

MINUTES OF THE CASSVILLE BOARD OF ALDERMEN  
November 8, 2018

**The Board of Aldermen** met for a Regular Session Council Meeting on Thursday, November 8, at 5:30 p.m., in Council Chambers at Cassville City Hall, 300 Main Street, Cassville, Missouri.

**Members present:** Alderman Jon Horner, Alderman Jerry Marple, Alderman Mike Vining and Alderman Cindy Carr with Mayor Bill Shiveley presiding.

**Absent:** None

**Staff present:** City Administrator Steve Walensky; City Clerk/CFO Jennifer Evans; Police Chief Dana Kammerlohr; Public Works Director, David Brock, Investigator Danny Boyd.

**Media present:** Jordan Privett and Kyle Troutman with the Cassville Democrat, Vinnie Roberts with the Barry County Advertiser.

**Visitors present:** Lisa Roark, M.D., Max Murray with WCA, Chris Snyder with Republic Services, Lynn Hilburn

**Opening of Council Meeting:**

Mayor Bill Shiveley opened the Council meeting at 5:30 pm. Alderman Horner led the pledge and Alderman Marple led the prayer.

The consent agenda included the following:

- |                                  |  |                 |
|----------------------------------|--|-----------------|
| <b>1. Approval of Minutes:</b>   | Regular Session                                | October 8, 2018 |
|                                  | Closed Session                                 | October 8, 2018 |
| <br><b>2. Approval of Bills:</b> | Council Meeting 10/8/18 – ending check #060373 |                 |
|                                  | Check #060374- #060472 totaling \$186,471.25   |                 |

**3. Approval of Purchase Requisitions:**

**#18-0129** – Utility Service Co., INC. – water tower maintenance

**#18-0136** – Les Jacobs Ford – new Police vehicle

**#18-0142** – Lochner – Aviation Fuel Facility

**#18-0147** – Arning – Subsurface Solutions - Locator

Mayor Shiveley asked if there were any questions or discussion concerning the Consent Agenda. Hearing no questions or comments, Mayor Shiveley called for a motion to approve the consent agenda. Alderman Carr made a motion to approve the consent agenda items, seconded by Alderman Vining. A vote was taken and recorded as follows: 4 ayes; 0 nays. Motion approved.

**REGULAR AGENDA:**

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1. **Visitors to Address the Board of Alderman:** Dr. Lisa Roark. Dr. Roark came to council to ask for a letter of 'non-opposition' to establishing a medical marijuana dispensary. She passed out a packet of information citing statistics concerning benefits of medical marijuana and explained that her driving force behind support of the issue lies in its benefits in helping with the opiate overdose epidemic. She also suggested other benefits of having a dispensary such as the potential of increase in jobs, tax revenue, real estate value and an improvement to health care. She included a few non-opposition letters she has received from other business owners and citizens in the area, including the Sheriff of Barry County. Alderman Carr asked how many jobs would be created. Dr. Roark responded that in just the dispensary alone she anticipates 10 positions as well as ancillary services such as security, delivery drivers and a cultivation center that is already slated for Shell Knob. Mayor Shiveley thanked Dr. Roark for her presentation and noted that Council would take it under advisement, seek legal counsel and get back with her at a later date.
2. **Consideration of Bids:**

- Relocation of Regal Sewer line. David Brock explained that the City re-bid this project in an effort to solicit more respondents since the previous bid request only solicited one. This time, the City received 5 bids, with the lowest bidder being Hillhouse Services. A motion was made by Alderman Marple and seconded by Alderman Carr to accept the Hillhouse Services bid. A vote was taken and recorded as follows: 4 –ayes; 0 – nays. Motion passed unanimously.
- Trash Services. Steve explained that the City received 2 bids. After an analysis done by staff on the customer impact of both companies, the determination was made that the best offer was made by Republic Services. A motion was made by Alderman Horner and seconded by Alderman Marple to accept the Republic Services bid. A vote was taken and recorded as follows: 4 –ayes; 0 – nays. Motion passed unanimously.

3. **New Business:**

- a) Bill Number 2018-19 – Amendment to MoDOT Aviation State Block Grant Agreement. Mayor Shiveley asked Jennifer Evans for a first reading of the title of the Bill.

**AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF CASSVILLE TO ENTER INTO AN AMENDMENT TO STATE BLOCK GRANT AGREEMENT FOR THE CONSTRUCTION OF A FUEL SYSTEM (PROJECT 17-098A-1).**

A motion to approve Bill Number 2018-19 was made by Alderman Marple and seconded by Alderman Horner. A roll call vote was taken and recorded as follows: Alderman Horner – aye; Alderman Carr – aye; Alderman Marple – aye; Alderman Vining - aye.

- b) Bill Number 2018-19 – Amendment to MoDOT Aviation State Block Grant Agreement. Mayor Shiveley asked Jennifer Evans for a second reading of the title of the Bill.

**AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF CASSVILLE TO ENTER INTO AN AMENDMENT TO STATE BLOCK GRANT AGREEMENT FOR THE CONSTRUCTION OF A FUEL SYSTEM (PROJECT 17-098A-1).**

A motion to approve Bill Number 2018-19 was made by Alderman Vining and seconded by Alderman Carr. A roll call vote was taken and recorded as follows: Alderman Marple – aye; Alderman Horner – aye; Alderman Vining – aye; Alderman Carr – aye.

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***Ordinance Number 1801 was assigned to Bill Number 2018-19***

- c) Resolution Number 2018-410 – AMCE Agreement for Engineering Services for Water project. A motion was made by Alderman Marple and seconded by Alderman Horner to approve Resolution Number 2018-410. A vote was taken and recorded as follows: 4 – ayes; 0 – nays. Motion approved unanimously.
  - d) Resolution Number 2018-411 –Trash Services Contract. A motion was made by Alderman Horner and seconded by Alderman Carr to approve Resolution Number 2018-411. A vote was taken and recorded as follows: 4 – ayes; 0 – nays. Motion approved unanimously.
  - e) Resolution Number 2018-412 – AMCE Wastewater Engineering Contract Addendum. A motion was made by Alderman Horner and seconded by Alderman Marple to approve Resolution Number 2018-412. A vote was taken and recorded as follows: 4 – ayes; 0 – nays. Motion approved unanimously.
  - f) Formation of IDA. Steve solicited feedback from the Council on the formation of an IDA, since the board has had some time to think about the presentation that Ron Reed gave on the subject at the October meeting. He went on to say that he would like to come back to Council at the December meeting with a formal Ordinance for setting up the Industrial Development Authority. Alderman Horner responded that he thought it was a good vehicle for the City to move forward with potential projects and that he did not see any drawbacks to forming an IDA. Alderman Marple agreed and added that he thinks it is a step in the right direction for Cassville. Mayor Shiveley pointed out that the formation of an IDA would be a tool for a fulltime Economic Developer, which is a goal of the City.
4. **Departmental Reports:** Mayor Shiveley asked if there were any questions for staff regarding Departmental reports. Hearing no questions or comments, a motion was made by Alderman Vining with a second from Alderman Carr to accept the Departmental Reports. A vote was taken and recorded as follows: 4 ayes, 0 nays. Motion passed unanimously.
5. **Unfinished Business:** NONE
6. **Additional Business As Required:** None
7. **Adjourn:** With no other business to come before the board, the meeting was adjourned on a motion from Alderman Horner with a second from Alderman Carr. Meeting adjourned at 6:00 pm.

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Bill Shiveley, Mayor

ATTEST:

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Jennifer Evans, City Clerk/CFO