

Council Meeting Minutes for October 27, 2014

Public Hearing on request of closing Wyaconda Street connected to Grants, Heindselman and White properties: Those present at the Public Hearing, Mayor Ronnie Powers, City Administrator Brent Bury, City Attorney Jeff Curl, Councilmember Ed Cox, Councilmember Paul Guilfoyle, Councilmember Lannie Henze, Councilmember Doug Lewis, Councilmember Mike Lowe and Councilmember John Solter. Other employees present Public Works Foreman Ed Ensor, Police Chief Dale McNelly and City Clerk Patty Spindler. Members of the Public Ed and Vicki Grant, Larry and Brenda White and Russell Heindselman. Discussion was held on the closing of the alley and street on Wyaconda Street. Russell Heindselman was concerned about being land locked on a piece of his property, but the Grant's and he had worked out an agreement and he was in favor of the closing. With nothing further before the Council, Mayor Ronnie Powers closed the Public Hearing.

Mayor Ronnie Powers called the meeting to order at the conclusion of the Public Hearing.

Opening Prayer: Rev John Mims from the Green Chapel Church gave the opening prayer.

Roll Call: Councilmember Ed Cox present, Councilmember Paul Guilfoyle present, Councilmember Lannie Henze present, Councilmember Doug Lewis present, Councilmember Mike Lowe present and Councilmember John Solter present.

City Employees: City Administrator Brent Bury present, City Clerk Patty Spindler present, Finance Officer Kim Schneider absent, City Attorney Jeff Curl present, City Engineer Mark Bross absent, Chief of Police Dale McNelly present, Public Works Foreman Ed Ensor present, Water Super/Fire Chief Grant Kennedy absent, Wastewater Mike Henderson absent.

Additions to or Deletions from the agenda. No discussion. Motion by Councilmember Lowe, to approve the agenda, Councilmember Henze, second the motion, motion carried six yes.

Presentations and Special Reports: Dennis Koch on City Audit for the fiscal year 2013-2014. City Auditor Dennis Koch gave an overview of the City Audit explaining the two letters within the Audit to the Council. Koch pointed out several areas on how the audit is completed. There were a few journal entries' that were cleaned up and a glitch in the City software was found and fixed. There were no questions from the City Council.

Presentations and Special Reports: City Administrator Brent Bury typed report. In addition to the typed report, City Administrator Bury said he had spoken to Bud Campbell and once he got all of his crops out he would be here to start on tearing down the house. City Administrator Bury stated he would keep the Council posted. Letters to property owners with foundations will be going out.

Public Comments/Visitors: No action.

Approval of Minutes 10/13/2014: No discussion. Motion by Councilmember Henze, to approve the minutes, second by Councilmember Solter, motion carried six yes.

Approval of Bills: No discussion. Motion by Councilmember Lowe, to pay the bills submitted, motion second by Councilmember Guilfoyle, motion carried six yes.

Public Hearings: No additional hearings held.

Old/Unfinished Business:

Mark Bross City Engineer presented a typed report to the Council.

Water System Improvement: Contract 1 – Phoenix Fabricators - all work is completed. There will be one final pay request for 5% retainage at some point in the future.

Contract 2 – Great Plains – the Contractor is repairing yards, driveways, etc. this week and should be complete with that work the week of 10/27-10/31 at the latest. Please keep mind due to the time of year, some seeding may need to occur again in the spring if the grass does not come up. We have worked up final quantities with the Contractor and are in the process of getting the next pay request and change order worked out. We expect a sizable deduct in the contract price (possibly as much as \$15k - \$20k) and we will bring it to the Council when it is ready.

Contract 3 – We did preliminary check of things for startup on 10/17 and found a couple of issues that needed to complete:

A. The antenna on the new cellular SCADA system was damaged by the electrical contractor for the new water tower. A replacement was ordered at no cost to the City.

B. The transducer that measures the water level for the new water tower was found submerged in water in the meter pit. The transducer was not a submersible transducer and therefore was ruined. It was not designed to be a submersible transducer because no water was expected to be in the meter pit. Neither Grant nor I expected to find water in the pit and it could not have been foreseen. Since this meter pit ended up with water in it, we have decided that a submersible transducer would address the issue going forward. The cost is about \$1,000. Grant ordered the transducer and will install it. The cost to be billed to the City rather than go through a change order process per Grant.

