



Board of Aldermen Regular Meeting
City of Edgerton, Mo
City Hall
June 5th, 2019 at 6:00 p.m.

Agenda

1. Present

**Aldermen- Myrna Weese
Aldermen- Rick Roan
Aldermen- Charlene Cook
Aldermen- Cory Lammers**

Also Present:

**Mayor- Shawn Harmer
City Clerk- Amy Bledsoe
Director of public works- Audrey Stapleton
Police Chief- Chris Stackhouse
City Attorney- Dan Fowler**

2. Pledge of Allegiance

3. Approve Minutes

**Motion: To approve the minutes
Aldermen -Rick Roan: Motion
Aldermen- Charlene Cook: 2nd
Aldermen- Myrna Weese: Approved
Aldermen – Cory Lammers: Approved**

4. Approve Bills

**Motion: To approve bills
Aldermen -Rick Roan-: Motion
Aldermen -Myrna Weese-:2nd
Aldermen Charlene Cook: Approved
Aldermen Cory Lammers: Approved**

5. **Reports**

City Clerk

50 past due letters sent out.

3 residences on a payment plan.

0 residences were shut off.

Completed the payroll audit for workman's comp.

Attended MML seminar in Platte City.

Extra dumpster was picked up at the shop.

Received extension letter granting us till June 28th to complete the ditching project.

Road bid placed in the papers with the closing date of June 19th.

Streets

Ditching project is almost complete.

Patched road at Aller and Frank St.

Reworked road in front of trailer park.

Resident had requested gravel on Oak St.

New culvert installed on White St.

Water

Water tower is now back up and running after phone line was pulled down.

Water leak reported on Frank St and Perrin Ave.

Water leak fixed on 223rd St.

All meters read and double checked for any high readings to verify accuracy.

Samples taken.

Regulatory update class.

Meter check on 900 Platte Ave.

Meter replaced at 99 Perrin St.

Sewer

New lift station is almost complete.

Sewer samples were taken.

Master lift station electrical repaired.

Parks

We have been mowing and weed eating.

Flagpole repaired.

Sink at pop shack fixed.

Walk track resurface should start next week.

Public works

24 dig rites completed.

New front tires for back hoe.

City hall moved out and back in for repairs.

City code sent out.

Cleaned up some of the fallen ceiling at police barn.

Auction attended for truck.

The board held a brief discussion on the fact we sold the dump truck and would like to use that 500.00 to go toward the 7,000.00 for the purchase of a pickup.

Motion to take the 500.00 and any money from the sale of the S-10 to go toward the purchase of a pickup for public works.

Aldermen – Rick Roan: Motion

Aldermen- Cory Lammers: 2nd

Aldermen- Myrna Weese: Approved

Aldermen- Charlene Cook: Approved

Police

35 ½ hours for Stackhouse.

30 hours for Ehlen.

7 phone calls totaling 1.25 hours.

12 calls and activities 59.25 hours.

6. Aldermen Reports

Aldermen Charlene Cook- Nothing to report.

Aldermen Rick Roan- Did we get the street sign for Belt and Platte Ridge Ct?

There have been a number of people asking about the building next door.

Who should be responsible to approve all finished projects? The Mayor did advise that is part of Audrey's job description.

Aldermen Cory Lammers- Meter lid at 101 Aller will not sit correctly.

Who is responsible for re cleaning ditches? Audrey advised the City is.

Aldermen Myrna Weese- The pioneer day committee would like to use the park In July for a weenie roast.

7. Citizen impute

None

8. Old business

Nuisance Ordinance and who enforces:

A discussion was held on who should enforce the violations. Mayor Harmer asked the clerk to reach out to IBTS and find out the rates for the company to handle the matter.

Grass Seed:

A brief discussion took place on hydro seeding the new ditches.

Motion to reseed the ditches for no more the 4,000.00.

Aldermen -Charlene Cook: Motion

Aldermen- Myrna Weese: 2nd

Aldermen- Rick Roan: Aye

Aldermen- Cory Lammers: Aye

Motion approved.

Swimming Pools:

A brief discussion took place about giving pool rates since we no longer have the same sewer charge as in the past.

Motion to approve exception to water ordinance that will expire September 1st 2019 to allow pool rates.

Aldermen Charlene Cook: Motion

Aldermen Myrna Weese: 2nd

Aldermen Cory Lammers: Aye

Aldermen Rick Roan: Aye

Motion carries.

9. **New business**

Joey McLiney from McLiney and Company presented the board with figures that can lower our rates on the bond.

Motion to have McLiney and company proceed with refinancing out bonds.

Aldermen- Rick Roan: Motion

Aldermen-Cory Lammers: 2nd

Aldermen- Myrna Weese: Aye

Aldermen- Charlene Cook: Aye

Pro-tem:

A brief discussion took place on the pro-tem position.

Aldermen Rick Roan and Myrna Weese are interested in the position.

A vote was taken on who the next pro-tem.

Aldermen Rick Roan- Myself

Aldermen Myrna Weese- Myself

Aldermen Cory Lammers- abstained from voting

Aldermen Charlene Cook- Myrna weese

The 2019 Pro-tem is Aldermen Myrna Weese.

EDP Grant Authorization form:

Chief Stackhouse gave the board the authorization form to sign.

Pest control:

Mayor Shawn Harmer signed the proposal for All-Pro to handle pest control for City hall and the Shop.

Ordinance:

Bill # H – 1st reading

A brief discussion took place over adopting the ordinance stated that the City employees Collins Fowler LLC as City Attorney and establishing the rate of compensation.

Motion to adopt ordinance on 1st reading.

Aldermen- Cory Lammers- Motion

Aldermen- Myrna Weese- 2nd

Aldermen- Charlene Cook- Approved
Aldermen-Rick Roan- Approved
Motion to adopt ordinance on 2nd reading.
Aldermen-Cory Lammers-Motion
Aldermen Myrna Weese- 2nd
Aldermen- Charlene Cook: Approved
Aldermen- Rick Roan: Approved
Roll call taken
Aldermen Myrna Weese: Approve
Aldermen- Charlene Cook: Approved
Aldermen-Richard Roan: Approved
Aldermen-Cory Lammers: Approved
Mayor- Shawn Harmer: Approved

10. **Adjournment**

Motion to adjourn the meeting
Aldermen- Charlene Cook: Motion
Aldermen- Myrna Weese: 2nd
Aldermen-Cory Lammers: Approved
Aldermen- Rick Roan: Approved
The meeting adjourned at 7:00 pm

Minutes taken by: _____ Date: _____

Approved by: _____ Date: _____

