August 9, 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, Tracy Edwards, David Watkins, Brittney Marston, Joe Boulware. Others in attendance: Attorney Downard, City Clerk Sarah Wheeler, City Administrator Jim Fleming, Public Works Director Lyle Thomas. Via Zoom were Councilmember Tyler Wagnon, Billy Bowers with Alliance and Chief Ron Jones.

Administrator Fleming led in a word of prayer.

Councilmember Stephanie Swanson was absent.

AGENDA ITEM: Adoption of Agenda

Councilman Watkins made a motion to approve the agenda. Councilwoman Tracy Edwards seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Minutes

Councilman Joe Boulware made a motion to approve the minutes from the July 12, 2021, meeting. Councilman Mark Gray seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Bills

Councilman Joe Boulware made a motion to approve the July 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

Mike Woessner spoke to the council about the ordinance not allowing livestock in city limits. Mr. Woessner presented a couple examples to the council from other cities allowing for livestock if someone

owns a certain amount of acreage. He asked the council to look it over and consider discussing it. Mayor Krawiecki told the council if they would like to see this on the next agenda to get ahold of Clerk Wheeler to let her know.

Joey Auxier spoke to the council about the ATV/UTV ordinance. He provided the council with some examples of ordinances from other cities and let the council know that the county passed their ordinance last week.

AGENDA ITEM: Ordinance No. 21-1203 – Huff Street

Clerk Wheeler read Ordinance No. 21-1203 aloud for the first reading. Councilwoman Marston made a motion to approve. Councilman Boulware seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

Clerk Wheeler read Ordinance No. 21-1202 aloud for the second and final reading. Councilman Boulware made a motion to approve. Councilwoman Marston seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The ordinance was passed as read.

AGENDA ITEM: Ordinance No. 21-1204 - Edwards Edition Replat

Clerk Wheeler read Ordinance No. 21-1204 aloud for the first reading. Councilman Boulware made a motion to approve. Councilman Michael Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "abstain", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

Clerk Wheeler read Ordinance No. 21-1204 aloud for the second and final reading. Councilman Boulware made a motion to approve. Councilman Michael Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "abstain", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The ordinance was passed as read.

AGENDA ITEM: Ordinance No. 21-1205 - Dixon-Walker Replat

Clerk Wheeler read Ordinance No. 21-1205 aloud for the first reading. Councilwoman Tyler Wagnon made a motion to approve. Councilwoman Tracy Edwards seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

Clerk Wheeler read Ordinance No. 21-1205 aloud for the second and final reading. Councilwoman Edwards made a motion to approve. Councilman Boulware seconded the motion. Upon roll call, the

votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The ordinance was passed as read.

AGENDA ITEM: Ordinance No. 21-1206 – Gwenith Lanes Replat

Clerk Wheeler read Ordinance No. 21-1206 aloud for the first reading. Councilman Boulware made a motion to approve. Councilwoman Tracy Edwards seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

Clerk Wheeler read Ordinance No. 21-1206 aloud for the second and final reading. Councilwoman Wagnon made a motion to approve. Councilman Michael Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The ordinance was passed as read.

AGENDA ITEM: Ordinance No. 21-1207 – Watson Rezone

Clerk Wheeler read Ordinance No. 21-1207 aloud for the first reading. Councilman Boulware made a motion to approve. Councilwoman Tracy Edwards seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

Clerk Wheeler read Ordinance No. 21-1207 aloud for the second and final reading. Councilman Boulware made a motion to approve. Councilwoman Marston seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The ordinance was passed as read.

AGENDA ITEM: Ordinance No. 21-1208 – Watson Alley Vacation

Clerk Wheeler read Ordinance No. 21-1208 aloud for the first reading. Councilman Boulware made a motion to approve. Councilwoman Wagnon seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

Clerk Wheeler read Ordinance No. 21-1208 aloud for the second and final reading. Councilman Boulware made a motion to approve. Councilman Michael Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The ordinance was passed as read.

AGENDA ITEM: Ordinance No. 21-1209 – Hellmann Addition

Clerk Wheeler read Ordinance No. 21-1209 aloud for the first reading. Councilwoman Wagnon made a motion to approve. Councilman Boulware seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

Clerk Wheeler read Ordinance No. 21-1209 aloud for the second and final reading. Councilman Boulware made a motion to approve. Councilwoman Wagnon seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The ordinance was passed as read.

AGENDA ITEM: Ordinance No. 21-1210 - Tax Levy

Clerk Wheeler read Ordinance No. 21-1210 aloud for the first reading. Councilwoman Edwards made a motion to approve. Councilman Boulware seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

Clerk Wheeler read Ordinance No. 21-1210 aloud for the second and final reading. Councilman Boulware made a motion to approve. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The ordinance was passed as read.

AGENDA ITEM: Resolution No. 21-336 – Sanitation Truck Bids

Clerk Wheeler read Resolution No. 21-336 aloud for the first and only reading. Councilman Michael Gray made a motion to approve. Councilman Boulware seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The resolution was passed as read.

AGENDA ITEM: Resolution No. 21-337 – MRPC Contract for ARPA Grant

Clerk Wheeler read Resolution No. 21-337 aloud for the first and only reading. Councilman Boulware made a motion to approve. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The resolution was passed as read.

AGENDA ITEM: Resolution No. 21-338 - Lift Station No. 2

Clerk Wheeler read Resolution No. 21-338 aloud for the first and only reading. Councilman Boulware made a motion to approve. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The resolution was passed as read.

AGENDA ITEM: Resolution No. 21-339 - Personnel Policy Amendment

Clerk Wheeler read Resolution No. 21-339 aloud for the first and only reading. Councilman Boulware made a motion to approve. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "no", Tyler Wagnon "aye", Brittney Marston "no", Joe Boulware "aye".

The resolution was passed as read.

AGENDA ITEM: Resolution No. 21-340 – Telephone Bids

Clerk Wheeler read Resolution No. 21-340 aloud for the first and only reading. Administrator Fleming reviewed the bids with the council and went over the cost savings for the city. Councilman Boulware made a motion to approve. Councilman Mark Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The resolution was passed as read.

AGENDA ITEM: Resolution No. 21-341 – Police Grant Axon

Clerk Wheeler read Resolution No. 21-341 aloud for the first and only reading. Councilman Boulware made a motion to approve. Councilman Michael Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", Tracy Edwards "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye", Joe Boulware "aye".

The resolution was passed as read.

AGENDA ITEM: COVID Time Off

Administrator Fleming asked the council their feelings on continuing to pay employees for time off due to COVID. He proposed that if the employee had their COVID shots and they still got sick they would be paid for their time off, however, if they did not have their shots, they would have to use their own sick days for any time off. He discussed how much it had cost the city to not make the employee use their sick time and mentioned that he had spoke with both Rolla and Sullivan and they were no longer paying employees for COVID time off. Attorney Downard mentioned that the policy was ok if the council wanted to pass. Councilwoman Edwards stated that if the council approved the change in policy, we would need to notify the employees of the change first. We want to encourage employees to get their shots. Councilman Mark Gray stated that he believes that we should pay the employee whether they get their shot or not.

Mayor Krawiecki asked Administrator Fleming to put together the cost and we would discuss again at the next council meeting in September.

AGENDA ITEM: ATV/UTV Discussion

The council discussed allowing ATV/UTV's on city roadways as requested from Mr. Auxier last month. Councilmember Boulware and Marston had asked for it to be put on the August agenda. Councilmember Michael Gray led the discussion stating that he would support them for agricultural use but not just to drive around town. Mayor Krawiecki proposed the question of how do we police? Councilwoman Edwards stated that she believed if we change the ordinance to allow for them and it becomes a big problem in town it would be harder to change the ordinance back. Councilman Watkins stated that he believed the Police Department was already too busy and did not need something new on their plate. Councilman Boulware said he sees it both ways, he knows of a lot of communities that have already passed ordinances allowing them and that the state legislature is getting ready to discuss it. Mayor Krawiecki stated that since it didn't seem at this time anyone wanted to change anything we will leave the ordinance as is and councilmembers can discuss with their constituents and decide if it needs to be brought back up in the future.

AGENDA ITEM: Department Reports

Public Works – Lyle Thomas – The street department has completed the sidewalk work next to the library. Patching is complete on Springfield Rd, next step is prepping for overlay. They will begin the stormwater project on N. Springfield this week. Electric Department has been replacing poles on south side of St. Francis and completed the replacement of 2 poles near the arena. Tree trimming is still ongoing, 75% of line south of St. Francis has been cleared and the line between Walters and St. John.

Alliance – see attached report

Schools – Brittney Marston – watching COVID levels trying to decide on plan before school starts back up.

MO Humanities – see report.

Senior Center – see report.

Parks – see report.

Library - see report.

Utilities – no report.

Sanitation – Michael Gray – no report.

Street – David Watkins – improvements in Springfield Street.

Police – see report.

Chamber – see report.

Animal Shelter – Joe Boulware – 29 kittens adopted this month, 3 cats and 7 dogs. The roof has been fixed. August 24th the shelter will hold a microchip clinic and yard sale. They have signed their lease agreement. Always in need of donations.

IDA – no report.

City Administrator – Jim Fleming – ARPA funds will start rolling in soon. The budget committee met and are trying to come up with ways to fund an 11th police officer. The school will start the SRO program again this year, Tony Gray will handle that for the school year.

Mayor – Would like to appoint Donald Keeney to the Planning & Zoning Committee. All councilmembers voted "aye".

AGENDA ITEM: Adjourn

With no further business to discuss, Councilman Boulware made a motion to adjourn. Councilman Watkins seconded the motion. All councilmembers voted "aye". The meeting was adjourned at 9:34 pm.

ATTEST:	Rick Krawiecki, Mayor	
	RICK REAWIECKI, Wayor	
Sarah Wheeler, City Clerk	Date	