

## **NOVEMBER 19, 2021**

The Monett City Council met in regular session, Friday, November 19, 2021, at 9:35 a.m. at the Monett Park Casino, Highway 37 and 60, Monett, Missouri. Attendance was as follows: Mike Brownsberger, Mayor; Al Dohmen, Commissioner; Ken Gaspar, Commissioner; Christopher Weiner, City Administrator; Angie Irwin, Acting City Clerk; Kristen Thompson, Deputy City Clerk; Dennis Pyle, retired City Administrator, John Twitty, MPUA President, Skip Schaller, Utilities General Manager, and Georges Daoud, Police Chief.

Mayor Brownsberger called the meeting to order.

The Minutes from the previous sessions dated October 20, 2021, and November 8, 2021, were approved with a motion from Commissioner Dohmen and a second from Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, and Gaspar – yes.

Monthly expenditures in the amount of \$2,569,758.84 were presented for approval. Commissioner Gaspar made a motion to approve the expenses, and a second was heard from Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, and Gaspar – yes.

John Twitty, President of Missouri Public Utility Alliance (MPUA) presented the Duncan Kincheloe Value of Hometown Utilities Award to retired City Administrator Dennis Pyle. Mr. Pyle commended John Twitty and Duncan Kincheloe for their work with Missouri's public utilities, as well as Skip Schaller and Pete Rauch for their work managing Monett's utilities.

### **BILL 8888: AN ORDINANCE EXTENDING THE “BUILDING MONETT THROUGH NEW HOUSING INITIATIVE” INCENTIVE PROGRAM**

Bill 8888 was presented for a second reading. Motion to approve was made by Commissioner Dohmen and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

### **BILL 8893: AN ORDINANCE APPROVING AN AVIATION PROJECT CONSULTANT AGREEMENT WITH JVIATION, INCORPORATED FOR PROFESSIONAL SERVICES RELATING TO IMPROVEMENTS AT THE MONETT REGIONAL AIRPORT**

Bill 8893 was presented for first and second reading. Motion was made to approve by Commissioner Gaspar and seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, and Gaspar – yes.

**BILL 8894: AN ORDINANCE OF THE CITY OF MONETT, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE EQUAL TO THE TOTAL LOCAL SALES TAXES IN EFFECT FOR THE PRIVILEGE OF STORING, USING, OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMo; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED, OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED, OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON THE FIFTH (5TH) OF APRIL 2022.**

Bill 8894 was presented for introduction and first reading.

**RESOLUTION 8895: A RESOLUTION OF THE CITY OF MONETT REAPPOINTING THE MONETT MUNICIPAL COURT JUDGE**

Resolution 8895 was presented for approval to reappoint the Honorable Victor Head to the position of Monett Municipal Judge. Motion to approve was made by Commissioner Dohmen and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

**RESOLUTION 8896: A RESOLUTION OF THE CITY OF MONETT APPROVING A GENERAL RELEASE AND SETTLEMENT AGREEMENT**

Resolution 8896 was presented for approval. A motion was made to approve by Commissioner Dohmen and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

**RESOLUTION 8897: A RESOLUTION OF THE CITY OF MONETT ACCEPTING THE OFFICER SAFETY AND EQUIPMENT TECHNOLOGY (OSET) GRANT FROM THE MISSOURI DEPARTMENT OF PUBLIC SAFETY FOR THE MONETT POLICE DEPARTMENT**

Resolution 8897 was presented for approval. Motion was made by Mayor Brownsberger and seconded by Commissioner Gaspar to approve. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

**RESOLUTION 8898: A RESOLUTION OF THE CITY OF MONETT APPROVING CHANGE ORDER #2 WITH HARPER PUMP COMPANY, RELATING TO THE DRILLING OF WELL #22**

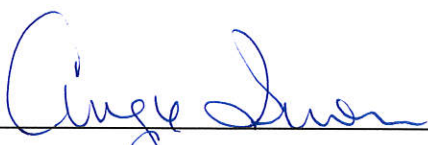
Resolution 8898 was presented for approval. A motion was made by Commissioner Gaspar and seconded by Commissioner Dohmen to approve. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

**RESOLUTION 8899: A RESOLUTION AUTHORIZING THE SUBMISSION OF A LETTER OF REQUEST TO THE MISSOURI DEPARTMENT OF TRANSPORTATION'S COST SHARE PROGRAM FOR A MODIFICATION AND INCREASE IN FUNDING FOR THE PROPOSED IMPROVEMENTS TO CENTRAL AVENUE**

Resolution 8899 was presented for approval. Motion to approve was made by Commissioner Dohmen, with a second by Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

Upon conclusion of regular business, Commissioner Dohmen, requested a time be set for the next Council meeting. Mayor Brownsberger set the next Council meeting at 9:30 on Friday, December 17, 2021.

Having no further business, the meeting was adjourned at 10:05 a.m. with a motion from Commissioner Dohmen, and a second from Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

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Angie Irwin, Acting City Clerk