

# Board of Aldermen Regular Meeting City of Edgerton, Mo Masonic Lodge July 1st, 2020 at 6:00 p.m.

#### Agenda

# 1. Present

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

Also Present
Mayor- Shawn Harmer
City Clerk- Amy Bledsoe
Director of public works- Audrey Stapleton
Police- Brandon Ehlen

# 2. Pledge of Allegiance

# 3. Approve Minutes

Motion: To approve the minutes Aldermen – Charlene Cook: Motion Aldermen- Myrna Weese: 2<sup>nd</sup>

Aldermen- Jesse Green: Approved

Aldermen – Rick Roan: Acting Mayor unable to vote

# 4. Approve Bills

Motion: To approve bills

Aldermen – Myrna Weese: Motion Aldermen – Charlene Cook: 2<sup>nd</sup> Aldermen Jesse Green: Approved

Aldermen Rick Roan: Acting Mayor unable to vote

# 5. Reports

#### **City Clerk**

Sent out 39 past due shut off notices. 2 on the pay plan agreement. Shut 4 residences off. 2 Sunshine requests. Softline downloads and training. Setting customers up on E-Bills.

#### Streets

Pothole repairs. Down trees cleaned out of the road after the storms.

#### Water

Junes 57,873 DAU which is down from 72,370 in 2019 that is a 20% drop. 11.87% in water loss. Monthly bac samples were taken. Updated maps. Pressure test done on Aller Ave. New meter well on Lewis st. Road fixed at fire station. Phone line at the water tower needs to be changed over to Ethernet. Need to start the process of a engineer study for Aller Ave.

#### Sewer

Sewer samples were taken. Lift station maintenance check. Levee maintenance done. Tiling repaired.

#### **Parks**

Trash pickup. Audrey asked the board if the senior class of 2021 could paint a American flag and a panther head on the building at the playground to cover up the graffiti. The board stated that would be ok. Storm clean up. Drug parking lot.

# **Public works**

96 Dig rites completed. Clean shop up. Got tires for Kubota. Mr. Hubbard retired. Truck repair.

#### **Police**

Audio, video added to the employee handbook. Posted firework ordinance and provided it to county. Had a total of 12 called for the month of June.

#### **Emergency Management**

The siren did not sound today due to weather conditions. Trees cleared off roadway.

#### 6. Aldermen Reports

Charlene Cook- Nothing Myrna Weese- Nothing Rick Roan- Nothing Jesse Green- Nothing Dan Fowler- Absent

#### 7. Citizen input

None

#### **Old business**

Chief of Police- Dan Fowler was absent from meeting will be tabled to next month's board meeting.

Reading of Ordinance N 18-014 (amending dog licensing)

Motion to approve 1<sup>st</sup> reading.
Aldermen-Charlene Cook: Motion
Aldermen-Myrna Weese: 2<sup>nd</sup>
Aldermen-Jesse Green: Approved

Aldermen-Rick Roan: Acting Mayor unable to vote

Motion to approve 2<sup>nd</sup> reading.

Aldermen-Jesse Green: Motion

Aldermen-Charlene Cook: 2<sup>nd</sup>

Aldermen-Myrna Weese: Approved

Aldermen-Rick Roan: Acting Mayor unable to vote

# 8. New business

**Business License** 

The clerk spoke with the board in regards to the current fee for a business license and went over pricing from other towns.

Motion to raise the cost of the business license from \$15.00 to \$25.00

Aldermen-Myrna Weese: Motion

Aldermen-Jesse Green: 2<sup>nd</sup>

Aldermen-Charlene Cook: Approved

Aldermen-Rick Roan: Acting Mayor unable to vote

# Off road vehicles

Sergeant Ehlen went over the current ordinance in regards to gold cards and all terrain vehicles. The board agreed that the old ordinance will need updated and will table this matter until the next meeting to discuss the changes.

# 9. Adjournment

Motion to adjourn meeting

Aldermen-Charlene Cook: Motion Aldermen- Myrna Weese: Second Aldermen- Jesse Green: Approved

Aldermen- Rick Roan: Acting mayor unable to vote.

Minutes taken by	/:	Date:
Approved by:		Date: