



Board of Aldermen Regular Meeting
City of Edgerton, Mo
City Hall
November 13th 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: Absent**

4. Approve Bills

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

5. **Reports**

City Clerk

The clerk reported she sent out 57 past due shut off notices. 1 on the payment plan agreement. Shut 1 residence off. Received candidate filling papers (filing will begin Dec 17th) Continuing work on the budget. Retrained Sheryl on water bills. Would like to thank Sheryl Hanks for the donation of the candy for the library trick or treat and thank you Mayor Harmer for the donation of the candy for the trunk or treat.

Streets

Salted for the first time. Every created a new work order for streetlight. Alley and parking lot work.

Water

58,000 Dau. 3 water leaks.

Sewer

Sewer samples were taken. Lift station maintenance check. Sewer line repair.

Parks

Mowing and weed eating. All building winterized. Grant benches up at the parks. Christmas lights repair.

Public works

26 Dig rites completed this month.

Outside outlet/ Water heater installed in City hall.

Police

30.5 hours for Stackhouse.

30 hours for Ehlen.

10 phone calls totaling .25 hours.

12 calls and activities 59.25 hours.

Siren did sound.

6. **Aldermen Reports**

Charlene Cook- nothing

Myrna Weese- nothing

Rick Roan- nothing

Cory Lammers- nothing

7. **Citizen input**

None

8. **Old business**

Dumpsters

The board discussed the future of the spring and fall clean up. Aldermen Roan stated we need volunteers to keep the clean up going. The board will make a decision during the budgeted meeting in December.

Landlord inspections

Attorney Fowler stated he is still researching what can be done.

Census

In December we will be sending a letter out in the water bills with more information on the census.

9. **New business**

Mike Keith Insurance

Christian from Mike Keith insurance went over the premium for 2020

Motion: To approval proposal with pending changes.

Aldermen - Charlene Cook: Motion

Aldermen- Myrna Weese: Second

Aldermen- Cory Lammers: Approved

Aldermen- Rick Roan: Approved

Random Drug Testing:

Chief Stackhouse spoke with the board about having employees randomly drug tested. The board stated to have to figures for the budget meeting and it will be decided at that time.

Farm Lease

A brief discussion was held on the future of the farmland that has previously been rented out. The board decided to rebid the land out.

Motion: Bid must provide documentation of where the product will go.

Aldermen- Cory Lammers: Motion

Aldermen- Charlene Cook: Second

Aldermen- Myrna Weese: Approved

Aldermen- Rick Roan: Approved

10. **Adjournment**

Motion to adjourn meeting

Aldermen-Rick Roan: Motion

Aldermen- Cory Lammers: Second

Aldermen- Myrna Weese: Approved
Aldermen- Charlene Cook: Approved

Minutes taken by: _____ **Date:** _____

Approved by: _____ **Date:** _____