

JANUARY 02, 2024
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Slinker called the regular meeting to order at 7:00 p.m. on January 02, 2024 at 101 West Broadway.

Mayor Slinker led in the pledge of allegiance.

Mayor Slinker called the roll:

Ward One: Nathan Volkart-absent, Loren Plank-present
Ward Two: Melissa Old-present, Stephanie Bell-present
Ward Three: Rick Lewis-present, David Wilson-present

Staff Present: Darla Sapp, City Clerk, Kyle Michel, City Administrator, and Scott Young, Interim Police Chief, Todd Smith, City Attorney and James Creel, Public Works Director.

Mayor Slinker presented the minutes of the December 05, 2023 meeting for consideration. Alderman Wilson made motion to approve the minutes as presented. Alderman Lewis seconded the motion. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker presented the agenda for adjustment or approval. Alderman Wilson made motion and seconded by Alderwoman Bell to approve the agenda as presented. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker reported under appearance is Michele Nichols & Jeremy Lindsey reference City Code 9.365.3. Michele Nichols, 509 East Johnson stated she would like to see an amendment in the City Code to reflect as the Boone County Code relating to dust free and eye appealing. She stated she came before the Board requesting this with no response. They applied for a variance through the Board of Adjustment which was denied due to the biased information provided by the City. She referenced e-mail correspondences from the City Administrator. She gave an overview of other lots that she felt is not compliant to the code. She stated this shows the inaccuracy presented by the City. She stated her goal is to have a resolution on this matter and not have to go any further.

Mayor Slinker presented Resolution 1-02-2024-001, A resolution authorizing the Mayor to enter into a contract with Lauber Municipal Law, LLC for legal services. Mayor Slinker called for the staff report. Kyle Michel, City Administrator stated this is for City Attorney legal services and has no changes in fees. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for a motion. Alderman Lewis made motion and seconded by Alderman Wilson to approve Resolution 1-02-2024-001, A resolution authorizing the Mayor to enter into a contract with Lauber Municipal Law, LLC for legal services. Mayor Slinker called for the vote. Alderman Plank-nay, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor Slinker presented Resolution 1-02-2024-002, A resolution authorizing the Setter's Knoll lift station pump replacement. Mayor Slinker called for the staff report. James Creel, Public Works Director reported replace a failed pump at Setters Knoll lift station. He stated the impeller bearing was found to be worn out. He stated this is a Flygt brand 5 horsepower model and is 24 years old. He stated they looked at repair instead of replacement but it was not realistic option based on the condition of the pump and age. Mayor Slinker called for questions or comments from the Board. The Board members asked various questions on the amount of pump replacements they have had to do this year, budgeting and scheduling maintenance/replacement. Mayor Slinker called for a motion. Alderwoman Bell made motion and seconded by Alderman Wilson to approve Resolution 1-02-2024-002, A resolution authorizing the Setter's

Knoll lift station pump replacement. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Plank-aye, Alderman Volkart-absent. Motion carried.

Mayor Slinker presented a Resolution authorizing change order #3 to M & M Landscaping and Construction LLC for the Perry Avenue Extension Project. Mayor Slinker called for the staff report. James Creel, Public Works Director reported this resolution is the consideration of the deadline extension for Perry Avenue expansion project. He stated the street is complete and open for traffic but the remaining scope items are the construction of 5' wide sidewalk along east side of roadway for a 2 month extension 1/31/24 and completion of all grading and application of grass seed and straw along east side of roadway-4 month expansion to 4/20/24. Mayor Slinker questioned if there has been issues with this being open. James Creel stated not that he has heard of. James Creel stated MoDot Officials agree to these deadlines. Mayor Slinker questioned if moving any trailers would be an issue to get through the roundabout. Kyle Michel stated they met with Mr. Deline and he said they are 50 foot trailers and shouldn't be an issue. Alderwoman Bell reminded everyone of the issue at Route H roundabout. She asked that we figure out what happened there and learn from that. Mayor Slinker called for questions or comments from the Board. Alderman Plank questioned if there would be lights on this section of the roadway. James Creel stated that was not part of this project but we could look into the cost associated with this. Mayor Slinker called for a motion. Alderman Lewis made motion and seconded by Alderman Wilson to approve a Resolution authorizing change order #3 to M & M Landscaping and Construction LLC for the Perry Avenue Extension Project. Mayor Slinker called for the vote. Alderman Plank-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor's Report:

Mayor Slinker informed Jeremy Lindsey and Michele Nichols that the City Administrator and he will give them an answer back this week.

City Administrators Report:

Kyle Michel reminded the Board of upcoming training. He stated if there was any interest to let him know and they would also budget money in the next year's budget for this. He discussed the upcoming meetings on the February Bond issue and reported they would putting this out on social media and asked for members to share these event.

City Attorney's report:

Todd Smith reported on some upcoming training is going to do for City Administrators relating to City Officials campaigning on bond issues/tax issues.

Interim Police Chief Monthly report:

Scott Young presented the Board with the Police Departments monthly activity summary report. He stated he is working with Joint on data resources. He stated he is working on the department's budget for next fiscal year. He stated he has 4 or 5 applicants they are reviewing.

The Board of Aldermen report: had no report.

Mayor Slinker called for comments by the public, Aldermen or staff.

Mayor Slinker called for a motion to adjourn the meeting. Alderman Wilson made motion and seconded by Alderman Plank to adjourn the meeting at 7:35 p.m. Motion carried.

Darla Sapp, City Clerk

Dorise Slinker, Mayor