

Council Meeting Minutes for February 23, 2015

Mayor Ronnie Powers called the meeting to order.

No one present to do 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, Finance Officer Kim Schneider present, City Attorney Jeff Curl present, Chief of Police Dale McNelly present, Public Works Foreman Ed Ensor present, , Wastewater Mike Henderson present. Also present were Assistant Fire Chief Henry Gunsauls Jr. and Roger Kirkpatrick.

Additions to or Deletions from the agenda. Move items under New Business 5, 6, 7 and 8 to Old/Unfinished Business. Motion by Councilmember Solter to approve the agenda with corrections, motion second by Councilmember Henze, motion carried 6 yes.

Presentations and Special Reports: City Administrator Brent Bury typed report. In addition to the typed report, City Administrator Bury discussed the water main pressure problem on Main Street. Public Works Foreman Ed Ensor is to call and get prices for potholing from Wiemelt Plumbing. Mark Bross, Ed Ensor, Grant Kennedy and Brent Bury will then sit down and discuss the options and have a plan to ask the Council.

Approval of Minutes 02/09/2015:

Motion by Councilmember Lowe, to approve the minutes of 2/9/2015, motion second by Councilmember Lewis, motion carried 6 yes.

Approval of Bills:

Motion by Councilmember Guilfoyle, to pay the bills submitted, motion second by Councilmember Solter, motion carried 6 yes.

Old/Unfinished Business:

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

Water Project: In doing further research we may have found the problem causing the reduced flow at the water plant high service pumps. It has not been confirmed yet, but we believe there is a section of 4" pipe, but the 1997 map indicates that it is 6". The Casino was built 2000-2001. We do not have any "as-built" construction drawings for the water system changes at the Casino and they cannot produce them either. We have done some calculations and determined that if there is a short section of 4" cast iron pipe (say less than 400 feet), this

smaller pipe would cause enough head-loss to act as a constriction and shift the pumping capacity on the pump curve back to where we are seeing the problem with reduced flow. A solution would be to tap the existing 6" line at the corner of Polk and 3rd Street and run a new 6" line east to Main Street and tie-in to the existing 6" pipe there. This would be about 1-1/2 blocks of 6" PVC pipe and would eliminate the constriction and shift us back to the correct point on the pump curve and solve the problem. I have suggested pot-holing a couple of locations where we think the old 4" is to verify if it is there. Grant Kennedy is certain that we do have 6" pipe back to the water plant from the corner of 3rd and Polk Street as they have tied into it to take 6" pipe up Pierce Street to the West. If we take the 6" East from the corner of 3rd and Polk Street to Main Street, we would have a complete 6" line all the way to the water tower from the water plant. This is the status on it. The Council needs to decide if they want to go ahead with getting the 6" line installed and if they want City forces to do it.

Sewer Project: City Council decided to budget \$200,000.00 for the 2015-2016 budget. The Finance Committee will be meeting and they will work on which projects to put in place under the determined amount.

Discussion and Consideration of 2009 Ford Truck Repair Bids: Motion by Councilmember Solter to accept the bid from Stubs for the total of \$3828.62, rear repairs to be turned into insurance, motion second by Councilmember Lowe, motion carried 5 yes, Lewis abstain.

Plans from Chad Mosby on foundation

Plans were submitted by Mr. Mosby, Ed Ensor believes that this foundation sits in the City Right of Way. Mike Lowe, Doug Lewis and Brent Bury will discuss options with the Mosby's. Motion by Guilfoyle to table until the March 9, 2015 meeting to allow a meeting between all involved, motion second by Councilmember Lewis, motion carried 6 yes.

Plans from Ayers Oil on foundation – letter submitted by Kevin Cain

Motion by Solter to have Brent Bury call Kevin and discuss dirt fill at the edges of the foundation and obtain a permit for such work, motion second by Councilmember Lewis, motion carried 6 yes.

Discussion and consideration of property foundations of Chuck Hull – no response from Mr. Hull, Brent Bury will discuss issuing a ticket with Chief McNelly.

Discussion and consideration of dangerous and unsafe building owned by Rich Diemen – Mr. Diemen was in attendance and reported that he had removed the south end door, secured all windows, except 2nd story, covered all broken glass,

secured area with plywood, he will construct a fence when the ground thaws. He moved tires to the warehouse area. He has listed the property on a 6 month contract with Dave Speer and we received a certificate of insurance. This will be placed on the August 24, 2015 agenda for review.

Any other unfinished or old business:

New Business:

Discussion of selecting Employee Screening Services: Motion by Councilmember Lowe to begin using Employee Screening Services for random drug testing, motion second by Councilmember Henze, motion carried 6 yes.

Consideration of Purchase of Motorola CM200 Wireless Headsets for the Fire Department –Motion by Lewis to purchase from Wireless USA, motion withdrawn, need more bids for purchase price above \$5,000.

Consideration of Purchase of Wireless Speakers for the Fire Department – need 3 bids for purchase over \$5,000.

Discussion and consideration of Bill 2015-591 Vacating a portion of Wyaconda Street – Motion by Councilmember Lowe to table this until the March 9, 2015 meeting, motion second by Councilmember Lewis, motion carried 6, yes.

Additional New Business:

**MO Department of Revenue Casino – Dec 29 thru January 27, 2015
Legislative Briefing and Key Municipal Issues February 10, 2015
New Meeting set up by MML, Columbia, MO on March 23, 2015
Legislative Action Alert**

Adjournment: With nothing further before the Council and no visitors present Councilmember Solter, made the motion to adjourn at 8:00 p.m., motion second by Councilmember Henze, motion carried 6 yes.

Submitted to Council March 09, 2015 Reviewed by Council



Kim Schneider – Finance Officer

Ronnie L. Powers, Mayor