

## Council Meeting Minutes for September 08, 2014

**Closed Session at 6:00 p.m. for interview of a Police Officer. 09/08/2014**

Mayor Powers called the meeting to order.

**Roll Call:** Councilmember Ed Cox present, Councilmember Paul Guilfoyle present, Councilmember Lannie Henze present, Councilmember Doug Lewis absent, Councilmember Mike Lowe present and Councilmember John Solter present. Nothing further before the Council, Councilmember Guilfoyle, motioned to go into closed session under State Statutes Section 610.021, subsection (3) Personnel, Councilmember Lowe, second the motion, motion carried by the following roll call votes: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis absent, Councilmember Lowe yes and Councilmember Solter yes.

Discussion held on the application placed before the Mayor and City Councilmembers. Mayor Powers asked if references checked. Chief McNelly stated he had contract several and all gave good reports.

Motion made and second to hire Joshua Noland Davis as an experienced Officer with a start pay of \$12.00, and begin his position on 09/15/14. Motion carried with the following roll call votes: Councilmember Cox yes, Councilmember Guilfoyle yes, Councilmember Henze yes, Councilmember Lewis absent, Councilmember Lowe yes and Councilmember Solter yes.

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

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

**Adjournment:** With nothing further before the Council and no one present Councilmember Solter, made the motion to adjourn at 6:25 p.m., motion second by Councilmember Lowe, motion carried five yes.

### Regular Council Meeting

**09/08/2014**

7:00 p.m., Mayor Ronnie Powers called the meeting to order.

Opening Prayer: Pastor Walker of the Lutheran Church gave the opening prayer.

**Roll Call:** Councilmember Ed Cox present, Councilmember Paul Guilfoyle present, Councilmember Lannie Henze present, Councilmember Doug Lewis absent, 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 Lowe, to approve the agenda, Councilmember Henze, second the motion, motion carried five yes.

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

In addition to the typed report, City Administrator Bury added discussion on the work he has been doing on the City Website and with Council approval he will proceed and get the URL converted over so that the [www.cityoflagrangemo.gov](http://www.cityoflagrangemo.gov) will go live and can be updated as we proceed. City Administrator Bury spoke to the Council about a MODOT grant to replace part of the sidewalk going out Route C, or having the whole project from 7<sup>th</sup> Street going out Route C. Bury stated with Council permission he would have Mark Bross write up a bid packet showing both prices. Motion by Councilmember Lowe to have Mark Bross write up the proposals showing both section of the sidewalk replacements, Councilmember Guilfoyle second the motion, motion carried five yes. City Administrator Bury stated he had received several calls and has had a citizen come in concerning the burning of a large brush pile behind Ed Ensor property. The citizens were concerned due to the elderly living in the area and their health concerns.

Discussion held regarding a tree in this pile having emerald ash borer bugs, if so then the brush and tree need to be burnt where they are. City Administrator stated he was in contact with a Forrester and was waiting on a call back to know how to proceed. **Action Item: Resolution to enter into a contract with Campbell Trucking for demolition of 704 North 4<sup>th</sup> Street. Asbestos report needs to be added to the current contract.** Motion by Councilmember Solter, to approve the resolution to enter into a contract with Campbell Trucking and allow Mayor Ronnie Powers to sign the document. Councilmember Guilfoyle, second the motion, motion carried five yes.

**Public Comments/Visitors:** Regina Dredge introduced herself to the Mayor and City Council expressing her wishes to fulfill the position of County Clerk. Ms. Dredge left information with Mayor and Council should they have any questions or concerns

**Approval of Minutes 08/11/2014:** Corrections made to the 08/11/14 minutes after the passage and Council approval. Motion by Councilmember Lowe, to approve the revised copy of minutes, second by Councilmembers Solter and Cox, motion carried five yes.

**Approval of Minutes 08/25/2014:** Motion by Councilmember Henze, to approve the minutes, second by Councilmember Lowe, motion carried five yes.

**Approval of Bills:** Motion by Councilmember Solter, to pay the bills submitted, motion second by Councilmember Henze, motion carried five yes.

**Treasurer's Report:** Councilmember Lowe made a motion to have City Administrator Brent Bury get quotes for three maturing CD's 10/21/14, 10/25/14 and 11/23/14. Councilmember Henze second the motion, motion carried five yes.

