

Council Meeting Minutes for November 24, 2014

Opening Prayer: Jeff Serafin from the Baptist Church gave the opening prayer. Mayor Ronnie Powers called the meeting to order.

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, City Attorney Jeff Curl present, City Engineer Mark Bross present, Chief of Police Dale McNelly present, Public Works Foreman Ed Ensor present.

Additions to or Deletions from the agenda. Councilmember Solter asked to have discussion on property dispute added to new business. Motion by Councilmember Lowe, to approve the agenda, with the added discussion, Councilmember Henze, second the motion, motion carried six yes.

Presentations and Special Reports: City Administrator Brent Bury typed report. There was nothing addition to the typed report, from City Administrator Bury. City Administrator did read over the report stating most of this information is on the agenda for discussion.

Public Comments/Visitors: There were no visitors.

Approval of Minutes 11/10/2014: Motion by Councilmember Henze, to approve the minutes, second by Councilmember Lewis, motion carried six yes.

Approval of Bills: Mayor Powers had two questions on the bills, first for the Police Dept., as to why a Police car was taken to LoveGreen Motors in Palmyra for a car wash of \$35.00. Chief McNelly stated they had taken the car down for electrical problems and it was placed on the machine and recalibrated, at no cost. The next was for the public works on getting diesel fuel from Prairieland FS instead of Ayers. Public Works Foreman Ensor stated it is higher, but they do not have to add anything to this fuel, last year they had to replace numerous filters due to the gelling. Ensor stated this is a winter purchase only. Motion by Councilmember Guilfoyle, to pay the bills submitted, motion second by Councilmember Solter, motion carried six yes.

Old/Unfinished Business: -- Mark Bross City Engineer present a typed report to the Council.

Water Project: We have no pay request or change orders at this time. We should have the final pay requests/change orders at the next meeting in December. We are expecting a small cost increase on Huey's contract for some adjustments made during construction. We are expecting a large cost decrease on Great Plains contract to reflect final installed quantities. We obtained three proposals this week for the camera work on the 6" water main on Main Street. These are provided to you for the Council to make a decision. Our recommendation would be Odesco due to cost. The work could be completed the first week of December according to the camera contractor. It would be advantageous to try to get Wiemelt here for the bore to the PD so they can cut the pavement on Main Street

at the same time. I hope that all of that can get coordinated so we can get this done, find out what the problem, and address it before we get into colder weather and the Christmas Holidays

Mark Bross presented the City Council with three quotes for doing the Camera work on the 6" main on Main Street.

Mid-America Pipe Services – Mobilization \$2,342.00, and hourly rate is \$400.00 project estimated at 30 hours \$12.00 for \$14,342.00. - **J & J Boring, Inc.** – Mobilization \$1,900.00, CCTV inspection of 6" main @ \$1.00 per L.F. - **Odesco Industrial Services, Inc.** – Mobilization \$852.00, CCTV inspection of 6" main @ \$1.83 FT. Motion by Councilmember Solter, to accept the quote from Odesco Industrial Services, Inc., Councilmember Henze, second the motion, motion carried six yes. Public Works Foreman Ensor is to get in contact with Wiemelt and have them get started as soon as possible on cutting the street down by Tony's and by Casey's at the same time. Since Wiemelt would be in town on the original job up by the old City Hall, he is charging the City \$600.00 to do the cutting on the street.

Resolution to sign pole agreement between AmerenMO and City of LaGrange
Motion by Councilmember Henze, to approve Mayor Ronnie Powers to sign the resolution on behalf of the City, Councilmember Lowe, second the motion, motion carried with six yes.

Any other Old/Unfinished Business: Nothing added.

New Business: --- The subject John Solter asked about is whether Washington Street went past the shelter for the kids in the parking lot of Rich Diemen's. Public Works Foreman Ensor stated no, that the street ended at the shelter. City Administrator stated he had already discussed this with Mr. Depperman and showed him an overlay.

Motion/Vote to allow City Attorney Curl amend the existing Ordinance on file to show \$4.00 to the domestic violence shelter instead of the current \$2.00. This would be presented as bill #590-2014. Motion by Councilmember Solter, to allow City Attorney make the necessary changes to the City's existing Ordinance on Domestic Violence to increase the amount from \$2.00 to \$4.00, and to post the proposed Ordinance for passage at the next meeting, Councilmember Guilfoyle, second the motion, motion carried six yes.

Motion/Vote to allow City Clerk Spindler to attend the Municipal Official trainings on election laws 2014 on December 4 2014 in Frontenac, MO.

Councilmember Guilfoyle, motioned to allow the City Clerk to attend this session on election laws, Councilmember Lewis, second the motion, motion carried six yes.

Motion/Vote to accept the resignation from Police Officer Shane Kirtlink.

Motion by Councilmember Lowe, to accept the resignation from Shane Kirtlink, Councilmember Henze, second the motion, motion carried six yes.

Motion/Vote to place a Christmas message in Quincy Herald Whig at \$75. It would appear in the 24th paper wishing Merry Christmas and on the 26th wishing everyone a safe holiday and don't drink and drive. Councilmember Solter, motioned to place the ads in the Quincy Herald Whig at the price of \$75.00, Councilmember Henze, second the motion, motion carried six yes.

Motion/Vote on whether to hold the second meeting in December. It would be December 22, 2014. Motion by Councilmember Lowe, to hold the meeting on December 22, 2014, Councilmember Cox, second the motion, motion carried six yes. City Attorney Curl let the Council know that he would not be present at this meeting.

Motion/Vote on Emergency Reporting Software for the Fire Dept. One time setup fee \$749.00 and annual subscription fee of \$1,188.00. Then recurring yearly fee of \$1,188.00. Motion by Councilmember Lowe, to allow for the purchase of the Emergency Reporting Software for the Fire Dept. Councilmember Guilfoyle, second the motion, motion carried six yes.

Motion/Vote to set hearing date on two properties not in compliance with City Ordinances. Tentative date of January 23, 2015 at 9:00 a.m. was set for a public hearing on Daniel Ray's property and Rich & Stephanie Diemen's building.

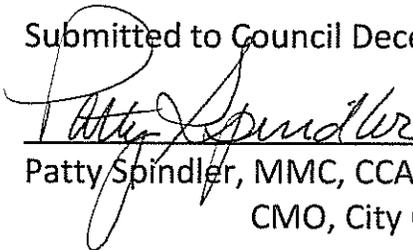
Any additional New Business: There was no other business brought before the Council.

Table of Content Section:

Dept. of Revenue Casino Revenues September 28 thru October 28, 2014

Adjournment: With nothing further before the Council and no visitors present Councilmember Henze, made the motion to adjourn at 7:45 p.m., motion second by Councilmember Guilfoyle, motion carried six yes.

Submitted to Council December 08, 2014 Reviewed by Council



Patty Spindler, MMC, CCA MRCC
CMO, City Clerk

Mayor Ronnie Powers

For any individual wishing to attend any City Council meeting the City of LaGrange will provide reasonable accommodations for the people with disabilities to enable their attendance at a City Meeting. Please contact the City Clerk's Office at 573-655-4301 at least 72 hours prior to the meeting that you wish to attend to that accommodations can be made at their request.