Board of aldermen meeting City of Edgerton, Mo City Hall April 3rd, 2019 at 6:00 p.m. Board Meeting

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

Pledge of Allegiance: Led by Aldermen Roan

Approve Minutes: Roll call was taken Richard Roan yes, Myrna Weese yes, Charlene Cook yes, Cory Lammers yes and Shawn Harmer yes.

Approve bills: Cook made motion to approve the bills, Lammers 2nd motion all in favor 4 Ayes motion carries.

Clerk report: Sent out 55 past due shut off notices, 0 residence were shut off, 1 on the payment plan, Fulfilled 2 sunshine request, Sent the autit to the Missouri state auditor. Pre construction meeting with Scott Gann and meeting with approved paying.

Public works report:

Sewer: Sewer samples were taken, Levee report sent to DNR concerning Platte River flooding, Preconstruction meeting with Scott Gann for new lift station, Soil samples and engineering services report for city lagoon came back.

Streets: Plowed snow, Filled the worst pot holes first, Ditching project has begun, Got bid for street repair, Replaced gravel that was displaced during plowing, Gravel added at city hall parking lot, Culverts ordered for ditching project.

Water: Water service line repaired at 805 John St, Leak city side of service line at 204 Clark repaired new well and meter installed at this time, Cracked meter replace at 12 Platte Ridge Ct, New wells and water meters at 805 John St and 807 N Hines Ave, All meters read and we double checked any high reading to verify accuracy.

Parks: Concrete poured for free at city park concession, Cameras back on at park, The ball field was cleaned up and water turned on at restrooms, Lawn mower tire and blades, Bladed parking lots at park, Cleaned up down trees, City park walk track was bladed and widened back out, Working with city resident, Felicia Harmer who volunteered her time to write grants for more park improvements.

Public works: Continuing the long process of reviewing city codes, Changed oil in Kubota, Changed oil in ranger, garage door spring broke at shop had to be repaired and the S-10 transmission went out.

Police: 30 hours for Stackhouse 30 hours for Ehlen, 4 phone calls at 1.25 hours, 5 calls and activity at 58 hours total hours worked 60

Emergency management- Stackhouse is waiting to see why the siren did not sound today.

Aldermen report:

Charlene Cook: Concern on the potholes. Mayor Harmer advised public works are working on getting the potholes fixed.

Myrna Weese: No report.

Rick Roan: I had suggested to Audrey that we order a street sign for Platte Ridge Ct. Also have we heard anything more about the street light at Platte Ridge Ct? The clerk advised we are still on the waiting list.

Cory Lammers: No report.

Citizen Impute:

Kathleen Wilson with the Christian Church: We would still like to use the property on the east side of the church for a small parking lot. I had already talked to Mayor Harmer about using the alley for the access road. Mayor Harmer stated we would have to look at the alley way and se what we will have to do to fix it back up. Tabled till the working meeting April 23rd.

Jordan Keefhaver with the betterment committee and the chambers: We would like to go forward with making Edgerton a purple heart city. The city would have to do a proclamation and the betterment committee will raise the funds for the 4 signs they would like to have around town.

Aldermen Roan made a motion to declare Edgerton a Purple Heart city, Lammers 2nd motion, all in favor 4 Ayes, Motion carries.

Jessica Reilly: I have a question on the ditching project our alley is at white and Platte we asked last spring if it was our responsibility to fix the culvert. At one time it was discussed that the city would pay and add it to our water bills. The board advised it is the homeowner's responsibility to purchase the culvert and the city will put it in. Jessica asked if she could buy her own instead of using the plasic ones the city has. She was advised yes she can purchase her own.

Nancy Montgomery: When will the ordinances be published on line? The clerk advised we are working now on getting all the suggested revises from general code done now. Could be September before they are live. Nancy also stated the bridge on B is bad. Audrey advised for the residence to flood Modot with the complaints on the bridge.

Gary Miner: Will there be a spring clean up? The clerk advised yes the dumpsters will be delivered Friday April 26th and will be picked up April 29th.

Denise Powell: Wanting to acquire a foul permit. Was explained the ordinances and will come back on the April 23rd meeting with the required paperwork for the permit.

Tile bid: The board discussed the new bid that had the company getting the tile instead for the city. The board decided to table to matter until April 23rd so the budget can be relooked at.

Census committee: Chairman Roan stated they had the first meeting on March 26^{th} with the other members of the committee (Myrna Weese and Shawn Harmer) The surveys will be mailed out around the middle of March and we have asked the clerk if we can get the information out on the water bills. We will also

set up a time to be down at city hall during the census on a Saturday to answer questions or help residence out with filling and sending the census back.

Park grant: Mayor Harmer stated Edgerton was the only one that got the 100% asked for. We will have to pay the 3,000.00 for the concrete and resurface the walk track in order to receive the grant money. We are also looking at a grant to repaint the rails on the walk bridge.

Vehicles: The transmission is out of the S-10 and it will cost about 2700.00 for a rebuild one. Mayor Harmer stated we have already put a lot of money in the truck and at this time it is not worth spending that much on a transmission. We have a buyer for the dump truck and they are supposed to be picking that up on Thursday. We do have an opportunity to buy another dump truck for 8500.00 but at this time I do not believe we can afford to get a truck and a dump truck. Roan suggests we allow 6,000 to go toward the purchase of a used truck for public works. Cook stated trucks are high. Weese stated she thinks around 7000 or 7500. Audrey stated we can pull the finds from the street and water funds. Lammers made a motion to pull 3500.00 from the street equipment and maintenance fund and 3500.00 from water equipment and maintenance fund too purchase a vehicle for public works, all in favor 3 Ayes and 1 Nay, motion carries.

Cook made motion to adjourn the meeting, Roan 2nd motion all in favor 4 Ayes, motion carries.

Minutes taken by:	Date:
Approved by:	Date: