

MINUTES OF THE CASSVILLE BOARD OF ALDERMEN
September 10, 2018

The Board of Aldermen met for a Regular Session Council Meeting on Monday September 10, 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, and Alderman Cindy Carr with Mayor Bill Shiveley presiding.

Absent: Alderman Mike Vining

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

Media present: Kyle Troutman and Jordan Privett with the Cassville Democrat, Charlea Estes-Jones with the Barry County Advertiser

Visitors present: Leigh Ann and Bill DuParri

Opening of Council Meeting:

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

Mayor Shiveley asked Alderman Horner to introduce Ron Reed. Alderman Horner gave a brief history of his acquaintance with Ron and pointed out Mr. Reed's accomplishments and abilities. He explained that Ron will be working for the City for two days a week to get us started in the area of Economic Development. Alderman Horner went on to say that the City is very fortunate to have Ron on board and is looking forward to what he will be able to do.

Mr. Reed explained that he was very encouraged by the reception he has received thus far, and is excited about getting started.

The consent agenda included the following:

- | | | |
|--------------------------------|--|-----------------|
| 1. Approval of Minutes: | Regular Session | August 13, 2018 |
| | Closed Session | August 13, 2018 |
| 2. Approval of Bills: | Council Meeting 8/13/18 – ending check #060192 | |
| | Check #060196- #060276 totaling \$161,958.52 | |

3. Approval of Purchase Requisitions:

#18-0098 – HACH – Dissolved Oxygen Meter – Project #187214

#18-0103 – Lochner – Airport fuel system engineering

#18-0104 – Haynes Equipment – Chlorine Scales Well 3 and 1A – Project #187213

MINUTES OF THE CASSVILLE BOARD OF ALDERMEN
September 10, 2018

Mayor Shiveley asked if there were any questions or discussion concerning the Consent Agenda. Alderman Marple asked Chief Kammerlohr about the expenses for the police K-9. She explained that the food and care would be her responsibility, but the training and certification expenses would be the City's responsibility. Hearing no further questions or comments, Mayor Shiveley called for a motion to approve the consent agenda. Alderman Marple made a motion to approve the consent agenda items, seconded by Alderman Horner. A vote was taken and recorded as follows: 3 ayes; 0 nays. Motion approved.

REGULAR AGENDA:

1. **Visitors to Address the Board of Alderman:** Leigh Ann DuParri – Ms. DuParri explained that she owns rental property located at 1823 Main St. and is trying to sell it. She has run into a snag because it is zoned C-2 and she was unaware of its zoning when she purchased it. The problem is that potential buyers cannot get financing because if a house is destroyed, it cannot be rebuilt as a residence. Mayor Shiveley explained that she would have to go through the Planning and Zoning Board to request that the property be rezoned if she wants a change.

2. **Consideration of Bids:**
 - Av Gas Fuel Facility Construction Contract – David Brock explained that we got 4 bids but the 2 low bidders cannot meet the specification that the primary contractor has to perform 25% of work. This specification was included as an oversight on the engineer's part. He went on to say that we don't want to unfairly disqualify contractors based on an oversight. Brock's recommendation is to reject all bids and advertise the bid again changing the specification to allow the primary contractor to perform 10%. A motion was made by Alderman Horner and seconded by Alderman Carr to reject all bids and rebid the project with changed specifications. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion was passed unanimously

 - Hangar 15 Door. Brock explained that this is a motor operated overhead door. David's recommendation is to go with Monett Door. Walensky mentioned that there is a customer interested in renting the hangar once the door is installed. A motion was made by Alderman Horner and seconded by Alderman Marple to accept the bid submitted by Monett Door. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion passed unanimously.

 - Playground Surfacing. Brock went over the bid tabulation results and explained that this would be paid for with grant funds. A motion was made by Alderman Marple and seconded by Alderman Carr to accept the bid submitted by Taylor Made. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion passed unanimously.

 - Chlorine Buildings for Wells 1A and 3. David Brock explained that staff recommendation is to go with the bid submitted by Haynes even though it is not the lowest bid. He explained that the buildings offered by Haynes were better quality and came with a longer warranty. A motion was made by Alderman Horner and seconded by Alderman Marple to accept the bid submitted by Haynes. A vote

MINUTES OF THE CASSVILLE BOARD OF ALDERMEN
September 10, 2018

was taken and recorded as follows: 3 – ayes; 0 – nays. Motion passed unanimously.

3. New Business:

- a) Bill Number 2018-14 – Property Tax. Mayor Shiveley asked Jennifer Evans for a first reading of the title of the Bill.

AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI DETERMINING AND SETTING THE TAX LEVY OF THE CITY OF CASSVILLE FOR REAL AND PERSONAL PROPERTY, AND REPEALING ORDINANCE NUMBER 1776.

A motion to approve Bill Number 2018-14 was made by Alderman Horner and seconded by Alderman Carr. A roll call vote was taken and recorded as follows: Alderman Horner – aye; Alderman Carr – aye; Alderman Marple – aye.

- b) Bill Number 2018-14 – Property Tax. Mayor Shiveley asked Jennifer Evans for a second reading of the title of the Bill.

AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI DETERMINING AND SETTING THE TAX LEVY OF THE CITY OF CASSVILLE FOR REAL AND PERSONAL PROPERTY, AND REPEALING ORDINANCE NUMBER 1776.

A motion to approve Bill Number 2018-14 was made by Alderman Marple and seconded by Alderman Carr. A roll call vote was taken and recorded as follows: Alderman Marple – aye; Alderman Horner – aye; Alderman Carr – aye.

Ordinance Number 1796 was assigned to Bill Number 2018-14

- c) Bill Number 2018-15 – Road Annexations. Mayor Shiveley asked Jennifer Evans for a first reading of the title of the Bill.

AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI ANNEXING CERTAIN ADJACENT STATE HIGHWAYS AND PUBLIC RIGHT OF WAYS INTO THE CORPORATE LIMITS OF THE CITY OF CASSVILLE, MISSOURI.

A motion to approve Bill Number 2018-15 was made by Alderman Carr and seconded by Alderman Horner. A roll call vote was taken and recorded as follows: Alderman Carr – aye; Alderman Horner – aye; Alderman Marple – aye.

- d) Bill Number 2018-15 – Annexation of roads. Mayor Shiveley asked Jennifer Evans for a second reading of the title of the Bill.

AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI ANNEXING CERTAIN ADJACENT STATE HIGHWAYS AND PUBLIC RIGHT OF WAYS INTO THE CORPORATE LIMITS OF THE CITY OF CASSVILLE, MISSOURI.

A motion to approve Bill Number 2018-15 was made by Alderman Horner and seconded by Alderman Marple. A roll call vote was taken and recorded as follows: Alderman Carr – aye; Alderman Marple – aye; Alderman Horner – aye.

Ordinance Number 1797 was assigned to Bill Number 2018-15

MINUTES OF THE CASSVILLE BOARD OF ALDERMEN
September 10, 2018

- e) Bill Number 2018-16 – Airport Annexation. Mayor Shiveley asked Jennifer Evans for a first reading of the title of the Bill.

AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CORPORATE LIMITS OF THE CITY OF CASSVILLE, MISSOURI (CASSVILLE MUNICIPAL AIRPORT)

A motion to approve Bill Number 2018-16 was made by Alderman Marple and seconded by Alderman Carr. A roll call vote was taken and recorded as follows: Alderman Marple – aye; Alderman Horner – aye; Alderman Carr – aye.

- f) Bill Number 2018-16 – Airport Annexation. Mayor Shiveley asked Jennifer Evans for a second reading of the title of the Bill.

AN ORDINANCE OF THE CITY OF CASSVILLE, MISSOURI ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CORPORATE LIMITS OF THE CITY OF CASSVILLE, MISSOURI (CASSVILLE MUNICIPAL AIRPORT)

A motion to approve Bill Number 2018-16 was made by Alderman Horner and seconded by Alderman Carr. A roll call vote was taken and recorded as follows: Alderman Horner – aye; Alderman Marple – aye; Alderman Carr – aye.

Ordinance Number 1798 was assigned to Bill Number 2018-16

- g) Bill Number 2018-17 – MoDOT Aviation Grant for fuel facility 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 A STATE BLOCK GRANT AGREEMENT FOR CONSTRUCTION ENGINEERING OF A FUEL SYSTEM (PROJECT 17-098A-1) AND PREPARATION OF AN EXHIBIT “A” PROPERTY MAP.

A motion to approve Bill Number 2018-17 was made by Alderman Horner and seconded by Alderman Carr. A roll call vote was taken and recorded as follows: Alderman Horner – aye; Alderman Carr – aye; Alderman Marple – aye.

- h) Bill Number 2018-17 – MoDOT Aviation Grant for fuel facility 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 A STATE BLOCK GRANT AGREEMENT FOR CONSTRUCTION ENGINEERING OF A FUEL SYSTEM (PROJECT 17-098A-1) AND PREPARATION OF AN EXHIBIT “A” PROPERTY MAP.

A motion to approve Bill Number 2018-17 was made by Alderman Carr seconded by Alderman Marple. A roll call vote was taken and recorded as follows: Alderman Horner – aye; Alderman Carr – aye; Alderman Marple – aye.

Ordinance Number 1799 was assigned to Bill Number 2018-17

MINUTES OF THE CASSVILLE BOARD OF ALDERMEN
September 10, 2018

- i) Resolution 2018-401 – Authorizing Scrap Tire Grant. A motion was made by Alderman Marple and seconded by Alderman Horner to approve Resolution 2018-401. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion approved unanimously.
 - j) Resolution 2018-402 – Surplus Public Works equipment. A motion was made by Alderman Marple and seconded by Alderman Horner to approve Resolution 2018-401. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion approved unanimously.
 - k) Resolution 2018-403 – Distracted Driver Policy. A motion was made by Alderman Horner and seconded by Alderman Marple to approve Resolution 2018-403. A vote was taken and recorded as follows: 3– ayes; 0 – nays. Motion approved unanimously.
 - l) Resolution 2018-404 – Authorizing Engineering work for 7th St. crossing. A motion was made by Alderman Horner and seconded by Alderman Carr to approve Resolution 2018-404. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion approved unanimously.
 - m) Resolution 2018-405 – Authorizing Engineering for Construction of AV fuel facility. A motion was made by Alderman Horner and seconded by Alderman Marple to approve Resolution 2018-405. A vote was taken and recorded as follows: 3 – ayes; 0 – nays. Motion approved unanimously.
 - n) Discussion of Water and Sewer rates. Alderman Horner mentioned that he was in favor of a 4% increase. Mayor Shiveley indicated he was also in favor of a 4% increase. David Brock explained that he thought a 3% increase would be enough. Alderman Marple interjected that he was in favor of a 3 % increase. Staff was instructed to run the numbers on both a 3% and 4% increase as it relates to next year’s budget and come back to the October meeting with a clearer recommendation.
- 4. Departmental Reports:** Mayor Shiveley asked if there were any questions for staff regarding Departmental reports. Chief Kammerlohr mentioned that she had received positive feedback from the donors of the police K-9, Kyia. Alderman Marple commended David Brock on his work on a memorial bench that was recently installed on the Greenway Trail. A motion was made by Alderman Marple with a second from Alderman Carr to accept the Departmental Reports. A vote was taken and recorded as follows: 3 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 6:35 pm.

Bill Shiveley, Mayor

ATTEST:

Jennifer Evans, City Clerk/CFO