



Board of Aldermen Regular Meeting
City of Edgerton, Mo
City Hall
September 4th, 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- Gary Collins**

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

The clerk reported that she sent out 75 past due shut off notices. (the number is high due to the time the meters were read is before the due date of the previous bill)

2 on a payment plan.

Shut off 0 residences at this time due to error on fliers.

Submitted the tax rate to Platte County.

Completed the Addendum form required by Missouri state auditor.

Streets

Road work will start Monday and be completed on Tuesday.

Street sign was installed at Platte Ridge.

Purple hart signs will go up Monday the 9th at the memorial.

Patched potholes.

Installed culverts.

Water

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

Samples taken.

2 meter replaced.

1 new water connections.

Sewer

Sewer samples taken.

Lift station maintenance check completed.

Lagoon road repaired.

Removed grease from the lift station.

Started the long process of new wastewater permit.

Parks

Mowing and weed eating.

Ligh installed over Pulley's sign in the Pioneer Pavilion.

New pole ornaments installed at memorial and power washed.

Public works

19 dig rites completed.

City hall maintenance and repair.

Police

30 hours for Stackhouse.

30 hours for Ehlen.

18 phone calls totaling 2 hours.

12 calls and activities 58 hours.

6. **Aldermen Reports**

Charlene Cook- nothing

Myrna Weese- nothing

Rick Roan- nothing

Cory Lammers- asked the clerk if she could start printing the bills on both sides to save paper.

The clerk advised due to the accounting software it will not allow double sided.

Gary Collins- nothing

7. **Citizen input**

Nancy stated she had mentioned the welcome to Edgerton sign needed repaired or replaced.

Audrey stated she did try to wash it off but due to the material that the sign is made out of she is pretty sure it cannot be repainted. The board advised the sign is not budgeted in for the year but will look into the cost of replacing next year and budget a new sign in.

The walk track is full of mud is there a way to raise the track. We will look into the cost of raising the track but in the meantime we will get the fire department to hose down the track.

Entrance to post office is horrible. Audrey advised her that Belt is one of the streets that will be started on Monday and should fix the problem. When will the hydro seeding be complete?

Audrey advised they will be here next week. Is county still replacing the culvert? Audrey advised there is 12 on the list to be replaced and I have not heard when they will get to our culvert. Mayor Harmer advised Audrey to reach out to Platte County and see if they have a date.

8. **Old business**

Census

At this time there is no new information to discuss; the census committee will hold a meeting on the 18th of September.

Cameras

Chief Stackhouse brought one of his cameras from home to show the board and provided the cost for the cameras. The board will look into budgeting in the cameras cost for next year.

Signing bill J ordinance 18-010 (new water rate)

1st reading

Motion to accept an ordinance amending section 111.010 to increase rates for water service.

Aldermen- Rick Roan: Motion

Aldermen- Myrna Weese: Second

Aldermen- Charlene Cook: Approved

Aldermen- Rich Roan: Approved

2nd reading

Motion to accept an ordinance amending section 111.010 to increase rates for water service.

Aldermen- Cory Lammers: Motion

Aldermen- Charlene Cook: Second

Aldermen: Myrna Weese: Approved

Aldermen: Rick Roan: Approved

Landlord Inspection

Gary went over a sample occupancy permit that we could use here in Edgerton. The board postponed this matter until the next board meeting to have time to read over the sample occupancy permit.

9. New business

Bidding out the mowing

The board discussed the cost of replacing mowers and the man hours to mow all the grounds.

Motion to put a bid in the paper for the mowing.

Aldermen-Cory Lammers: Motion

Aldermen-Charlene Cook: Second

Aldermen- Myrna Weese: Approved

Aldermen- Rick Roan: Approved

Mayor Harmer advised Audrey to have the bid wrote up and given to the clerk by September 16th.

Water fountain at the park

Audrey advised the board that the water is leaking inside she could try to fix the leak but could cause damage to the monument. The board agreed to cap off the water fountain and leave the monument.

Ordinance of City employees being allowed to carry firearm in City buildings

The board discussed the new ordinance that Platte City passed to allow the city employees to carry firearms within city buildings. Gary stated he will have an ordinance drafted up.

Gravel for Oak Street

Audrey explained to the board she has had a citizen approach her and would like the city to pay for the gravel and he will pay the city back. The board decided that they do not have the extra funds at this time due to Approved paving starting on the two of our roads.

Mayor Harmer stated that he has asked Aldermen Rick Roan to assume the position of Mayor Pro-Tem and Rick accepted the position. If Rick is unable to make a meeting Myrna will step in.

10. Adjournment

Motion to adjourn meeting

Aldermen-Rick Roan: Motion

Aldermen- Myrna Weese: Second

Aldermen- Charlene Cook: Approved

Aldermen- Cory Lammers: Approved

Minutes taken by: _____ Date: _____

Approved by: _____ Date: _____