

July 12, 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, Tyler Wagnon, Stephanie Swanson, 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: Billy Bowers with Alliance and Chief Ron Jones.

Administrator Fleming led in a word of prayer.

AGENDA ITEM: Adoption of Agenda

Councilman Watkins made a motion to approve the agenda. Councilman Joe Boulware seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Minutes

Councilwoman Edwards made a motion to approve the minutes from the June 14, 2021, meeting. Councilman Mark Gray seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Bills

Councilman Boulware made a motion to approve the June 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

Joey Auxier asked the council to reconsider allowing side by sides to be rode in town and to discuss at the next council meeting.

AGENDA ITEM: Ordinance No. 21-1201 – Conflict of Interest

Clerk Wheeler read Ordinance No. 21-1201 aloud for the first reading. Councilman Watkins 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”, Stephanie Swanson “aye”, Brittney Marston “aye”, Joe Boulware “aye”.

Clerk Wheeler read Ordinance No. 21-1201 aloud for the second and final reading. Councilman Mark Gray made a motion to approve. Councilwoman Tyler 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”, Stephanie Swanson “aye”, Brittney Marston “aye”, Joe Boulware “aye”.

The ordinance was passed as read.

AGENDA ITEM: Ordinance No. 21-1202 – Food Truck Amendment

Clerk Wheeler read Ordinance No. 21-1202 aloud for the first reading. Councilwoman Edwards 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”, Stephanie Swanson “aye”, Brittney Marston “aye”, Joe Boulware “aye”.

Clerk Wheeler read Ordinance No. 21-1202 aloud for the second and final reading. Councilman Joe Boulware made a motion to approve. Councilwoman Brittney 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”, Stephanie Swanson “aye”, Brittney Marston “aye”, Joe Boulware “aye”.

The ordinance was passed as read.

AGENDA ITEM: Resolution No. 21-333 – Street Patching Bids

Clerk Wheeler read Resolution No. 21-333 out loud for the first and only reading. Councilman Watkins made a motion to approve the resolution as read. 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”, Stephanie Swanson “aye”, Brittney Marston “aye”, Joe Boulware “aye”.

Resolution No. 21-333 was passed as read.

AGENDA ITEM: Resolution No. 21-334 – Street Paving Bids

Clerk Wheeler read Resolution No. 21-334 out loud for the first and only reading. Councilwoman Edwards made a motion to approve the resolution with the Alternate 2 bid. 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”, Stephanie Swanson “aye”, Brittney Marston “aye”, Joe Boulware “aye”.

Resolution No. 21-334 was passed as read.

AGENDA ITEM: Resolution No. 21-335 – MoGas Pipeline LLC Contract

Clerk Wheeler read Resolution No. 21-335 out loud for the first and only reading. Councilman Boulware made a motion to approve the resolution. The new rate would be in effect January 1, 2022.

Councilwoman Tyler 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”, Stephanie Swanson “aye”, Brittney Marston “aye”, Joe Boulware “aye”.

Resolution No. 21-335 was passed as read.

AGENDA ITEM: Department Reports

Public Works – Lyle Thomas – The electric department have put in 18 new poles this fiscal year. Transferred lines to new poles on Seymore. The newest bucket truck was sent back to the factory with some issues, but is covered by warranty, so no cost to the city. Sanitation Truck 14 is down with some problems. Looking at options to fix it or get a new one. Street Department have been working on yard waste pickup and Library sidewalk project.

Alliance – Billy Bowers – see attached report

Schools – Brittney Marston – no report

MO Humanities – Tracy Edwards – no report.

Senior Center – Tracy Edwards – Local churches are contributors to the St James Caring facility in support of benevolent services. Representatives from churches were invited to attend a luncheon/meeting at the St. James Senior Center to discuss what services we provide now, should there be modification or additional options. We appreciate the collaboration with churches, organizations, and individuals in the community.

Long time Administrative Assistant at the St. James Caring Center, Pat Fort, is retiring and leaving the area to enjoy traveling and family. Director Nancy Montgomery is especially grateful for Pat’s leadership, counsel and mentoring during the past 2 years. I call Pat, “The Voice of Reason”. She facilitates conversations with me to analyze situations and determine solutions. Pat is a wealth of information and says I can still call her anytime. Thank Goodness!

MERS/Missouri Goodwill Industries Senior Community Service Employment Program

Parks – Tyler Wagnon – youth ball season started but have had lots of rain, so games have been rescheduled. Summer camp started June 28th and is going well. Pool very busy, averaging about 140 people per day. Renovation to the north restroom underway.

Library – see attached report.

Utilities – no report.

Sanitation – Michael Gray – cardboard truck down.

Street – David Watkins - looking into fixing the backhoe.

Police – Mark Gray – the department has hired two new officers, would like to hire one more.

Chamber – David Watkins – see attached report

Animal Shelter – Joe Boulware – adoptions down this month, however, they did adopt out 18 kittens. The shelter will be holding a microchip event. They are having some draining issues in the building. PCAR cannot apply for a grant until they own property, what can the city do to help with new property. Per Attorney Downard we cannot give out property, we can sell them property, but must put out for bid.

IDA – Michael Gray – no report.

City Administrator – Jim Fleming – Police had 630 calls last month and 900 this month, they are in need of another officer. Still working on the SRF loan, on schedule for that. Looking at engineering firms for the Police Department upgrades, if we use the APRA funds we will need more bids.

Mayor – Would like to appoint Trisha Emrick to the Park Board. Councilwoman Tyler Wagnon made a motion. Councilwoman Brittney Marston seconded the motion. All councilmembers voted “aye”. Pickle Ball Court ribbon cutting on Friday. Several complaints about North Louise having semi’s go through to Walmart DC, we need to discuss putting a weight limit on some streets to keep that from happening.

AGENDA ITEM: Adjourn

With no further business to discuss, Councilman David Watkins made a motion to adjourn. Councilman Joe Boulware seconded the motion. All councilmembers voted “aye”. The meeting was adjourned at 8:16 pm.

Rick Krawiecki, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date