

Council Meeting Minutes for August 25, 2014

Public Hearing on setting the City Tax rate for 2014 – 2015 fiscal year:

Notice of Totals provided by the State, that the City will receive based on .89-cent \$100 valuation on General Fund .49, Street Dept., 27 and Cemetery 13. There was no one present for the Public Hearing.

Immediately following the close of the Public Hearing, Mayor Ronnie Powers called the meeting to order.

Opening Prayer: Susan Ann Gaus gave the opening prayer on behalf of Norte Dame Catholic Church.

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 present, Wastewater Mike Henderson present, and Police Officer Mark Oyler present.

Addition to or Deletion from the agenda. Motion by Councilmember Solter, to approve the agenda as presented, Councilmembers Lowe, second the motion, motion carried six yes.

Presentations and Special Reports: City Administrator Brent Bury typed report.

In addition to his typed report, City Administrator Bury reported to the Council of the list of streets that the Street Committee submitted and hoped to get completed with the exception of two one on 3rd and Jackson going east and 2nd street down by the Casino. Bury stated that he and Ed Ensor had come up with a plan to help stop the running rain water from going to Gloria Burbridge, and Mark Bross also agrees. The Website Committee met and he had been working on that project and finally he has worked over the Personnel Policy Book and has given it to City Attorney Curl for his review and comments before submitting it to the Council for their approval. The property on Bates did not sell and at present since it is still full of family heirlooms he did not recommend having this home demolished at this time. The City did receive two bids on demolishing one from Campbell Trucking for a total of \$8800 on 704 North 4th Street and \$6800 on the 307 Bates property for a total of \$15,600, Rondawn, LLC 704 North 4th \$17,256 and 307 Bates property for \$12,906 for a total of \$30,162.00. Motion by Councilmember Guilfoyle, to accept, the demo bid for 704 North 4th from Campbell Trucking, of \$8,800.00, with the cost placed on the land owner(s) real estate taxes as a lien. Councilmember Lowe, seconds the motion, motion carries six yes.

Public Comments/Visitors: No one asked to speak to the Council.

Approval of Minutes 08/11/2014: Motion by Councilmember Lowe, to approve the minutes, second by Councilmember Henze, motion carried six yes.

Approval of Bills: Questions on the amount of uniform billing and the cost for the Fire Dept., Fire Chief Kennedy stated that it was for replacement hoses that fail testing. Motion by Councilmember Guilfoyle, to pay the bills submitted, motion second by Councilmember Lewis, motion carried six yes.

Treasurer Report: No Report for this meeting.

Old/Unfinished Business:

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

Sewer System Improvement: Visu-Sewer will finish 08/20/14 with lining of the sewers and post inspection video. Manhole lining work should begin soon. We did discover that one sewer service from the old city hall building had a large flow of infiltration/inflow coming through it into the sewer main. We presume there is a problem near the road ditch along Route C. In talking with Mike Henderson, we may try to line this section next year as we are concerned about digging across Route C and in rock if we tried to replace it. Visu-Sewer has presented Pay Request #1 of \$23,755.46 for approval. We recommend approval.

Action Item: Visu-Sewer, LLC Pay Request #1 - \$23,755.46 – Need approval of the Pay request and Mayor Ronnie Powers’s signature. Motion by Councilmember Lowe, to approve payment of Visu-Sewer pay request of \$23,755.46 from the bond funds, and to allow Mayor Powers to sign the document. Councilmember Solter, second the motion, motion carried five yes, Cox no.

Water System Improvements:

Contract #1 – Tank – The electrical subcontractor should be on-site around September 01, 2014 to finish the electrical. Final grading, seeding and fencing will follow.

Contract #2 – Great Plains has finished the flushing, testing, etc., of the water main. They are currently in the process of transferring water services over to the new water main. No pay request this month.

Contract #3- Huey Construction is finishing the PRV vaults. The pump station is due for delivery on 09/09/14. Huey Construction submitted a pay request #1 for \$68,533.95. We recommend approval. Motion by Councilmember Guilfoyle, to approve payment to Huey Construction for pay request #1 for \$68,533.95 from bond funds, and to allow Mayor Powers to sign the documents. Councilmember Henze, second the motion, motion carried five yes, Cox no.

Motion/vote on Ordinance #584 An Ordinance of the City of LaGrange, Missouri, in relation to the tax levies of the City of LaGrange, Missouri for the 2014 Tax Year. Motion by Councilmember Solter, for the first reading of proposed Ordinance #584, Councilmember Lowe, second the motion, motion carried six yes. Motion by Councilmember Henze, for the second reading of proposed Ordinance #584, Councilmember Guilfoyle, second the motion, motion carried six yes. Motion by Councilmember Lowe, to adopt Ordinance #584, Councilmember Lewis, second the motion, motion carried with the following roll call votes of the

Council: Councilmember Ed Cox yes, Councilmember Paul Guilfoyle yes, Councilmember Lannie Henze yes, Councilmember Doug Lewis yes, Councilmember Mike Lowe yes, and Councilmember John Solter yes.

Any other unfinished or old business: Nothing brought before the Council.

New Business:

Motion/vote on Ordinance #585 An Ordinance of the City of LaGrange, Missouri establishing procedures for disclosure of potential conflicts of interest and substantial interests Municipal Official. Motion by Councilmember Guilfoyle, for the first reading of proposed Ordinance #585, Councilmember Solter, second the motion, motion carried six yes.

Motion by Councilmember Henze, for the second reading of proposed Ordinance #585, Councilmember Lowe, second the motion, motion carried six yes.

Motion by Councilmember Solter, to adopt Ordinance #585, Councilmember Lewis, second the motion, motion carried with the following roll call votes of the Council: Councilmember Ed Cox yes, Councilmember Paul Guilfoyle yes, Councilmember Lannie Henze yes, Councilmember Doug Lewis yes, Councilmember Mike Lowe yes, and Councilmember John Solter yes.

Additional New Business: Chief McNelly asked the Council for permission to allow Sheriff Parrish to place dogs in the City pound should the need arise. Chief McNelly stated Sheriff Parrish would be in charge of the animals and would provide food. Ed Ensor stated since the City was under contract with Dept. of Agriculture he was not sure if allowed. Motion by Councilmember Lowe, to allow Sheriff Parrish the use of the dog pound as long as there was not a conflict with the Dept. of Agriculture and if needed a cooperative agreement drawn up. Councilmember Solter second the motion, motion carried six yes.

Discussion on any item under the table of contents: If anyone is interested in going to the MML Conference, they need to be letting the City Clerk know so that she can make arrangements

Tablet of Contents:

1. Letter to George Lewis, Esq on the Green/Douglas property
2. Police Department activity log for July 2014
3. Violation for the July 2014 Municipal Court
4. MML Newsletter, plus up-coming MML #80 Conference in September would anyone on the Council or City Employees attend. Let the City Clerk know as soon as possible to get a room
5. Website Committee minutes 08/21/14

Closed Session Section:

Nothing further before the Council, Councilmember Guilfoyle, motioned to go into closed session under State Statues Section 610.021, subsection (3) Personnel and Section 610.021, subsection (2) Real Estate. Councilmember Solter, second the motion, motion carried by the following roll call votes: Councilmember Ed Cox yes, Councilmember Paul Guilfoyle yes, Councilmember Lannie Henze yes,

Councilmember Doug Lewis yes, Councilmember Mike Lowe yes, and Councilmember John Solter yes.

Closed session under Personnel & Real Estate

08/25/2014

No votes or action taken during session.

Motion by Councilmember Henze, to go out of closed session, Councilmember Guilfoyle, 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.

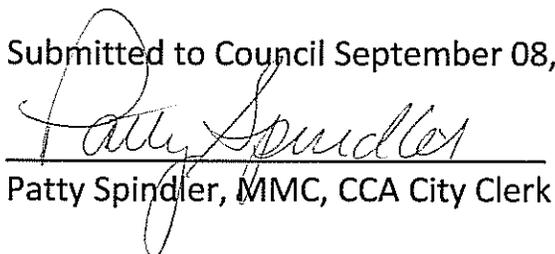
Motion by Councilmember Guilfoyle, to go into open session, Councilmember Henze, second the motion carried by the following roll call votes: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis yes, Councilmember Lowe yes and Councilmember Solter yes.

Open Session: Nothing additional added

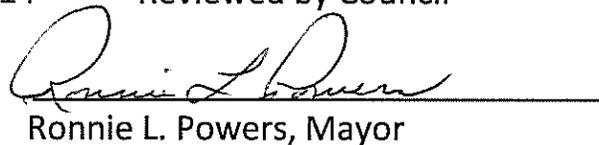
Adjournment: With nothing further before the Council and no one present Councilmember Lowe, made the motion to adjourn at 8:30 p.m., motion second by Councilmember Henze, motion carried six yes.

Submitted to Council September 08, 2014

Reviewed by Council



Patty Spindler, MMC, CCA City Clerk



Ronnie L. Powers, Mayor