

OCTOBER 04, 2022
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Pro-tem Bell called the regular meeting to order at 7:00 p.m. on October 04, 2022 at 101 West Broadway.

Mayor Pro-tem Bell led in the pledge of allegiance.

Mayor Slinker was absent.

Mayor Pro-tem Bell called the roll:

Ward One: Nathan Volkart-here, Bryan Bradford-here
Ward Two: Melissa Old-here, Stephanie Bell-here
Ward Three: Rick Lewis-here, David Wilson -here

Staff Present: Darla Sapp, City Clerk, Kyle Michel, City Administrator, Todd Smith, City Attorney, Gabe Edwards, Police Chief, Shelley Martin, Treasurer and James Creel, Public Works Director.

Mayor Pro-tem Bell presented the minutes of the September 20, 2022 meeting for consideration. Alderman Bradford made motion to approve the minutes as presented. Alderman Wilson seconded the motion. Mayor Pro-tem Bell called for the vote. Motion carried.

Mayor Pro-tem Bell presented the agenda for approval or adjustment. Alderman Bradford made motion and seconded by Alderman Lewis to approve the agenda as presented. Mayor Pro-tem Bell called for the vote. Motion carried.

Mayor Pro-tem Bell informed the Board we had a scheduled appearance. Jim Fasciotti, 503 Eagle Lake stated he heard the City was looking to hire someone for the school traffic at Liberty Lane and Old Highway 63. He asked why the City would this be done when Lyn Woolford volunteered to do this. He stated he heard Mr. Woolford talked with the Mayor and the Mayor turned him down. Kyle Michel, City Administrator stated the school is hiring for a cross guard but not for traffic control. Alderwoman Bell stated this is not a question and answer section but asked for recommendation on the traffic congestion. Mr. Fasciotti left the meeting. Mayor Pro-tem Bell called for comments from the Board. Kyle Michel stated they have met with the school and discussed staggering start times at the schools and the school was not in favor of this. The Board discussed poor planning, improvements needed at intersection, parents delivering kids to school still even after covid and possible bus driver shortage. The Board discussed directing the complaints to the school board and a possible community workshop on this matter with the school. Kyle Michel reported the next school board meeting is October 17th 6:30.

Mayor Pro-tem Bell presented a resolution authorizing the Mayor to execute the Missouri Department of Natural Resources Financial Assistance Agreement in support of the Ballfield Rehabilitation. Mayor Pro-tem Bell called for the staff report. James Creel, Public Works Director informed the Board this was for the grant that was approved for the park rehabilitation and since the grant was done in 2020 the prices have increased and they offered a onetime grant amendment of up to 25 percent. He stated it also increased the City's portion. Mayor Pro-tem Bell called for comments from the public. Mayor Pro-tem Bell called for questions or comments from the board. Alderwoman Old asked if the park board was in favor of this. James Creel stated he has talked with Board and will brief the Park Board at their next meeting. Mayor Pro-tem Bell called for a motion. Alderman Bradford made motion and seconded by Alderman Lewis to approve the resolution authorizing the Mayor to execute the Missouri Department of Natural Resources Financial

Assistance Agreement in support of the Ballfield Rehabilitation. Mayor Pro-tem Bell called for the vote. Motion carried.

Mayor Pro-tem Bell presented a resolution authorizing the purchase of bleachers in support of the Ballfield Rehabilitation. Mayor Pro-tem Bell called for the staff report. James Creel, Public Works Director, informed the Board with this project it is to replace the wooden bleachers with aluminum bleachers. He informed the Board they put this out on bids and received one bid for \$13,654.00. After watching the availability, he found he could direct buy at a much lower cost. He stated it is the staff's recommendation to reject the bid from GT Grandstands for \$13,654.00 and purchase direct from Belson Outdoors for \$10,431.41. Mayor Pro-tem Bell called for public comments. Mayor Pro-tem Bell called for questions or comments from the board. Alderman Lewis questioned if the bids included the same thing. James Creel stated it was from a coop bid, which is not always a savings. Alderwoman Old questioned how could we reject the bid and purchase from somewhere else. James Creel stated we completed the bid process, it was too high, and we were able to purchase directly at a lower cost. Todd Smith, City Attorney agreed we could reject the bid and purchase from a different vendor. Mayor Pro-tem Bell called for the motion. Alderman Bradford made motion and seconded by Alderwoman Old to approve the resolution authorizing the purchase of bleachers in support of the Ballfield Rehabilitation. Mayor Pro-tem Bell called for the vote. Motion carried.

Mayor Pro-tem Bell presented a resolution authorizing the City Treasurer to take administrative action to consolidate City accounts to a pooled cash account within fiscal year 2023. Mayor Pro-tem Bell called for the staff report. Shelley Martin, Treasurer stated we are in the middle of Tyler software configuration and this requires a pooled cash account in software. She stated the City has several cd's reserved funds and are receiving a minimal amount of interest. She stated that she and Kyle would like to pool all the accounts with the exception of Friends of the City, Police evidence fund and Charter protest account into the Central Bank of Boone County. She stated we would receive more interest by combining. She stated it would be much easier to manage. Mayor Pro-tem Bell called for comments from the public. Mayor Pro-tem Bell called for questions or comments by the Board. Mayor Pro-tem Bell called for a motion. Alderwoman Old made motion and seconded by Alderman Wilson to approve the resolution authorizing the City Treasurer take administrative action to consolidate city accounts to a pooled cash account within fiscal year 2023. Mayor Pro-tem Bell called for the vote. Motion carried.

Mayor's Report:

Mayor Pro-tem Bell stated there would be no Mayor's report.

City Administrator Report:

Kyle Michel, City Administrator, reported they received complaints at Lakeside Ashland. He stated that the neighborhood and Nic Parks are trying to work through these issues. He stated the police department checked and they are operating within the limits. Mayor Pro-tem Bell questioned if the complaints were noise or traffic issues. Kyle Michel reported noise complaints.

Kyle Michel informed the Board they are continuing to work on the redistricting and Ward boundary maps.

City Attorney's Report:

Todd Smith, City Attorney, had no report.

Police Chief's Monthly Report.

Chief Edwards stated had no report. He stated they received police calls for the peace disturbance at Lakeside Ashland. He stated they took measurements and it was well within the limits set.

Board of Aldermen's Reports:

Alderman Volkart questioned if the landscaping at Lakeside Ashland had been done to help prevent the noise. Kyle Michel, City Administrator stated they could adjust the speaker to the parking lot more.

Alderwoman Bell stated she received complaints on school traffic and she will get back with them. Alderwoman Bell stated she received traffic complaints on Route Y as well.

Alderman Lewis asked for clarification on the resolution on the bleachers and rejecting the bid. Kyle Michel stated it was written into the resolution that we would reject the bid.

Alderman Lewis questioned when the population signs are adjusted. Kyle Michel, City Administrator, stated the State no longer does this it would be up to the City. James Creel stated he would get with the state and get some options.

Mayor Pro-tem Bell called for additional comments from the public.

Alderwoman Bell discussed the calendar of events the Board should be aware. The Board discussed upcoming events.

Mayor Pro-tem Bell called for the vote to adjourn the meeting. Alderman Bradford made motion and seconded by Alderman Volkart to adjourn the meeting. Mayor Pro-tem Bell called for the vote. Motion carried. The meeting adjourned at 7:45 p.m.

Darla Sapp, City Clerk

Stephanie Bell, Mayor Pro-tem