Discussion: Councilmember Henze stated he was not happy with having to replace a transducer, when it should have been caught during the design, that if you are digging a hole and placing an object down in the hole there is bound to be water, and he did not feel the City should be paying for this. Mayor Ronnie Powers stated he had told City Administrator Bury the same thing, and that Grant Kennedy should not have approved of the new purchase or having it billed to the City without first talking within City Administrator Bury. The Council asked that this section be placed on the next month's agenda for discussion with City Engineer Mark Bross.

C. Wiring and conduit between the existing SCADA panel in the base of the old water tower and the new pump station was not completed. This work was completed by the electrician and should not result in any cost to the City since it was covered by an addendum to the specifications during the bidding period. All of this pushed startup back to November 3rd for the pump station. We will have a change order for Huey to address some drains in the PRV pits and some minor relocation of the pits to avoid rock, etc. That change order will be about \$5.5k and will be brought to the next Council meeting I attend.

Motion/Vote on request of closing alley and Street on Wyaconda adjacent to Grant's, Heindselman and White properties. No additional discussion was held.

Motion by Councilmember Solter, to approve closing the alley and street on Wyaconda, Route C going to Wyaconda and west on Wyaconda Street.

Councilmember Lowe, second the motion, motion carried six yes.

Discussion/consideration on the light up at the old school house. This light reported was a private light, but AMERENUE said they could turn it on if the City wants it. Public Works Foreman Ed Ensor will look further into this matter and see who owns the pole.

ANY ADDITIONAL OLD/UNFINISHED BUSINESS: Nothing additional was added.

New Business:

Vote/Motion on consideration of Senate Bill #593 changing the election laws: No action was taken on this subject.

Discussion/Consideration on making repairs to the paver. Tri-State \$10,780.64, Roland Machinery \$12,286.18. Motion by Councilmember Lowe, to accept the quote from Tri-State of \$10,780.64 to make the repairs, Councilmember Solter, second the motion, motion carried six yes.

Motion/Vote to approve completed MoDOT TAP 2014 Application: Motion by Councilmember Cox, to approve the completed application for the MoDOT TAP 2014 grant, Councilmember Lewis, second the motion, motion carried six yes.

Vote/Motion on allow Public Works Employees attend a training in Columbia this is an overnight stay: Motion by Councilmember Henze, to allow Ed Ensor, Troy Boyer, Mike Henderson, Dave Blickhan Grant Kennedy and Les Eaton to attend a training session in Columbia, MO with one night stay. Councilmember Lewis, second the motion, motion carried six yes.

Discussion/Consideration to approve posting proposed bill #589-2014, An Ordinance of the City of LaGrange, Missouri prohibiting dog waste within the City Limits. Motion by Councilmember Henze, to post the proposed bill #589-2014 and place on the November 10, 2014 agenda for consideration of passage, Councilmember Solter, second the motion, motion carried six yes.

Any additional New Business: Nothing new added.

Nothing further before the Council, Councilmember Lowe, motioned to go into closed session under State Statues Section 610.021, subsection (2) Real estate. Councilmember Henze, second the motion, motion carried by the following roll

call votes: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes, and Councilmember Solter yes.

Closed session under Real Estate

10/27/2014

No votes or any action taken during this session.

Motion by Councilmember Guilfoyle, to go out of closed session, Councilmember Lowe, second the motion, motion carried by the following roll call votes:

Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes and Councilmember Solter yes.

Motion by Councilmember Guilfoyle, to go into open session, Councilmember Henze, second the motion carried by the following roll call votes: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes and Councilmember Solter yes.

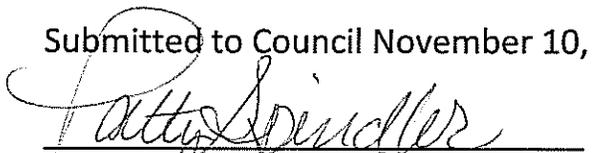
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First Day to sign up for Election is December 16, 2014 and the final day to sign up for Election is January 27, 2015.

Dept. of Revenue Casino Receipts August 27 to September 27, 2014

Adjournment: With nothing further before the Council and no visitors present Councilmember Lowe, made the motion to adjourn at 8:30 p.m., motion second by Councilmember Henze, motion carried six yes.

Submitted to Council November 10, 2014 Reviewed by Council



Patty Spindler, MMC, CCA City Clerk

Ronnie L. Powers, Mayor