#

# **Regular Session**

# **May 9, 2022**

**Notice of Meeting and Agenda**

# An agenda for the City of Stockton, Missouri’s Board of Aldermen regular session meeting on May 9, 2022, was originally posted pursuant to RSMo Chapter 610.020 on May 5, 2022.

### Call regular session to order/Roll call

Mayor Cahill called the regular session meeting to order at 4:33 p.m. and the City Clerk took roll call. Council members present were Barbara Pate, MaryAnne Manring, Dean Higley and Mary Norell. It was determined a quorum was present. Attending staff were City Clerk, Vanessa Harper and City Superintendent, Raymond Heryford. City Attorney, Peter Lee was also present.

**Pledge and Invocation**

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

**Agenda Approved**

Manring motioned, seconded by Higley, carried; to accept the agenda set for the May 9, 2022, regularly scheduled meeting. Unanimously approved.

**Visitors**

**Rex Haslock** was scheduled to address Council however he will have to reschedule to a later date.

**Lion’s Club Chicken Stampede – JR Williamson** – Norell motioned, seconded by Pate, carried; to approve the Lion’s Club use of the square on Saturday, May 28, 2022, for their bi-annual Chicken Stampede event. Unanimously carried.

**Minutes**

Motion made by Manring, seconded by Norell, carried; to approve the minutes as read for the regular meeting on April 18 as well as the notes for the special work session held on April 20, 2022. Unanimously approved.

## Bills

Manring motioned, seconded by Higley, carried; to approve and pay bills as presented. Unanimously approved. Norell pointed out there could be an issue with the water/sewer fund office supplies expense line. Harper will get corrected.

**Comments from the Public**

Larry Koch asked the status of replacement equipment for the west and north park areas and stated the west pavilion needed finished painting. Koch’s concerns will be passed along to the park board.

**OLD BUSINESS**

**Fugate Motors bill** - Manring motioned, seconded Higley, carried; to pay the $375.00 Fugate bill from March 2021 for #36. Unanimously approved. (Note: the bill was incurred for the 2017 Dodge truck that was supposed to be traded in on a new fleet vehicle however Fugate is unable to acquire new fleet vehicles at this time).

**Tri-State Water Coalition** – Council determined Mary Norell would serve as the Stockton appointed director to the Southwest Missouri Joint Municipal Water Utility Commission and Dean Higley would be the alternate. An ordinance would be prepared to be read at the next meeting.

**Cemetery bushes and board notice** – Higley motioned, Manring seconded, carried; to after Memorial Day remove large bushes in the cemetery and work with the cemetery board to produce a plan for replacing the shrubbery. Unanimously approved.

Council suggested finding something waterproof to place the cemetery rules. Manring motioned, seconded by Pate, carried; to build or purchase a bulletin board base for the east end entrance of the cemetery. Unanimously approved.

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# **Reports from Appointed Boards**

**Park:**  Absent. No votes taken.

**Cemetery:**  Absent. No votes taken.

**Airport:**  Absent. No votes taken. Norell asked to review the minutes from the last airport board meeting; she requested the City work toward betting the radio installed along with the security cameras. Norell also reminded Council the driveway needed to be asphalted or at least repaired. Heryford indicated the airport board was working on solutions for security cameras and for repairing the driveway and would report back after their next meeting scheduled for June 2.

**Sheriff Department Liaison:** Absent. No votes taken.

# **SCHEDULED BUSINESS**

None scheduled.

**Reports from Appointed Officials**

**City Attorney:**  Reported he and Heryford had inspected the drainage ditch the City had received a complaint about at the last meeting. They determined nothing extensive needed to be done except some dirt work. Lee suggested working with Rex Haslock to resolve the issue. He also noted he had given the citation list to the county prosecutor to follow-up on why Lee had not been receiving the citations. Nothing for closed. No votes taken.

**Public Works Supervisor:** Nothing for open. Personnel for closed. No votes taken.

**City Clerk:** Reviewed with Council the cemetery database software situation and explained it would likely be in the City’s best interest to purchase new cemetery software. Nothing for closed. No votes taken.

**Building Inspector/Code Enforcer:** Absent. No votes taken.

**Fire Chief:** Absent. No vote taken. Mayor Cahill noted Fire Chief Daniels was scheduled to come to a least one meeting per quarter.

**COMMUNICATIONS FROM ELECTED OFFICALS:**

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

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

**Dean Higley:**  Asked if any water leaks had been found during MRWA recent inspection. Heryford explained MRWA had been called away before any leaks could be located. Manring volunteered to sit in on the May 13, 9:00 a.m. hearing for Higley. Nothing for closed. No vote taken.

**Mary Norell:**  Requested updated on the Sho Me Rental steel container situation. Council determined Code Enforcer Burgeson should get with the owner on when the steel containers would be sided in order to be more presentable and as per the original agreement with the City in order to be granted the variance. Nothing for closed. No votes taken.

**MAYOR –COMMUNICATIONS:**

**Mayor Cahill**:

Legal for closed.

**Convene into Close**

Manring motioned, seconded by Pate, carried; to close regular session and go into closed session at 5:21 p.m. for personnel and legal. Approved with the following votes: Manring, Higley, Pate and Norell: Yes. None: No. None: Absent.

**Reconvene Regular Session**

Manring motioned, seconded by Pate, carried; to close closed session and go back into regular session at 6:37 p.m. Approved with the following votes: Manring, Higley, Pate and Norell: Yes. None: No. None: Absent.

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No votes taken during closed session.

**Adjourn Regular Session**

Higley motioned, seconded by Pate, carried; to adjourn the regular session meeting at 6:44 p.m.

Approved with the following votes: Norell, Manring, Pate and Higley: Yes. None: No. None: Absent.

**ATTEST:**

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**City Clerk Mayor**