

# Board of Aldermen Regular Meeting City of Edgerton, Mo City Hall June 3rd, 2020 at 6:00 p.m.

## Agenda

## 1. Present

Aldermen- Myrna Weese Aldermen- Rick Roan Aldermen- Charlene Cook

## Absent

**Aldermen- Cory Lammers** 

## Also Present

Mayor- Shawn Harmer City Clerk- Amy Bledsoe Director of public works- Audrey Stapleton Police Sgt – Brandon Ehlen Attorney- Gary Collins

## 2. <u>Pledge of Allegiance</u>

## 3. Approve Minutes

Motion: To approve the minutes Aldermen -Rick Roan: Motion Aldermen- Myrna Weese: 2<sup>nd</sup> Aldermen- Charlene Cook: Approved Aldermen – Cory Lammers: Absent

## 4. Approve Bills

Motion: To approve bills Aldermen – Charlene Cook: Motion Aldermen – Myrna Weese: 2<sup>nd</sup> Aldermen – Rick Roan: Approved

#### Aldermen – Cory Lammers: Absent

## 5. <u>Reports</u>

## **City Clerk**

Sent out 62 past due shut off notices. 0 on the pay plan agreement. Shut 0 residences off. 1 Sunshine requests. Attended several Webinars. Prepared City hall to open back up to the public. Rerouted and renumbered water meters to make routes in better order to read. Provided Attorney Collins the video he requested. Worked on plan to minimize spending with Mayor Harmer. Worked with Sema to save the funding for the other 2 projects that were completed.

#### **Streets**

Pothole repairs. Streetlight installed on Platte Ridge Court. Bladed and graveled Oak, Morrow and Main Street.

#### <u>Water</u>

May 53,149 DAU which is down from 69,470 in 2019 that's a 23.5% drop. Monthly bac sample taken. Leak checks. 3 leaks repaired. Meter change outs. CCR completed.

#### **Sewer**

Sewer samples were taken. Lift station maintenance check. New waste water permit has started. Irrigation pump maintenance. Levee repair completed. Tiling repair.

#### **Parks**

Trash pickup. Cemetery clean up.

#### **Public works**

133 Dig rites have been completed. Corrected 47 911 addresses with Platte County. Clean shop. Shop electrical repair at shop.

## <u>Police</u>

Total calls 14

#### **Emergency Management**

Steve Kidwell from the fire dept will temporary take over the siren until we can find a permanent person.

The clerk at that time thanked the fire dept for their assistance on pumping out the water so public works could fix the repair.

#### 6. <u>Aldermen Reports</u>

Charlene Cook-Weeds on Main Street. Sgt Ehlen stated citations have already been sent out.

Myrna Weese-Mount Zion church has asked what size pipe should go from the service line into the church? Audrey stated they would have to get with a plumber to find out what size service line would work for the church.

Do we own the property behind the Christian church where the big blocks are? Audrey stated part of it yes and part is still Snooks.

Rick Roan- Rick asked if we could get a map that shows all the city property. Audrey will print off the map that is on Beacon and have it at the next work session.

How do we deal with the ordinance not being followed? There is a rooster in town and it is making a lot of noise. Sgt Ehlen stated he will try to locate the rooster and take care of the violation of the ordinance.

**Cory Lammers- Absent** 

Gary Collins- Advised the board that the firearm ordinance is roughed out.

## 7. Citizen input

None

## 8. Old business

Spring clean up- The board has agreed that at this time we cannot afford the cost of the dumpsters and maybe by the fall we will have the funds. Rick also stated we need to look into getting help if we offer the dumpsters again.

Cost of Ordinances- The clerk went over the email from general code that states the cost of the ordinances depends on the number of pages.

## 9. New business

Dog license- The clerk went over the current cost of the dog tags and presented the board with other towns cost.

Motion to raise the dog license from 1.50 to 5.00 for a spayed or neutered dog and 10.00 for an unaltered dog.

Aldermen-Charlene Cook: Motion

Aldermen- Myrna Weese: 2<sup>nd</sup>

Aldermen- Rick Roan: Approved

Aldermen- Cory Lammers: Absent

Electric Meters- Audrey presented the board with 2 bids for meters. The board stated at this time we could not afford to do the electric meters but will revisit the subject at a later date. Water software- The clerk went over new water software that will save the City money on the yearly due will allow us to go back to card bills and allow email bills. The clerk also advised they have their own credit card system built in so we could not need to use the credit card

machine located in office and customers can pay bill online. The initial cost to set up the software will be 1835.00

Motion to allow the clerk to switch software and not to exceed 1900.00.

Aldermen - Charlene Cook: Motion

Aldermen- Myrna Weese: 2nd

Aldermen- Rick Roan: Approved

Aldermen- Cory Lammers: Absent

United Fiber- The clerk went over the pricing from United Fiber vs. Century link.

Motion to sign up with united fiber.

Aldermen- Myrna Weese: Motion

Aldermen- Rick Roan: 2<sup>nd</sup>

Aldermen- Charlene Cook: Approved

Aldermen- Cory Lammers: Absent

Payroll- Mayor Harmer advised the board that he has advised the Clerk to go back and take payroll out of each department that was worked out off due to general fund is getting low. Fema- Mayor Harmer advised the board that we had to return \$10,523.91 back to Fema due to the scope of work was not competed as written up. The clerk advised since the disaster took place in 2015 the contractors were unable to restore road surfaces with aggregated removed from the ditches.

Repairs- Audrey went over the update proposal bid which will cover 1,000 ft of Lewis, Aller-Frank to curve 400 ft, Perry 1,000 ft, Aller-Perrin to dead end 250 ft, Belt 250 ft, Stanford-200ft and patch on ball park.

Mayor Harmer asked Audrey to get pricing for 2 ton of cold patch.

Motion to accept Approved pavement proposal.

Aldermen- Rick Roan: Motion

Aldermen- Charlene Cook: 2nd

Aldermen- Myrna Weese: Approved

Aldermen- Cory Lammers: Absent

Reading of bill M ord 18-013 by title (2020 adopting ordinance)

Motion to accept 1<sup>st</sup> reading

Aldermen- Rick Roan: Motion

Aldermen-Myrna Weese: 2<sup>nd</sup>

Aldermen- Charlene Cook: Approved

Aldermen- Cory Lammers: Absent

Reading of bill M ord 18-013 by title (2020 adopting ordinance) Motion to accept 2nd reading Aldermen- Rick Roan: Motion

Aldermen-Myrna Weese: 2<sup>nd</sup>

Aldermen- Charlene Cook: Approved

Aldermen- Cory Lammers: Absent

## 10. Adjournment

Motion to adjourn meeting Aldermen-Rick Roan: Motion Aldermen- Myrna Weese: Second Aldermen- Charlene Cook: Approved Aldermen- Cory Lammers: Absent

Minutes taken by:	Date:
Approved by:	Date: