**Regular Board Meeting Minutes – July 11, 2016 – 6:30 p.m.**

Present: Mayor James A. Watson, Aldermen – Donald Lathrom, Larry Roberts, Mike Rickerson and Dorothy Lanpher, City Administrator Chuck Wood, City Clerk Cindy Bowman, City Superintendent Dennie Carothers, City Collector Brandie Bowles, Police Chief Raymond Barton, Fire Chief Bill Hall and City Attorney Jim McConnell.

Guests: Krista Buzzard, Rita Newman, Troy Renner, John Timmons, Rick Gardner (Milan Interactive Communications), Chris and Cora Kendrick (Community Trash Service), Dan Buckley (Advanced Disposal), Dennis, Debbie and Marge Williams and Mike Scott

Mayor Watson called the meeting to order at 6:30 pm.

During the public comment portion of the meeting, Mayor Watson presented a plaque to the Williams family in appreciation for their fifty-eight of service to the community at the Clarence Courier.

Rita Newman questioned the Board concerning the property dispute between the owners of 208 and 210 W. Willow. City Attorney McConnell advised Ms. Newman and Ms. Buzzard that this was a civil matter and not one that the Board could address. It is the hope of the Board that this matter can be resolved between the two neighbors.

Mary Lu McConnell, Shelby County 911, addressed the Board concerning Shelbina Rescue being dispatched on all automobile accidents in the Clarence Fire District. This is a change in procedures for 911. Mary Lu stated that there was need of clarification of boundary lines as to whether Shelbina or Shelbyville should be dispatched depending on the location of the accident. A meeting has been set to determine these boundaries.

Alderman Roberts moved, with a second by Alderman Lathrom, to approve the agenda. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderwoman Lanpher, to approve the minutes of the June 13, 2016 regular and closed session meetings and June 22, 2016 special meeting. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

Balance Brought Forward: $1,249,510.38

Deposits: $139,295.71

Checks: $171,045.74

Ending Balance: $1,217,760.35

Alderwoman Lanpher moved, with a second by Alderman Roberts, to accept the treasurer’s reports. On voice vote, the motion carried unanimously.

Alderman Rickerson moved, with a second by Alderman Lathrom, to approve the payment of the city bills. On voice vote, the motion carried unanimously.

Bid for trash service were reviewed as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Service** | **Current Rates** | **Community Trash Service, LLC** | **Advanced Disposal Services** | | | |
|  |  | 105 N. Center | 31226 Intrepid Road | | | |
|  |  | Hunnewell, MO 63443 | Macon, MO 63552 | | | |
|  |  | 573-983-2025 | 660-773-5459 | | | |
|  |  |  | **Year 1** | **Year 2** | **Year 3** | |
| **Residential** | $10.80 | $10.80 | $9.75 | $9.95 | $10.18 | |
|  |  | Unlimited household trash |  |  |  | |
| **Senior Res.** | $7.50 | $7.50 | $7.50 | $7.65 | $7.80 | |
|  |  |  |  |  |  | |
| **Commercial** | $14.50 |  |  |  |  | |
|  |  | Neither bid included a rate for Commercial Accounts | | | |
| Per Week Containers |  |  |  |  |  | |
| **1.5 yard** |  |  |  |  |  | |
| 1 time per week | $42.00 | $42.00 | $44.00 |  |  | |
| 2 times per week | $64.50 | $64.50 | $51.96 |  |  | |
| 3 times per week | $84.00 | $84.00 | $77.94 |  |  | |
|  |  |  |  |  |  | |
| **2 yard** |  |  |  |  |  | |
| 1 time per week | $49.00 | $49.00 | $49.00 |  |  | |
| 2 times per week | $76.40 | $76.50 | $69.28 |  |  | |
| 3 times per week | $104.00 | $104.00 | $103.92 |  |  | |
|  |  |  |  |  |  | |
| **4 yard** |  |  |  |  |  | |
| 1 time per week | $78.00 | $78.00 | $68.00 |  |  | |
| 2 times per week | $118.00 | $118.00 | $138.56 |  |  | |
| 3 times per week | $158.00 | $158.00 | $131.00 |  |  | |
|  |  |  |  |  |  | |
| **6 yard** |  |  |  |  |  | |
| 1 time per week | $115.00 | $115.00 | $87.00 |  |  | |
| 2 times per week | $175.00 | $175.00 | $168.00 |  |  | |
| 3 times per week | $235.00 | $235.00 | $311.76 |  |  | |
|  |  | Rates will not increase in 2nd or 3rd year of contract | Bid states that rates will not remain firm in the second and third years. | | | |

Alderman Rickerson moved, with a second by Alderman Roberts, to continue with Community Trash Service as bid. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the bank resolution adding Brandie Bowles as a signature on all bank accounts. On voice vote, the motion carried unanimously.

Rick Gardner, Milan Interactive Communications, addressed the Board concerning the tickets he had received for nuisance violations regarding the condition of his equipment in the City. Mr. Gardner was given sixty days to make the desired improvements.

John Timmons informed the Board that he and Carol would be holding grant writing classes at the clinic in the near future. Wendy Brumbaugh from the University Extension Center will be teaching the classes.

City Administrator Wood updated the Board regarding various issues around town. Alderman Rickerson moved, with a second by Alderwoman Lanpher, to accept the City Administrator report. On voice vote, the motion carried unanimously.

The City Superintendent Report was reviewed next. Discussion was held about the damage done to the berm on the west side of the lagoon. During the recent heavy rains, water had washed over the berm into the lagoon washing the ditch liner rock and some the bank into the lagoon. It was decided that bids should be taken from local contractors with a track hoe to make the necessary repairs. Alderman Roberts moved, with a second by Alderwoman Lanpher, to accept the City Superintendent Report. On voice vote, the motion carried unanimously.

The Police Chief report was reviewed. Alderwoman Lanpher moved, with a second by Alderman Roberts, to approve the report from the Police Chief. On voice vote, the motion carried unanimously.

The Fire Chief report was reviewed next. Chief Hall requested authorization to purchase eight “Accident Ahead” signs and stands. These are now required when working accidents along Highway 36. Clarence Rural Fire will pay for half of these signs. Alderman Lathrom moved, with a second by Alderwoman Lanpher, to authorize Chief Hall to purchase these signs and stands. On voice vote, the motion carried unanimously.

Alderman Roberts moved, with a second by Alderman Rickerson, to accept the Fire Chief report. On voice vote, the motion carried unanimously.

Alderman Roberts requested an adjustment to his sewer bill this month, as he had been watering cattle with his hydrant and that water had not entered the sewer system. City Clerk Bowman stated that a similar adjustment is currently made when pool owners fill their pools. Alderwoman Lanpher moved, with a second by Alderman Rickerson, to approve the requested adjustment. On voice vote, the motion carried 3-1, with Alderman Roberts abstaining.

Alderman Roberts moved, with a second by Alderman Lathrom, to go into closed session pursuant to RSMo 610.021 Subsection 1 – Legal action, causes of action or litigation involving a public governmental body and 3 – Hiring, Firing, Disciplining or Promoting of particular employees.

On roll call vote, the motion carried as follows:

AYES: 4-Lanpher, Roberts, Rickerson and Lathrom

NOES: 0

Regular session ended at 8:15 pm.

City Clerk Bowman was excused from the meeting and City Attorney McConnell recorded the minutes for the remainder of the meeting.

**CLOSED SESSION MINUTES** (recorded elsewhere)

Respectfully submitted,

Cindy Bowman

City Clerk