

Board of Aldermen Regular Meeting City of Edgerton, Mo Masonic Lodge January 6th, 2021 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
City Attorney- Dan Fowler

2. Pledge of Allegiance

3. Approve Minutes

Motion: To approve the minutes Aldermen -Rick Roan: Motion Aldermen- Myrna Weese: 2nd

Aldermen- Charlene Cook: Approved Aldermen – Jesse Green: Approved

4. Approve Bills

Motion: To approve bills

Aldermen –Rick Roan: Motion

Aldermen – Jesse Green: 2nd

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

5. Reports

City Clerk

Sent o9ut 51 past due shut off notices. Water bills were estimated for the month. 0 on payment plan agreement. Shut 0 residences off due to cold weather. Filing for candidate is open. Ordered document safe for items collected out of the safe deposit box. Thank you Jesse for the donation of the mini refrigerator. Started getting read for the auditor.

Streets

Phil will stop by this spring and check on the roads and make any updated to our 5 year plan. Clark Bridge was re-decked. New chain, bearings and clutch work was done on sander. Repairs to plow and new cutting edge were installed and Safety lights installed on the plow truck.

Water

Changed out old meters. Main break on Z hwy repaired. City side of service line broke. Working with Scott Fleming on south side of town pressure issue. Looking at \$200k for Aller alone and working on USDA grant for water grants to help with the cost to repair the lines.

<u>Sewer</u>

We are on Benson's list for the levee repair.

Parks

Tree fell down at playground and did a small amount of damage to a metal bar. We will repair the metal bar when warmer weather is here so we do not damage the metal even more.

Public works

Truck is not back yet, they sent the wrong motor and with the holidays shipping for the new motor was delayed.

Police

A total of 13 calls handled for the month.

6. Aldermen Reports

Charlene Cook- None

Myrna Weese- A concerned citizen is worried about some trees on Aller getting bad that is on City property. Audrey stated we have no property behind the citizen. Audrey stated she will get in contact with the person and find out for sure where the issue is.

Rick Roan- Rick stated he would like Brandon to go look at the cement pile up st Lewis Street and see if it does impose a hazard for vehicles because you cannot see if a car is coming.

Jesse Green- Nothing

Dan Fowler- Sorry I was late. He also has some information on Covid relief if at anytime we started absorbing a lot of cost to contact him and he will help get us some help.

7. Citizen input

None

8. Old business

1st reading of ordinance 18-017 (appointment of an abatement officer)

Motion to accept first reading.

Aldermen-Rick Roan: Motion

Aldermen- Myrna Weese: 2nd

Aldermen-Charlene Cook: Approved Aldermen-Jesse Green: Approved

2Nd reading of ordinance 18-017 (appointment of an abatement officer)

Motion to accept 2nd reading.
Aldermen- Rick Roan: Motion
Aldermen- Jesse Green: 2nd

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

9. New business

Gravel for shop Parking lot-Audrey advised the board that she needs gravel for the shop parking lot and will more than likely be over 500.00 to purchase.

Motion to purchase gravel for no more than \$ 600.00.

Aldermen- Charlene Cook: Motion Aldermen-Myrna Weese: 2nd Aldermen-Jesse Green: Approved Aldermen- Rick Roan: Approved

Lift stations- Audrey went over the cost of adding 2 lift stations and the software at the cost of 3,891.40. Aldermen Green asked Audrey how many lift station do we have? Audrey advised we have 5 with a 5 year plan to add all of the lift stations to the mission software.

Motion to pay 3,891.40 to have 2 lift stations added to software.

Aldermen- Jesse Green: Motion

Aldermen- Rick Roan: 2nd

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

New Sander- Audrey stated she was asked to get a price for a new sander. The price to fix the sander we have now will cost around \$2,691.87 or we can purchase a new one for the amount

of \$4,220.00. The sander we have now is operational hopefully through the rest of the year. Audrey stated she just wants to make everyone aware of the situation.

Ballpark Road- Audrey stated Platte Co would like for us to annex in ballpark road. If we forcefully annex it will cost a lot of money to do so and if we ask to volunteer the residence to do so we know for sure 2 people will not want to join the city limits. Audrey stated she just wanted to make the board aware of what Platte Co is thinking just in case they decided to come to the board.

Mandatory vaccinations for employees- The clerk provided the board with the information from MML that other cities are looking into enforcing. The board discussed that it should be the employees decision rather to vaccinate or not.

Motion to make Covid vaccinations voluntarily.

Aldermen-Rick Roan: Motion
Aldermen-Jesse Green: Motion
Aldermen-Myrna Weese: Approved
Aldermen-Charlene Cook: Approved

Extension of the families first coronavirus response act (FFCRA)

The clerk went over the information in regard sot the FFCRA and how the new stimulus package allows this act to expire Dec. 31st 2020. The clerk provided the board with one Cities resolution to extend the act out till March 31st due to the tax credit does not expire until then. Motion to extend the FFCRA until March 31st 2021.

Aldermen Charlene Cook: Motion

Aldermen-Myrna Weese: 2nd

Aldermen-Jesse Green: Approved Aldermen- Rick Roan: Abstained

10. Adjournment

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

Minutes taken by:	Date:
Approved by:	Date: