# **Regular Session**

# **June 22, 2015**

**Notice of Meeting and Agenda**

# An agenda for the regular session meeting for June 22, 2015 for the City of Stockton, Missouri was posted pursuant to RSMo Chapter 610.020 on June 18, 2015.

### Call regular session to order/Roll call

Mayor Pro Tem Barbara Pate called the regular session meeting to order at 6:00 p.m. and the City Clerk took roll call. Council members present were Greg Fidler, Gary Johnson and Carla Page. It was determined a quorum was present. Attending City Staff were Peter Lee, City Attorney, Vanessa Underwood, City Clerk along with Raymond Heryford, City Superintendent.

**Invocation**

Invocation was given by Mayor Pro Tem Barbara Pate.

**Visitors**

-No visitors attended.

**Minutes**

Motion made by Page, seconded by Fidler, carried; to approve minutes. Unanimously approved.

## Bills

Motion made by Fidler, seconded by Johnson, carried; to approve and pay bills as presented. Unanimously approved.

**SCHEDULED BUSINESS**

- Bill number 15-481 to be Ordinance 481 an ordinance creating certain property owned by the City surplus property was read for the first time. Page motioned, seconded by Fidler, carried; to accept the first reading of Bill No. 15-481 to be Ordinance 481. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent.

- Bill number 15-481 to be Ordinance 481 an ordinance creating certain property owned by the City surplus property was read for the second and final time. Fidler motioned, seconded by Johnson, carried; to accept the final reading of Bill No. 15-481 to be Ordinance 481. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent.

- Bill number 15-482 to be Ordinance 482 an ordinance defining various terms as used in the City’s animal regulations, Article I, dog control was read for the first time. Fidler motioned, seconded by Johnson, carried; to accept the first reading of Bill No. 15-482 to be Ordinance 482. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent.

- Bill number 15-482 to be Ordinance 482 an ordinance defining various terms as used in the City’s animal regulations, Article I, dog control was read for the second and final time. Page motioned, seconded by Johnson, carried; to accept the second and final reading of Bill No. 15-482 to be Ordinance 482. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent.

- Bill number 15-483 to be Ordinance 483 an ordinance limiting the number of dogs and/or cats that can be kept, owned, or maintained at a residence was read for the first time. Johnson motioned, seconded by Fidler, carried; to accept the first reading of Bill No. 15-483 to be Ordinance 483. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent.

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- Bill number 15-483 to be Ordinance 483 an ordinance limiting the number of dogs and/or cats that can be kept, owned, or maintained at a residence was read for the second and final time. Page motioned, seconded by Fidler, carried; to accept the second and final reading of Bill No. 15-483 to be Ordinance 483. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent.

- Bill number 15-484 to be Ordinance 484 an ordinance repealing section 210.036 was read for the first time. Page motioned, seconded by Johnson, carried; to accept the first reading of Bill No. 15-484 to be Ordinance 484. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent

- Bill number 15-484 to be Ordinance 484 an ordinance repealing section 210.036 was read for the second and final time. Fidler motioned, seconded by Page, carried; to accept the second and final reading of Bill No. 15-484 to be Ordinance 484. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent

- Bill number 15-485 to be Ordinance 485 an ordinance repealing section 210.040 was read for the first time. Johnson motioned, seconded by Page, carried; to accept the first reading of Bill No. 15-485 to be Ordinance 485. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent

- Bill number 15-485 to be Ordinance 485 an ordinance repealing section 210.040 was read for the second and final time. Page motioned, seconded by Fidler, carried; to accept the second and final reading of Bill No. 15-485 to be Ordinance 485. Approved with the following votes: Page, Fidler, and Johnson: Yes. None: No. None: Absent

**Reports from Appointed Officials**

City Attorney: Lee had been notified by Edward Jones at 3:00 p.m. Monday that before Edward Jones would open the new certificate of deposits that were approved at the June 8th meeting for the City of Stockton, Section 140.110 regarding investing perpetual care cemetery funds would have to be revised with the phrase “certificate of deposit”. Lee will try to put something together in the next couple of days.

Public works: Glad rain is over.

Building Inspector/General Code Enforcer: absent.

City Clerk: Brought Council up to date on status of the new cemetery software status and the likelihood

the monumental project could take up to a year to input the cemetery records. Also notified Council Mayor Thompson had approved closing the City offices on July 3rd in recognition of Independence Day. Underwood also had a few legal items for closed.

**Reports from Appointed Boards**

Cemetery: Not in attendance

Park Board: Not in attendance. Underwood pointed out to Lee she had not been able to locate a park volunteer waiver on the hard drive and he said he would put something together.

Airport: Rissmiller informed Council fields had been brushed hogged however the weeds at the airport still needed to be sprayed and the airport is waiting to get gravel. Rissmiller forward information that a member of the airport board may be leaving and this member sited the reason why was because he needed to go somewhere the City supported the airport. Rissmiller thought it possible a couple of individuals might be interested in taking over the fuel sales at the airport and reported the one individual was still interested in building one or more hangers at the bank. He also reminded Council the next airport board meeting would be towards the end of July.

**COMMUNICATIONS FROM ELECTED OFFICALS**

Mayor Thompson: Absent.

Fidler: Thanked everyone for their kindness shown after the death of his beloved mother Ruby Dean Fidler.

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Johnson: Nothing for open.

Pate: (acting as Mayor Pro Tem) Wanted to understand the exact reason Council was being instructed to read and approve the Employee Handbook when it had been approved in May 2011. Lee will get with Sullivan our code book publishers, to determine what exactly they needed. Pate asked Underwood to find out the cost of paying employees direct deposit.

Page: Asked where Council had ended up on the sidewalk repairs and the Blake Street situation. Page also inquired if Heryford or other Councils thought it would be beneficial to contract with a local provider to do repairs on weed eaters and mowers for the City. Heryford was concerned that all the repairs could not be done locally.

**Final Comments from the Public:**  Sampson with the Cedar County Republican reminded Council members of the young women’s drowning over the weekend in Caplinger Mills.

**Convene into Close**

Fidler motioned, seconded by Page, carried; to close regular session at 6:47 p.m. for litigation. Approved with the following votes: Fidler, Johnson, and Page: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Fidler motioned, Page seconded, carried; to go back into regular session at 7:04 p.m. Approved with the following votes: Fidler, Johnson, and Page: Yes. None: No. None: Absent.

No votes were taken during closed session.

**Adjourn Regular Session**

Fidler motioned, seconded by Johnson, carried; to adjourn the regular session meeting at 7:07 p.m. Approved with the following votes: Fidler, Johnson, and Page: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**

**Closed Session**

# **June 22, 2015**

The Stockton Board of Aldermen met in closed session on June 22, 2015 at 6:49 p.m. for the purpose of litigation.

Attending this portion of the meeting was Council members Greg Fidler, Gary Johnson, Carla Page and Barbara Pate acting as Mayor Pro Tem. Also in attendance were City Clerk, Vanessa Underwood, City Superintendent, Raymond Heryford and City Attorney, Peter Lee.

**Legal:** Underwood updated Council on two pending insurance issues, one for the park steps and one for the Connelly property on Blake Street. She asked Lee if she needed to send an additional notice letter to Cody Carrol notifying him we had received another complaint regarding his dogs barking.

**Personnel:** No personnel issues were discussed.

**Real Estate**: No real estate issues were discussed.

**Adjourn Close Session Back into Open Session:**

Motion from Fidler, Page seconded, carried; to adjourn closed session and go back into open at

7:04 p.m. Approved with the following votes: Fidler, Johnson, and Page: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**