

**November 8, 2021
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, Stephanie Swanson, Brittney Marston, Joe Boulware, Tyler Wagnon & David Watkins.

Administrator Fleming led in a word of prayer.

Councilmember Tracy Edwards had handed in a resignation letter after the October council meeting.

AGENDA ITEM: Adoption of Agenda

Councilman Watkins stated that he would like to amend the agenda to not list just one person to fill the open council spot but to keep it open to anyone and take nominations.

Mayor Krawiecki asked the council to also amend the agenda to add a closed session for personnel reasons as allowed under RSMO 1988 Chapter 610.021.

Councilman Gray made a motion to approve the agenda with the two amendments. Councilwoman Wagnon seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Minutes

Councilman Watkins made a motion to approve the minutes from the special October 25, 2021 meeting as is and the October 12, 2021 meeting with the amendment that the words "all local businesses" under the citizens comments be changed to "some local businesses" from the October 12, 2021 meeting.

Councilman Joe Boulware seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Bills

Councilman Joe Boulware made a motion to approve the October bills. Councilman Mark Gray seconded the motion. All Councilmembers voted "aye".

AGENDA ITEM: Budget Update

Administrator Fleming gave an update on the budget numbers for the month.

AGENDA ITEM: Citizen Comments

Greg Edwards spoke to the council about why he thought he would be a good fit for the open city council position.

John Twitty with MPUA spoke and presented Lyle Thomas with an award.

AGENDA ITEM: Appoint Open City Council Position

Mayor Krawiecki asked for feedback from the council about appointing either Carol Weatherly or Greg Edwards to the open position on the city council to fill the remainder of the term until April. The Mayor stated that he would like to see Carol Weatherly fill that position. Councilman Watkins mentioned that he would like to nominate Greg Edwards for the spot. He stated that he wasn't just looking to fill the position until the election but to run for the election and hold the spot longer.

Councilwoman Marston made a motion to approve Greg Edwards for the open position. Councilman Watkins seconded the motion. Councilmembers Wagnon, Boulware, Michael Gray, Watkins, Marston and Swanson all voted "aye". Councilman Mark Gray voted "no". Greg Edwards was awarded the open position and will fill the seat for the remaining term until April 2022. Clerk Wheeler mentioned that she did not have an Oath of Office with her so she would get with Greg later on before the next meeting to get him sworn in.

AGENDA ITEM: Mayor Appointments

Mayor Krawiecki nominated Steve Flowers for the open position on the Board of Adjustments. All councilmembers voted "aye".

Mayor Krawiecki appointed Councilmember Stephanie Swanson as Mayor Pro-Tem to fill Tracy Edwards spot. All councilmembers voted "aye".

AGENDA ITEM: Resolution 21-344 – Phelps County Animal Rescue

Clerk Wheeler read Resolution 21-344 aloud for the first and only reading.

Councilmember Joe Boulware made a motion to approve the resolution with the following amendments: The fourth WHEREAS has a date of October 29, 2021, should be changed to November 8, 2021. The resolution reads "Passed this 8th day of October 2021" this should read "Passed this 8th day of November 2021".

Councilwoman Swanson seconded the motion. Upon roll call, the votes were as follows: Councilmember Swanson "aye"; Mark Gray "aye"; Boulware "aye"; Michael Gray "aye"; Wagnon "aye"; Watkins "aye"; Marston "aye".

AGENDA ITEM: Ordinance No. 21-1213 – Liquor Sales

Clerk Wheeler read Ordinance No. 21-1213 aloud for the first reading. This would update the city code book to match the state statutes. Councilman Michael Gray made a motion to approve the first reading. Councilman Boulware seconded the motion. Upon roll call the voting was as follows: Councilmember Swanson “aye”; Mark Gray “aye”; Boulware “aye”; Michael Gray “aye”; Wagnon “aye”; Watkins “aye”; Marston “aye”.

Clerk Wheeler read Ordinance No. 21-1213 aloud for the second and final reading. Councilman Boulware made a motion to approve the ordinance as read. Councilman Michael Gray seconded the motion. Upon roll call the voting was as follows: Councilmember Swanson “aye”; Mark Gray “aye”; Boulware “aye”; Michael Gray “aye”; Wagnon “aye”; Watkins “aye”; Marston “aye”.

AGENDA ITEM: Annual Bonus

Mayor Krawiecki recommended that the council give each employee a \$170 annual bonus. Councilwoman Wagnon made a motion to approve. Councilwoman Swanson seconded the motion. All councilmembers voted “aye”.

AGENDA ITEM: Department Reports

Lyle Thomas – Public Works Director – AMI System Down, fuses on order. October 29th outage was caused by a 10 year old insulator which failed. Restroom ADA walkway poured today. First round of leaf pickup complete. Electric Department have replace 97 police.

Billy – Alliance – see report. Billy mentioned the difference between a boil order and a boil advisory so that the citizen were aware. He also stated that the city has had 30 watermain breaks this year and only 2 boil advisoryies.

Brittney Marston – Schools – no report.

Brittney Marston – Chamber – no report.

Park – Tyler Wagnon – no report

Stephanie Swanson – Library – Book signing and trunk or treat.

David Watkins – Street – Lyle summed up. Asked citizens to not make a habit of raking leaves into street or guttering.

Michael Gray – IDA – met October 13th – approved sale of parcel of land. Discussed the street scape initiative.

Michael Gray – Sanitation – all equipment up and running.

Mark Gray – Police – have not yet heard on grant. Vacant position looking for another officer.

Joe Boulware – Animal Shelter – thanked the council for signing the lease. Volunteers got together and put new roof on building. Still needing donations.

Utility Board – Stephanie Swanson – meeting tomorrow.

City Administrator – Jim Fleming – Congratulations to Lyle.

Mayor – Election sign ups begin December 7th and run through December 28th.

AGENDA ITEM: Adjourn

With no further business to discuss, Councilman Watkins made a motion to close the open session and go into closed session for personnel reasons as allowed under RSMO 1988, Chapter 610.021. Councilman Michael Gray seconded the motion. Upon roll call the voting was as follows: Councilmember Swanson “aye”; Mark Gray “aye”; Boulware “aye”; Michael Gray “aye”; Wagnon “aye”; Watkins “aye”; Marston “aye”.

With no further business to discuss in closed session the meeting was opened back to the public. With no further business to discussion Councilman Watkins made a motion to adjourn. Councilman Michael Gray seconded the motion. All councilmembers voted “aye”.

The meeting was adjourned at 8:37 pm.

Rick Krawiecki, Mayor

ATTEST:

Jim Fleming, City Administrator

Date

Closed Meeting Minutes
November 8, 2021

Mayor Krawiecki called the meeting to order. Councilman Watkins made a motion to go into closed session. Councilman Michael Gray seconded the motion. Upon roll call, all members voted "aye".

The Mayor let the council know that they had interviewed Megan Krause for the City Clerk position. After much discussion there was no motion to hire Megan as City Clerk. It was agreed to continue taking applications.

With no further business to discuss, Councilwoman Wagnon made a motion to come out of closed session. Councilman Boulware seconded the motion. Upon roll call, all councilmembers voted "aye".

The meeting was adjourned.

Mayor, Rick Krawiecki

ATTEST:

City Administrator, Jim Fleming

Date