

OCTOBER 20, 2021

The Monett City Council met in regular session, Wednesday, October 20, 2021, at 9:30 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, Kristen Thompson – Deputy City Clerk, Kelley McMillan Administrative Specialist, Melonie Roberts – Media, Michael Keenan – Cochran Head Vick & Co, Georges Daoud – Police Chief, and five citizens.

Mayor Brownsberger called the meeting to order. The Minutes from the previous session dated September 20, 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 \$1,294,813.75 were presented for approval. Commissioner Dohmen made a motion to approve the expenses, and a second was heard from Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, and Gaspar – yes.

The consideration of Request for Confinement License and Fee Waiver for Rabbit Rescue was tabled, due to no representation for Rabbit Rescue in attendance.

Michael Keenan of Cochran Head Vick & Co. presented the Fiscal Year 2020 – 2021 Financial Audit. The City of Monett was given a “clean opinion”.

BILL 8881 SECOND READING: AN ORDINANCE ALLOWING FOR THE TRASPORT AND EXHIBITION OF “WILD ANIMALS”

Bill 8878 was presented for a second reading. Christopher Weiner, City Administrator briefed the Council on contents and purpose of the bill. No other comments were heard. Motion to approve Bill 8881 was made by Commissioner Dohmen and seconded by Commissioner Gaspar. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

BILL 8887: AN ORDINANCE ESTABLISHING PROCEDURES AND REQUIREMENTS FOR THE ISSUANCE OF ADMINISTRATIVE SEARCH WARRANTS

Bill 8887 was presented for the first and second reading. Christopher Weiner, City Administrator explained the procedure for which this ordinance would be used. A public discussion was held with both Mayor Mike Brownsberger, and Police Chief Daoud answering questions. Motion was made to approve Bill 8887 by Commissioner Gaspar and seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, and Gaspar – yes.

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

First reading of Resolution 8888 was explained by Christopher Weiner and since the original ordinance does not expire until December 31, 2021, the second reading was scheduled for November 19, 2021, regular session.

RESOLUTION 8889: A RESOLUTION REAPPOINTING AND NEWLY APPOINTING CERTAIN INDIVIDUALS TO THE BUILDING BOARD AND BOARD OF ADJUSTMENT

Resolution 8889 was presented for approval of appointments of David Saunders – Monett Building Board, Thad Hood - Monett Board of Adjustment and Mike Wallace – Monett Board of Adjustment. No discussion was heard from the public. Motion to approve was made by Commissioner Gaspar and seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

RESOLUTION 8890: A RESOLUTION OF THE CITY OF MONETT APPROVING THE RECOMMENDATIONS AND FINDINGS OF THE MONETT BUILDING BOARD AND CONDEMNING 210 EAST BROADWAY AS A DANGEROUS BUILDING AND ORDERING IT DEMOLISHED

Resolution 8890 was presented with little discussion. A motion was made to approve and move forward with the recommendation for demolition of 210 East Broadway by Commissioner Gaspar and seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

RESOLUTION 8891: A RESOLUTION OF THE CITY OF MONETT APPROVING CHANGE ORDER #1 WITH HARPER PUMP COMPANY, RELATING TO THE DRILLING OF WELL #22

Resolution 8891 was presented with a discussion on the monies saved, and the additional cost of \$10,290.00. Motion made by Commissioner Gaspar and seconded by Commissioner Dohmen to approve. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

RESOLUTION 8892: A RESOLUTION OF THE CITY OF MONETT APPROVING A RENEWAL OF GROUP HEALTH DENTAL, AND LIFE INSURANCE COVERAGE; AND ESTABLISHING VISION INSURANCE AND ADMINISTRATIVE SERVICES WITH AMERICAN FIDELITY FOR CITY EMPLOYEES EFFECTIVE JANUARY 1ST, 2022

Resolution 8892 was presented with Christopher Weiner discussing that Barker, Phillips, & Jackson went to market for group insurance, and it is the recommendation of the staff that the best proposals were United Healthcare for Health and Vision Insurance, The Standard for Dental and Life Insurance with only a 1% increase in premium. A motion was made for approval by Commissioner Gaspar, with a second by Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

Consideration of Employee Recognition Gift Certificates for Christmas purchased at Price Cutter in the amount of \$25 was agreed upon. Motion to approve the purchase made by Commissioner Gaspar, with a second by Commissioner Dohmen. The following vote was recorded: Brownsberger – yes, Dohmen – yes, Gaspar – yes.

Upon conclusion of regular business, Christopher Weiner, City Administrator, requested a time be set for the next Council Meeting be held on Friday, November 19th, 2021.

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

A handwritten signature in cursive script, reading "Kristen Thompson", written over a horizontal line.

Kristen Thompson, Deputy City Clerk