Motion by Councilmember Henze, to approve the treasurer's report, Councilmember Lowe, second the motion, motion carried five yes.

**Old/Unfinished Business:**

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

**Sewer System Improvement:** Lining of sewer mains completed. Manhole lining to begin on 09/08/14 and should take 2 weeks. No pay request or change orders.

**Water System Improvements:** Contract #1 – Tank – The electrical subcontractor has completed the electrical work. Final grading, seeding and fencing should follow.

Contract #2 – Great Plains is in the process of transferring water services over to the new water main. They have submitted Pay Request #2 of \$128,855.40. We recommend approval. Motion by Councilmember Guilfoyle, to approve the Pay Request of \$128,855.40 to come out of the bond funds. Councilmember Henze second the motion, motion carried five yes.

Contract #3- Huey Construction has finished the PRV vaults. The pump station is due for delivery on 09/09/14. This project will be completed by the end of September.

**Any other unfinished or old business: Nothing additional presented to the Council.**

**New Business:**

**Motion or Vote to allow City Administrator Brent Bury to respond to the request of the MML.** Motion by Councilmember Lowe, to allow City Administrator Bury to respond to the MML on Senate Bill 649 and Senate Bill 650, Councilmember Solter, second the motion, motion carried five yes.

Motion/Vote to allow City Clerk Spindler to attend a one-day session of the MML Conference for the MoCCFOA. This session held on Sunday September 14, 2014. The expense would be the travel time on Saturday September 13, 2014, one night stay at the hotel, training hours on Sunday and travel time after 5:00 p.m. to return home. Motion by Councilmember Guilfoyle, to allow City Clerk Spindler to attend. Councilmember Henze second the motion, motion carried five yes.

Any additional New Business: Ed Ensor asked about asphaltting the alley between the Lutheran Church and Kaylor's. Ensor stated the cost is approximately \$600 to \$800. Motion by Councilmember Henze to give the approx. cost to the Church and if they felt they could afford the asphalt, the City would asphalt the alley. Councilmember Guilfoyle second the motion, motion carried four yes with Solter abstaining. Pastor Walk asked about the sidewalk between the Church and the Fellowship Hall going west, where water has washed out places and there are holes. Ensor stated this is a problem and the City would be taking care of that area.

Mayor Powers stated coming from the west you could not see the words "LaGrange" on the new water tower there is a bad glare. Mayor Powers wants the problem looked into due to the amount the City paid.

A citizen asked if the City could put something in the newsletter asking that citizens pick up after their animals. Councilmember Guilfoyle motioned to have City Attorney Jeff Curl draw up an amendment to the existing Ordinance and add a section where anyone walking their dogs, to pick up after them.

Councilmember Solter second the motion, motion carried five yes.

Mayor Powers asked Chief McNelly if he had gotten an answer from the Mo Dept. of Agriculture regarding the Lewis County Sheriff being able to use the dog pound.

Chief McNelly stated that as long as the City is licensed through the Mo Dept. of Agriculture the Sheriffs Dept. could use the facilities. Chief McNelly stated that the Sheriff Deputies would be responsible for the dogs. City Attorney Jeff Curl stated he felt there should be a written agreement stating who is responsible for what. Motion by Councilmember Solter to have City Attorney Curl draw up the necessary paper for this agreement. Councilmember Guilfoyle second the motion, motion carried five yes.

A date for public hearing was set for October 31, 2014 at 10:00 a.m. to hearing from the property owner of Daniel Ray/Dennis Sparks and Mrs. Tim Woodward.

**Table of Content:**

**August 28, 2014 Municipal Court Violations**

**Budget to Actual for the month of August 2014**

**Police Activity Log for August 2014**

**Reminder of Public Hearing on September 22, 2014 about passage of proposed Ordinances #586 An Ordinance of the City of LaGrange, Missouri amending section 405.010 Statutory Authorization, findings of Fact, and purposes. This Ordinance has been posted in City Hall since 08/07/14.**

**Adjournment:** With nothing further before the Council and no one present Councilmember Henze, made the motion to adjourn at 7:47 p.m., motion second by Councilmember Lowe, motion carried five yes.

Submitted to Council September 22, 2014 Reviewed by Council

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Patty Spindler, MMC, CCA City Clerk

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Ronnie L. Powers, Mayor