**Regular Session**

**October 25, 2021**

**Notice of Meeting and Agenda**

An Agenda for the City of Stockton, Missouri’s Board of Aldermen regular session meeting on October 25, 2021, was originally posted pursuant to RSMo Chapter 610.020 on October 21, 2021

**Call regular session to order/Roll call**

Mayor Hamby called the regular session meeting to order at 4:30p.m. and the Deputy City Clerk took roll call. Council members present were Barbara Pate, Mary Anne Manring, Brent Wallen and Chuck Humberd. It was determined a quorum was present. Attending staff were Deptuy City Clerk, Dana Dawes, Building Inspector/Code Enforcer, John Wilson along with City Attorney, Peter Lee.

**Pledge and Invocation**

After attendees recited the Pledge of Allegiance, invocation was given by alderperson, Barbara Pate.

**Agenda Approval:**

Pate motioned, seconded by Wallen, carried: accepting the posted agenda with no modifications. Unanimously approved.

**Visitors:**

No comments from visitors

**Minutes:**

Motion made by Pate, seconded by Manring, carried: to approve the minutes as read for the regular scheduled meeting on October 14, 2021. Unanimously approved.

**Bills:**

Motion made by Wallen, seconded by Humberd, carried: to approve and pay bills as presented. Unanimously approved.

**Comments from the Public:**

None

**Old Business:**

None

**Reports from Appointed Boards:**

Park: Board was absent

Cemetery: Board was absent

Airport: Board was absent

Sheriff Department Liaison: Absent

**Scheduled Business:**

-HVAC bids: Motion made by Wallen, seconded by Manring, carried: to approve the bid from Dukes Heating and Cooling for $14,985, 20 seer unit at City Hall (labor included).

-SACC Square Christmas Lighting: Motion made by Manring, seconded by Pate, carried: to approve the request from SACC Christmas Lighting Ceremony scheduled for 12-2-21. Unanimously approved

**Reports from Appointed Officials:**

City Attorney: Nothing for open or closed. No votes taken.

Public Works Supervisor: absent

City Clerk: Personnel for closed

Building Inspector/Code Enforcer: Nothing for open or closed

Police Consultant: Sexton present reports he spoke with Cedar County Sheriff’s Dept regarding coverage when potential city officer is not on duty. CC Sheriff Dept will cover 911 calls but can’t quarantee a county deputy will be in the city limits. Need to set up ITI software training for Harper and Wilson. Car needs to be decaled. Council agreed that at this time the decals would say City of Stockton only and not ”Police”. Lights/sirens ect came in $50 less than quote. Still needs brackets. Car will be kept at City Hall for office staff use to bank and postoffice. Keys given to Mayor Hamby. Title given to Dawes.

**COMMUNICATION FROM ELECTED OFFICIALS*:***

**Pate:**  Nothing for open or closed. No votes taken.

**Manring:** Nothing for open or closed. No votes taken.

**Wallen:** Inquiring about maintenance software ”MaintainX”. Still in use by maintenance crew? Mayor Hamby stated it currently isn’t being used since we don’t have maintenace employees but we still have it acctivated for $30/month. No votes taken. Nothing for closed.

**Humberd:** Nothing for open or closed. No votes taken

**Mayor Hamby:** Nothing for open or closed. No votes taken

**Convene into Closed:**

Motion made by Manring, seconded by Pate, carried: to close regular session and go into closed session at 5:12 p.m. for personnel. Approved with the following votes: Wallen, Humberd, Pate and Manring: Yes. Unanimously approved.

**Reconvene Regular Session:**

Motion made by Manring, seconded by Humberd, carried: to close closed session and go back into regular sesion at 5:46 p.m. Approved with the following votes: Wallen, Pate, Humberd and Manring: Yes. Unanimously approved.

During closed session no votes were taken.

**Adjourn Regular Session:**

Motion made by Manring, seconded by Pate, carried: to adjourn the regular session meeting at 5:50 p.m.

Approved with the following votes: Wallen, Humberd, Pate and Manring: Yes.

**ATTEST:**

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Deputy City Clerk Mayor