

`Mayor & Board of Aldermen
Betty Brazelton Community Center
April 21, 2015 – 7:00 p.m.
Minutes

1. Call To Order

Mayor Gene Schoonover called the meeting to order at 7:00 p.m., Tuesday, April 21, 2015 in the Betty Brazelton Community Center at City Hall. Mayor Schoonover led the pledge to the flag.

2. Roll Call

Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass answered roll call. Other city personnel present were Dwight Adkison, Randy Pogue, David Speiser, Jeff Jones, Don Moore and Susie Freece.

3. Approve Agenda

Alderman Gerald Snodgrass made the motion to approve the amended meeting agenda to add Mike Rinehart the area engineer with the Missouri Department of Transportation. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

4. Mike Rinehart – Missouri Department of Transportation

Mike Rinehart, area engineer with the Missouri Department of Transportation gave an update regarding the current funding situation for the Missouri Department of Transportation. He stated that they will be operating on funds far below the past funding levels. This will not be enough to properly maintain the entire highway system only addressing the 8,000 miles of primary highways in the state while 24,000 miles of secondary highway would go without any maintenance. Fighting inflation as some costs have doubled some even tripled since the last increase in funding in 1992 and better gas mileage in vehicles has resulted in less` revenues from the gas tax. Waiting on a solution but as of today there is none.

5. Minutes – Regular Meeting, March 17, 2015

Alderman Leonard Eads made the motion to approve the regular board *meeting minutes* of March 17, 2015. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

6. March Financial Report

Alderman Gerald Snodgrass made the motion to approve the March financial report. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

7. March Invoice/Check Listing

Alderman Gerald Meppelink, Jr. made the motion to approve the March invoice/check listing. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Cindy Weers, Leonard Eads and Gerald Snodgrass. Nay: none.

8. Reports

Department reports were included in the meeting packet for review and updates for the Mayor and Board of Aldermen.

9. Certify General Election on April 7, 2015

Alderman Leonard Eads made the motion to certify the results of the April 7, 2015 General Election. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Cindy Weers and Gerald Meppelink, Jr. Nay: none.

10. Old Board Sine Die

11. Oath of Office To Newly Elected Officials

City Clerk Susie Freece gave the Oath of Office to the newly elected officials, Mayor Gene Schoonover, Alderman Roy Adams and Alderman Gerald Snodgrass.

12. New Board Convenes

13. Appointment Mayor Pro Tem/Planning Commission

Mayor Schoonover appointed Alderman Leonard Eads as Mayor Pro Tem and Alderman Gerald Meppelink, Jr. as the Board of Aldermen member to the Planning Commission.

Alderman Gerald Meppelink, Jr. made the motion to approve Leonard Eads as Mayor Pro Tem and Gerald Meppelink, Jr. as the Board of Aldermen member to the Planning Commission. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

14. Appointment of Representative to Mo-Kan Regional Council & Chamber of Commerce

Alderman Gerald Meppelink, Jr. made the motion to approve Alderman Gerald Snodgrass as the representative to Mo-Kan Regional Council and Alderman Roy Adams as the Chamber of Commerce representative. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

15. Other Appointments

a. Park Board – need 3 members. No appointments at this time.

b. Planning Commission – Mayor Schoonover appointed Joe Spear to 3 year term; Chad Lanning to 3 year term; and Barry Todd to complete the 1 year term of member Garry Paul.

Alderman Gerald Meppelink, Jr. made the motion to approve the appointments to the Planning Commission as stated above. Alderman Leonard Eads seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

16. Appointments to Board of Adjustment

Alderman Gerald Meppelink, Jr. made the motion to approve Estil Williams to a 4 year term and John DeCecco to a 5 year term on the Board of Adjustment. Alderman Gerald Snodgrass seconded the motion that passed by the following vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

17. Human Rights Commission

Alderman Leonard Eads made the motion to reappoint 3 members with staggered terms to the Human Rights Commission. Members would be Beverly Jones, 3 year term; Faye Sims, 2 year term; and James Grayson, 1 year term. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Aldermen Gerald Snodgrass, Leonard Eads, Roy Adams and Gerald Meppelink, Jr. Nay: none.

18. Elm Street Right-of-Way, South of Short Street-Rick & Michelle Eads

Rick and Michelle Eads were present to discuss their portable storage building at their property on Elm Street. No building permit has been issued for this building. The building, as it stands, is currently on the city's right-of-way. She suggested that the city allow them to keep the building where it is provided she would agree to move it if the city needed them to do so in the future. Alderman Gerald Snodgrass made the motion that Michelle Eads write a letter containing information as to how this happened and that they are willing to move the building, allowing them sufficient time. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Alderman Gerald Snodgrass, Roy Adams and Gerald Meppelink, Jr. Abstain: Alderman Leonard Eads. Nay: none.

19. Costs To Update Comprehensive Plan

Mo-Kan was contacted to obtain the costs to update the City's Comprehensive Plan. To update the plan it would be between \$8,000 to \$10,000 and for a complete new plan the cost would be \$17,000 to \$19,000. No action taken.

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20. Street Drainage Hubbard Place

Drainage problems still remain in Hubbard Place in front of 11 and 16 Hubbard Place. No action was taken.

21. Elected Officials Conference June 11-12, 2015 in Columbia, Missouri

If any board member is interested in attending the conference they need to contact City Hall so reservations can be made.

22. Quote for FY 2015 Audit

A quote for the FY 2015 Audit was received by Lockridge, Constant & Conrad, LLC from Chillicothe, Missouri. A copy of the quote has been made a part of the minutes.

Alderman Gerald Snodgrass made the motion to accept the 3 year audit quote from Lockridge, Constant & Conrad, LLC for the FY 2015 audit. Alderman Leonard Eads seconded the motion that passed by the following vote. AYE: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads and Gerald Snodgrass. Nay: none.

23. Public Participation

24. Mayor Comments

25. Aldermen Comments

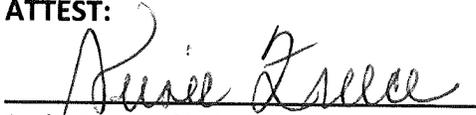
26. Executive Session - Alderman Gerald Meppelink, Jr. made the motion to go into executive session for the discussion of Personnel-RSMO 610.021 (3) and Real Estate-RSMO 610.021 (2). Alderman Leonard Eads seconded the motion that passed by the following roll call vote. Aye: Aldermen Gerald Meppelink, Jr., Roy Adams, Leonard Eads, and Gerald Snodgrass. Nay: none.

27. Adjourn - Alderman Gerald Snodgrass made the motion to adjourn. Alderman Gerald Meppelink, Jr. seconded the motion that passed by the following vote. Aye: Gerald Snodgrass, Leonard Eads, Roy Adams and Gerald Meppelink, Jr., Nay: none.

Approved this 17 day of May, 2015.


Gene Schoonover, Mayor

ATTEST:


Susie Freece, CMC