All councilmembers voted "aye".

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**AGENDA ITEM: Budget Update**

Administrator Fleming gave a summarization of the reports provided in the packet stating the City is in pretty good shape and revenues are above what has been expected and use tax collected so far this year is approximately \$113,000.00. He also stated General Fund, Street and TST are well under budget. Real estate tax revenue is running a little behind. The pool made money last year so it will be transferred to the reserve account. Fuel is up 30%. Councilman Edwards asked if the use tax money is being used and Administrator Fleming said the animal shelter gets paid monthly and it will be used to balance the police budget. Councilman Edwards suggested the use tax money be separate and Administrator Fleming stated he would work with the City Clerk to make a separate line item in the budget. He also stated that if the use tax was going to be used solely to support the police department, then hard choices would have to be made in the park and street departments. He also stated the police department doesn't generate revenue and is funded through the General Fund. Administrator Fleming gave a brief overview

### **Ordinance 22-1217 Sign Ordinance**

City attorney Jon Downard asked to table the Ordinance until next meeting. Councilman Watkins made a motion seconded by Councilwoman Marston to table Ordinance 22-1217 until next meeting.

### **Resolution 22-349 Friend of the Park All Inclusive Playground**

The City Clerk read aloud the title of the resolution for the first reading and Mayor Rick Kraweicki continued to read the resolution in its entirety.

The board discussed the location of the playground and whether if the site placement needs to be spelled out. City attorney Jon Downard stated it does not have to be spelled out in the contract. Administrator Fleming asked City attorney Jon Downard if this should go to the Park Board first and he said yes then would be submitted to the Board of Aldermen for approval. The City will support the project but the Park Board needs to make decision to move forward. Discussion followed. Councilman Boulware made a motion seconded by Councilwoman Marston to support Friends of the Park, working in conjunction with the Park Board, for the design, development and fund an all-inclusive playground. Roll call vote: Councilwoman Wagnon "aye", Councilman Boulware "aye", Councilman Edwards "aye", Councilman Mark Gray "aye", Councilwoman Marston "aye", Councilman Michael Gray "aye", Councilwoman Swanson "aye", Councilman Watkins "aye".

### **Resolution 22-350 Agreement with Archer/Elgin Jay Street and Saint Johns Streets Bridges**

The City Clerk read aloud the title of the resolution for the first reading.

Mayor Rick Kriewecki gave a brief overview of the bridges that are in need of repair. Councilman Watkins questioned the approximate quote of \$18,000 from Archer/Elgin. Public Works Director Lyle Thomas (viz Zoom) stated the original estimate was \$100,000.00 per bridge and would be contracted out. They looked at several alternatives. Mr. Thomas stated these were originally experimental bridges made of fiberglass set in place panels with a steel sub-structure. They looked at several different options to replace the decks on these bridges. In talking with the contractors, the end result was the bridges would have to have steel work done to add strength to the framework. Mr. Thomas stated that his department can do some things to cut the cost dramatically roughly \$50,000.00 per bridge. Discussion followed. Alderman Mark Gray made a motion seconded by alderman Michael Gray to enter into an agreement with Archer/Elgin to design repairs for the bridges on Jay Street and Saint Johns Street. Roll call vote: Councilwoman Wagnon "aye", Councilman Boulware "aye", Councilman Edwards "aye", Councilman Mark Gray "aye", Councilwoman Marston "aye", Councilman Michael Gray "aye", Councilwoman Swanson "aye", Councilman Watkins "aye".

### **Appoint Jim Skyles to Library Board**

Councilman Mark Gray seconded by Councilman Boulware to appoint Jim Skyles to Library Board.

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**LIBRARY—GREG EDWARDS**

Michael Lewis stated that book sales are the first Friday and Saturday of the month. Mr. Lewis said the next date for Crawford County Library Dungeon and Dragons event will be in Bourbon on February 26, 2022 from 12:00pm-2:00pm and at our library on March 12, 2022 12:00pm-2:00pm. Mr. Lewis asked if any decisions have been made regarding part-time help earning time off due to illness, vacation, snow days etc...Discussion followed. Councilman Boulware stated Rolla Library recently had a fundraiser and raised \$11,000 for their library and suggested that our library may need look into doing something like this. Discussion followed.

**STREET---DAVID WATKINS**

Councilman Watkins praised the Street department for their work during the recent weather event stating he was very pleased how the situation was handled by the department.

**SANITATION—Michael Gray---No report**

**PCAR---JOE BOULWARE**

Councilman Boulware stated the animal shelter is always looking for continued support as well as donations. They have run multiple ads for volunteers to work one weekend a month and must be at least 16 years old. More information can be found on their Facebook page.

**IDA---MICHAEL GRAY—No report**

**UTILITIES—STEPHANIE SWANSON**

Councilwoman Swanson stated she received a compliment on several of our city departments in handling the recent winter weather event.

**CITY ADMINISTRATION---No report**

**MAYOR-----RICK KRAWIECKI**

Mayor Krawiecki stated there is a couple openings for members on the Park Board if anyone is interested. He also stated all departments did a fantastic job during the recent winter weather event.

Councilman Mark Gray asked if meeting dates and times for all board and committees could be posted on a calendar and the city’s Facebook page to keep the public informed.

**AGENDA ITEM: Adjourn**

With no further business to discuss Councilman Watkins made a motion seconded by Councilman Michael Gray. The meeting was adjourned at 8:39 pm.

ATTEST:

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Linda Cochran, City Clerk

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Rick Krawiecki, Mayor

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Date