

Board of Aldermen Regular Meeting City of Edgerton, Mo Masonic Lodge December 2nd, 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 Public Works- Travis Hollars Police Chief- Brandon Ehlen

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

3. Approve Minutes

Motion: To approve the minutes Aldermen -Rick Roan: Motion Aldermen- Jesse Green: 2nd Aldermen- Myrna Weese: Approved Aldermen – Charlene Cook: Approved

4. Approve Bills

Motion: To approve bills Aldermen – Rick Roan: Motion Aldermen – Myrna Weese: 2nd Aldermen – Jesse Green: Approved Aldermen - Charlene Cook: Approved

5. <u>Reports</u>

City Clerk

Sent out 25 past due shut off notices. 0 on the pay plan agreement. Shut 1 residence off. Trained Steve on water software. Cleaned out the safe deposit box. Budget is completed and giving to department heads to finalize. Bid for F-150 submitted to local papers. Received and posted new ordinance for the abatement officer. Received candidate filing paperwork which will open December 15th 2020.

Public works

New valve on Belt Street installed. New water tower system is working well. Lagoon is good. All meters have been read and all water tests have come back good. Clark st wooden bridge will get done by Christmas there are 7 boards that needs to be replaced.

Mayor- Are we ready to discharge lagoon? Travis advised yes it is ready to go. Also there is a spot on the dyke that needs to be fixed Mayor stated find out how much and get back with him.

Police

Alarm at library, Dog complaints, Subpoena for bank, Interviewed graffiti guy. The car is still running good and waiting on director of Platte County to finish paperwork on the reserve officer.

6. Aldermen Reports

Charlene Cook- Nash's got robbed back in November of last year and would like a update. Chief Ehlen stated there is a conflict of interest with in the courts but Brandon will follow up with the Attorney.

Rick asked if the reserve officer could work yet. Brandon advised no not until he has a radio number.

Myrna Weese- Nothing

Rick Roan- Nothing

Jesse Green- Nothing

7. Citizen input

Keith Reilly- He is in the process of learning emergency management for his job and once he is completely trained he will be more than happy to help the City with any emergency management opportunity that may be out there for us.

Andrew Clements- He moved to Edgerton a year ago and was told at that time the material has been bought and the bridge would get completed soon. He is glad to hear it will be completed by Christmas now. Andrew also stated his fiancé owns an insurance business in Edgerton and would like to meet you and try to save you money.

Chris Chisam- Bridge has been promised for many years and is glad to hear that it will get done soon. There is a bad crown in the road and is tearing up vehicles. Mayor advised him to get with Audrey and see what can be done.

8. Old business

Bid for F-150- Travis went over the bids to replace the motor in the F-150 Motion to accept Randy repairs bid to put in the new motor for \$6,212.91. Aldermen- Jesse Green: Motion Aldermen-Rick Roan: 2nd Aldermen-Myrna Weese: Approved Aldermen-Charlene Cook: Approved

9. <u>New business</u>

Mike Keith Insurance- Ken Gassen went over the coverage proposal for the year 2021. The cost of coverage did go up 973.00 which make the total due 15,817.00. The board stated some items are missing and will have Audrey get that information over to them and once new invoice is received we will vote on that time to approve or not approve.

Christmas Bonus-The board held a brief discussion on what to give the employee's for the year 2020.

Motion to give full time employee's \$100.00 and part time \$75.00.

Aldermen- Rick Roan: Motion

Aldermen - Myrna Weese: 2nd

Aldermen- Charlene Cook: Approved

Aldermen-Jesse Green: Approved

Aldermen pay- Mayor Harmer stated a few years ago we paid out aldermen when they were exiting the position. The board discussed to keep paying out or not.

Motion to pay the aldermen who is exiting for months worked.

Aldermen- Jesse Green: Motion

Aldermen- Charlene Cook: 2nd

Aldermen- Myrna Weese: Approved

Aldermen-Rick Roan: Approved

Closer of City Hall- Mayor advised the board that City Halls are beginning to lock their doors again and just wanted to update that if he feels it needs to close back down again he will reach out to everyone and let them know.

Comp time- The board held a discussion on rolling comp time instead of use it or lose it at the end of the year.

Motion to roll over comp time till March of following year beginning now.

Aldermen- Jesse Green: Motion

Aldermen- Myrna Weese: 2nd

Aldermen-Charlene Cook: Approved

Aldermen- Rick Roan: Approved

Weather- Mayor Harmer advised the board with winter coming up Amy may not be able to make it to work and if that is the case Shawn will come down and put up the notice on City halls door.

Christmas tree- Mayor Harmer stated in the past Packs donated a tree for City Hall. Travis stated we have one that can be cut down from the lagoon.

10. Adjournment

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

Minutes taken by:	Date:
Approved by:	Date: