## Board of aldermen meeting City of Edgerton, Mo City Hall March 6<sup>th</sup>, 2019 at 6:00 p.m. Board Meeting

Present: Mayor Harmer, Aldermen Weese, Roan and Cook.

Absent: Aldermen Lammers

Pledge of Allegiance: Led by Mayor Harmer.

Approve Minutes: Weese made motion to wave the reading of January and February minutes, Roan 2<sup>nd</sup> motion roll call taken, Richard Roan Aye, Myrna Weese Aye, Charlene Cook Aye (Lammers absent from vote.)

Approve bills: Cook made motion to approve the bills for January and February, Roan 2<sup>nd</sup> motion, all in favor 3Aye (Lammers absent from vote.) Motion carries.

## Reports:

Clerk: Sent out 114 past due letters for February and March. No one is on a payment plan. Shut off one residence. Conference call with general code to go over online set up. Attended webinar with MML in regards to restriction on firearms. Meet with EMR to test the air in City hall. Kenny Hale came in for the yearly audit. Fulfilled two sunshine request and sent PlatteCounty the direct and overlapping debt statement.

Sewer: Inflow and infiltration report completed and sent to DNR.

Streets: The plow received new hydraulic lines, blade repaired and hydraulic fluid was flushed. Sander received oil change, new breather

tube, kill switch added for safety and the throttle was repaired. Hazard light had to be changed out. We sanded and plowed the streets and some pot holes were filled.

Water: Lead and copper reports were received. We are looking for a small leak. Insulator installed on meters that were at high risk of freezing. Estimated meter reading the end of January due to freezing potential. Read as many meters are we could at the end of February on the one warm day we had. Dehumidifier at master meter had to be repaired we are getting mold in the vault. Main extension at Platte ridge is complete. Water tower building had air leaks that were filled to help lower the gas bill. Frozen meter at 804 Platte Ave. We changed out meter, well and collar at 304 and 302 Lewis St. Frozen and busted meter at lot 11 Clark St had to replace.

Parks: Grant paperwork turned into Platte County. Plaque donated by Pioneer Days honoring Donald Pulliam has been installed.

Public works: Started the long process of reviewing city cods. Battery on S-10 had to be replaced. 19 dig rites were marked and attended a MWWA class over USDA grant money.

Police: In February Brandon and I worked 30 hours apiece. 7 calls outside 9 calls inside total of 16 calls handled.

Emergency management: Siren sounded on Tuesday instead of Wednesday due to national alert day. The batteries need to be changed out they are several years old. The cost of the replacement batteries will be 920.00. This will insure us that if the power is out then the siren will sound when needed if sever weather moves in.

Cook made motion to purchase the new batteries for 920.00, Weese 2nd the motion, all in favor 3 Ayes (Lammers absent from vote.) Motion carries.

## Aldermen reports:

Charlene Cook: Nothing to report at this time.

Myrna Weese: I have had some people talk to me in regards to low water pressure. Audrey stated it's due to the water tower filling.

Rick Roan: I have yet to receive any information on the warranty for water and sewer. The clerk advised she will email him the web address. We need a meeting for the 2020 census so we can form a committee. The clerk will get that on the agenda for Tuesday night's meeting. And have we got any bids on dump truck? Audrey stated we have gotten 2 bids for 500.00.

## Citizens impute:

Kathleen Wilson from the Christian church: Maria Danial's donated us a piece of land we have asked Modot to have access from Z highway they stated no due to already enough intersections at that location. We would like the city's permission to have access from east side of Clark. Roan asked if we could table the matter so Audrey could look into the ordinances and see what has to be done.

Platte County Commissioner John Elliott: Explained to the board about the Capital improvement tax which will be placed on the April 2<sup>nd</sup> ballot.

Jim Bosch: Are they any updates on the street repairs? Mayor Harmer advised him that we must do all the ditch work before we can start on the streets but we are working on getting roads done.

Walter Rowe: Have you taken over Platte Ridge Ct yet? Mayor Harmer stated that we will discuss that in old business.

Old business: Signing bill G ordinance 18-007 (floodplain)

1<sup>st</sup> reading: Cook made motion to accept the new flood plain ordinances, Weese 2<sup>nd</sup> motion; all in favor 3 Ayes (Lammers absent from vote.) motion carries.

2<sup>nd</sup> reading: Cook made motion to accept the new flood plain ordinances, Weese 2<sup>nd</sup> motion; all in favor 3 Ayes (Lammers absent from vote.) motion carries.

Street and ditches: Working with Mr. Hoy now to get this done. Mr. Hoy stated he will replace the smashed culvert and when done building will clean the street and help with the potholes. We will discuss further in Tuesday working meeting.

Cook made a motion to adjourn the meeting, Weese 2<sup>nd</sup> the motion, all in favor 3 Ayes (Lammers absent from vote.) motion carries.

Taken by:	Date:		
Approved by:	Date:		