

MARCH 07, 2023  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Slinker called the regular meeting to order at 7:00 p.m. on March 07, 2023 at 101 West Broadway.

Mayor Slinker led in the pledge of allegiance.

Mayor Slinker called the roll:

Ward One: Nathan Volkart-here, Loren Plank-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, Shelley Martin, Treasurer, James Creel, Public Works Director was present via zoom.

Mayor Slinker presented the minutes of the February 21, 2023 meeting for consideration. Alderman Volkart made motion to approve the minutes as presented. Alderwoman Bell seconded the motion. Mayor Slinker called for the vote. Motion carried.

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

Mayor Slinker presented Kip Batye to give the YMCA annual report. Kip Batye stated his annual report was in the Board packet. He stated the highlightef items was done with the contract between the City and the YMCA of \$12,000.00 per year. He gave an overview of their membership and number of employees. He gave an overview of the youth enrichment and development programs, child and outdoor programs and community participation. He stated they raised \$38,000.00 at their golf tournament and the funds went toward their capital campaign. Alderman Plank asked what the secret to raising money at golf tournament was. Kip Batye stated they sold different packages, and honestly, it takes many volunteers. Alderman Lewis questioned what the next phase would be. Kip Batye stated this summer is the walking trail and they also received a large donation for ballfield/soccer fields. He stated they would also be expanding the parking lot to the north this summer. He stated after that would be the basketball gym and they would begin fund raising for that. He stated they need additional office space and storage.

Mayor Slinker reported the next item on the agenda is the budget work session. Shelley Martin, Treasurer reported these are the last couple of funds for department heads request. She stated we would move into the preliminary budget next meeting. She stated they would be reviewing this to make sure they included everything and might make small changes. James Creel, Public Works Director and Shelley Martin, gave an overview of the parks and recreation fund, street funds, storm water funds and sewer outlining the various projects and equipment needs. The Board asked various questions.

Mayor Slinker stated under appointments he would like to appoint Richard Sullivan to the Board of Adjustment. Alderman Volkart made motion and seconded by Alderman Lewis to appoint Richard Sullivan to the Board of Adjustments. Mayor Slinker called for the vote. Alderman Volkart-aye, Alderman Plank-aye, Alderman Wilson-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker stated under appointments he would like to appoint Chris Moore to the Board of Adjustment. Alderman Volkart made motion and seconded by Alderman Wilson to appoint Chris Moore to the Board

of Adjustments. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Plank-aye, Alderman Volkart-aye. Motion carried.

Mayor Slinker reported there were no appearances scheduled but reminded everyone a written request must be made the Wednesday prior to the meeting with the City Clerk.

Mayor Slinker presented a resolution authorizing the Mayor to execute an addendum to the Allstate Consultants agreement for the Main Street Project. Mayor Slinker called for the staff report. Kyle Michel, City Administrator reported John Conway, City Engineer's report was in the packet. He stated this was previously bid out for the South Main waterline replacement project and was rejected due to bids exceeding funds available. He stated the funding priority has now changed. He stated the scope was changed to include the complete replacement of South Main Street, which requires additional engineering. Alderman Volkart questioned if it is included in the proposed budget for 2023/2024. It was reported it was. Mayor Slinker called for a motion. Alderman Volkart made motion and seconded by Alderman Lewis to approve the resolution authorizing the Mayor to execute an addendum to the Allstate Consultants agreement for the Main Street Project. Mayor Slinker called for the vote. Alderman Volkart-aye, Alderman Plank-Alderwoman Wilson-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker presented a resolution authorizing the Police Chief to enter into the state plan of operation (LESO) Agreement with the State of Missouri. Mayor Slinker called for the staff report. Gabe Edwards, Police Chief is out sick tonight. He stated the police department is wanting to re-enter into the Law Enforcement Support Office (LESO) to be able to monitor the list of department of defense equipment at a cost savings. Alderman Volkart asked why they let it expire. Kyle Michel stated he was unsure but was probably just the change of Police Chief's. Alderman Lewis questioned if there was any cost associated in being a member. Kyle Michel stated there was not, only if they procured any equipment. He stated then it would need Board approval. Mayor Slinker called for a motion. Alderman Lewis made motion and seconded by Alderman Wilson to approve the resolution authorizing the Police Chief to enter into the state plan of operation (LESO) agreement with the State of Missouri. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Plank-aye, Alderman Volkart-aye. Motion carried.

#### Mayor's Report:

Mayor Slinker stated he received contact from a woman that lives in the city with a heavily wooded yard and does not want to have to mow all of it. Kyle Michel stated there is a height limit on all yards but it is complaint driven for enforcement. He stated he attended the ABC meeting last night and they want to appear before the Board of Aldermen at the next week and talk about the disbursements of funds the City allocated to them. He asked what the Board wanted to see from them to get these funds. Kyle Michel suggested a report similar to what Kip Batye from the YMCA just presented tonight. Alderman Volkart asked if that money was allocated to be used for a physical position. The Board discussed this and felt it should be researched and discussed. Mayor Slinker stated the City needed two more people to play Trivia for the ABC fundraiser. He stated the pothole has been repaired on Broadway by the State. There was discussion of parking on Pinto Pony.

#### City Administrator Report:

Kyle Michel gave an update on upcoming meetings. He stated the tentative date and time for the candidate forum is March 20<sup>th</sup> at 6:30 at City Hall.

#### City Attorney's Report:

Todd Smith, City Attorney stated he did had no report for the open session but will have in closed session.

Police Chief Monthly report:

Kyle Michel reported that Gabe Edwards was not present tonight.

Board of Alderperson's Reports:

Alderwoman Bell asked about the 4<sup>th</sup> of July parade. Kyle Michel stated the ABC is taking charge of the parade have discussed having it on the 4<sup>th</sup>. She stated this conflicts with the Jefferson City parade.

Mayor Slinker called for comments from the public, Aldermen and staff.

Sherri Kohly 4520 Log Providence Road stated she has talked with Kyle Michel about their concerns with Lakeside Ashland and was hoping for an update. Kyle Michel stated the event scheduled is within the confines of the conditional use permit and he has not applied for any changes to that permit.

Mayor Slinker called for a motion to go into closed session pursuant to RSMO. 610.021 (1) legal actions, causes of action or litigation involving a public government body and any confidential or privileged communications between the public governmental body or its representatives and its attorney at 8:08 p.m. Alderwoman Bell made motion and seconded by Alderman Wilson. Mayor Slinker called for the vote. Alderman Volkart-aye, Alderman Plank-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker reported we are back in open session at 8:44 p.m.

Todd Smith, City Attorney stated in closed session the Board directed him to draft a complete ordinance on medical and recreational marijuana.

Mayor Slinker called for the vote to adjourn the meeting. Alderman Lewis made motion and seconded by Alderman Wilson to adjourn the meeting at 8:46 p.m. Mayor Slinker called for the vote.

Darla Sapp, City Clerk

Dorise Slinker, Mayor