

July 20, 2021

The Monett City Council met in regular session, Tuesday, July 20, 2021, at 9:30 a.m. The meeting was held at the Monett Park Casino, Highway 37 and 60 (101 South Lincoln) Monett, Missouri.

Attendance was as follows: Mike Brownsberger, Mayor, Al Dohmen, Commissioner, Ken Gaspar, Commissioner, Kristen Thompson, Administrative Assistant, John Vincent, Deputy Fire Chief, Georges Daoud, Police Chief, Monett Times media representative, interested citizens, and Janie Knight, recording secretary.

The meeting was called to order by the Mayor. Council consented to an amendment to the current agenda adding Resolution 8876 for consideration.

Approval of minutes dated June 21, 2021, and June 28, 2021, were approved with a motion from Commissioner Dohmen. A second was heard from Commissioner Gaspar, and the following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes.

Monthly expenditures were presented for approval in the sum of \$1,279,272.10. Motion to accept and approve payment was made by Commissioner Dohmen. Commissioner Gaspar seconded the motion, and the following vote was taken: Brownsberger-yes, Dohmen-yes, and Gaspar.

BILL 8870 FIRST AND SECOND READINGS FOR AN ORDINANCE ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS OF THE CITY

Bill 8870 was introduced and read for the first time. The bill was for an ordinance to satisfy the requirements of the Missouri Ethics Commission and established procedures for disclosure of potential conflicts of interest for the officials of the city. The Ethics Commission requirement was for a two-year readoption of the current ordinance within the Monett City Code. Bill 8870 was then read for a second reading and offered for discussion and public comment. No comment was heard. Motion was made by Commissioner Gaspar to approve the bill. Second was heard from Commissioner Dohmen, and the following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes. Motion having been made and seconded and the vote taken, the bill 8870 was duly adopted by the City of Monett.

BILL 8871 FIRST AND SECOND READING FOR AN ORDINANCE APPROVING A FINAL PLAT OF RIDGEMONT MEADOWS PHASE 4

Bill 8871 was introduced and read for the first time. The bill was for an ordinance to approve a final plat of Ridgemont Meadows, Phase 4. City Council confirmed that the plat had been reviewed and approved by the Building and Zoning Department of the City of Monett. Bill 8871 was offered for a second reading. No public comment was heard. Motion to approve and accept the plat was made by Mayor Brownsberger and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes. Motion having been made and seconded and the vote taken, bill 8871 was duly adopted by the City of Monett.

RESOLUTION 8872 APPROVING A LEASEE RENEWAL WITH PAUL ADAMS FOR LIVESTOCK GRAZING

Resolution 8872 was reviewed and considered by the City Council. The resolution approved a renewal of a livestock grazing lease between the City of Monett and Paul Adams. The lease renewed for a one-

year period with the same terms. Motion to approve was heard from Commissioner Dohmen and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes.

RESOLUTION 8873 RESOLUTION ACCEPTING THE ANNUAL REPORT FOR THE FISCAL YEAR ENDING MARCH 31, 2021, FOR THE MONETT MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT

Resolution 8873 was approved by the City Council accepting the annual report for the fiscal year ending March 31, 2021, for the Monett Marketplace Community Improvement District. Motion to accept was made by Commissioner Gaspar and seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger-yes, Dohmen, Gaspar-yes.

RESOLUTION 8874 RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND THE WORKFORCE INVESTMENT BOARD OF SOUTHWEST MISSOURI

The City Council reviewed a lease agreement renewal with the Workforce Investment Board of Southwest Missouri. The lease was renewed with the addition of a sixty day opt out clause. Motion to approve the renewal and approve Resolution 8874 was heard from Mayor Brownsberger and seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes.

RESOLUTION 8875 APPROVAL OF DEMO BIDS 807 11TH STREET

Resolution 8875 was postponed for consideration pending receipt of bids for the project. No bids were received.

RESOLUTION 8876 RESOLUTION APPROVING THE ADOPTION OF BARRY COUNTY MULTIJURISDICTION HAZARD MITIGATION PLAN

Resolution 8876 was approved by the City Council. The action approved the adoption of the Barry County Multi-Jurisdiction Hazard Mitigation Plan. Motion to approve the adoption was made by Commissioner Gaspar and seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger-yes, Dohmen-yes, and Gaspar-yes.

Georges Daoud Monett Police Chief addressed the City Council on his research into the laws and guidelines regarding service animals within the City of Monett. The council had been approached by a resident requesting an ordinance be put into place restricting service animals from certain establishments within the city. Chief Daoud informed Council that there were already State and Federal guidelines and laws in place, and that the city could not be more restrictive than those laws.

Motion was made by Commissioner Dohmen and seconded by Commissioner Gaspar to move into closed session at 9:50 a.m. in accordance with RSmo610.021 (3) for discussion of personnel matters. Vote was Brownberger-yes, Dohmen-yes and Gaspar-yes.


Janie Knight, recording secretary