

Board of Aldermen Boa Meeting City of Edgerton, Mo City Hall February 9th, 2021 at 5:30 p.m.

Agenda

1. Present

Aldermen- Charlene Cook Aldermen- Jesse Green Aldermen- Bill Rogers

Also Present Mayor- Shawn Harmer City Clerk- Amy Bledsoe Public works- Travis Hollars Police- Ian Johns Attorney- Dan Fowler

Pledge of Allegiance

2. Approve Minutes

Motion: To approve the minutes Aldermen – Charlene Cook: Motion Aldermen- Jesse Green: 2nd Aldermen- Bill Rogers: Approved

3. Approve Bills

Motion: To approve bills Aldermen –Jesse Green: Motion Aldermen – Bill Rogers: 2nd Aldermen – Charlene Cook: Approved

4. <u>Reports</u>

City Clerk

Sent out 43 past due shut off notices. 0 on payment plan agreement. Shut 4 residences off. Notary renewal is completed but still waiting on the State of Missouri to send me the paperwork to order the stamp. (at this time the city does not have a notary) Playing catch up after being out for a week. Election paperwork has been submitted to Platte Co.

Streets

Plowed and treated streets three times in January.

<u>Water</u>

Water samples were taking. Water meters where estimated due to the cold. One water leak fixed.

<u>Sewer</u>

Sewer samples were taking. Alex has been sampling the lagoon once a week. Both pumps at the Villa lift station were plugged up with baby wipes. Extra sewer sample was takin due to the high numbers of E coil in the water. (Problem has been fixed)

<u>Parks</u>

Walk track was plowed.

Public works

Six dig rites were done. Went to a floodplain management workshop.

Work Orders

0 new work orders.

Police

9 cases for the month of January with 8 of the cases being on the same night.

Emergency Management

The siren sounded today.

5. <u>Aldermen Reports</u>

Charlene Cook- None Jesse Green-None Dan Fowler- None

6. <u>Citizen input</u>

Kevin Williams- He advised the board that his mother Martha Williams would like the rest of the property listed at 5825 County Rd Z to be annexed into the City. The attorney advised there will have to be a public hearing and will start the process for this matter. Joel Dudley- Asked if there was a update on the building ordinance. He was advised the board will be reading the ordinance and approving it tonight. Mr. Dudley also asked what will be done if the old city hall building sells with it being zoned residential and not commercial. The board advised they will have to approach the zoning board to get it rezoned if running a business out of the building.

7. Old business

Dead tree on belt- The clerk advised the board that the maps are showing this is our tree along with the other dead tree up in that area. Did receive the invoice from the Deckman's and the cost to take down the 1st tree was \$1,000.00. Motion to reimburse the Deckman's \$1000.00 for the tree removal. Aldermen-Bill Rogers: Motion Aldermen- Jesse Green: 2nd Aldermen- Charlene Cook: Approved The board advised Travis to get some bids to have the 2nd tree removed.

1st reading of ordinance 18-025 (Further define dangerous buildings)
Aldermen- Charlene Cook: Motion
Aldermen-Jesse Green: 2nd
Aldermen-Bill Rogers: Approved
2nd reading of ordinance 18-025 (Further define dangerous buildings)
Aldermen- Jesse Green: Motion
Aldermen-Bill Rogers: 2nd
Aldermen- Charlene Cook: Approved
Motion to adopt ordinance.
Aldermen- Charlene Cook: Motion
Aldermen- Bill Rogers: 2nd
Aldermen- Charlene Cook: Motion
Aldermen- Bill Rogers: 2nd
Aldermen- Bill Rogers: 2nd

1st reading of ordinance 18-026 (Emergency snow routes) Aldermen-Jesse Green: Motion Aldermen-Bill Rogers: 2nd Aldermen-Charlene Cook: Approved 2nd reading of ordinance 18-026 (Emergency snow routes) Aldermen-Bill Rogers: Motion Aldermen- Charlene Cook: 2nd Aldermen- Jesse Green: Approved 1st reading of ordinance 18-027 (Sale of City Hall located at 400 Frank St.)
Aldermen- Jesse Green: Motion
Aldermen- Bill Rogers: 2nd
Aldermen- Charlene Cook: Approved
2nd reading of ordinance 18-027 (Sale of City Hall located at 400 Frank St.)
Aldermen- Bill Rogers: Motion
Aldermen- Charlene Cook: 2nd
Aldermen- Jesse Green: Approved

8. New business

Ballfield- Travis advised the board Dan McDonald would like to lease out the ballfield. He will do all the maintenance to the field will cover the cost of lights if they use them. He is willing to pay \$700.00 a year plus carry the insurance for his team. He also is willing to provide a schedule on when he will be using the field so the city can also lease out to other to wish to use the field.

Motion to lease out the field to Dan McDonald.

Aldermen- Jesse Green: Motion

Aldermen- Bill Rogers: 2nd

Aldermen- Charlene Cook: Approved

The attorney stated he will get a contract drawn up. Travis also advised that there is a lot of dog waste in the ballfield that is not being picked up and asked if we could amend the ordinance to not allow dogs in the ballfield. Attorney Dan Fowler stated he will have the new ordinance drafted.

Driveway permit- Travis advised the board we are charging \$25.00 for a driveway permit and losing money off that cost. The city pays for the paint for the dig rite and his time to inspect and any extra that must be done. Travis stated County charges \$80.00 for a driveway permit. Motion to raise the driveway permit from \$25.00 to \$80.00.

Aldermen- Jesse Green: Motion

Aldermen- Charlene Cook: 2nd

Aldermen- Bill Rogers: Approved

At this time Travis asked Attorney Fowler if he had gotten the updated ordinance on the water/sewer permit? Attorney Fowler stated he did not have notes on that from the last meeting and will get this matter taken care of.

The Villa's lift station- Travis advised the board that the residents keep flushing baby wipes and it is clogging and damaging the lift station and they are the only ones on that lift station. It is costing the city around \$500.00 every time the company must come out and fix the lift station. Attorney Dan Fowler stated he will send them a letter.

Covid pay- The clerk advised the board that the covid pay expired last year and asked the board if they would consider putting covid pay back into place.

Motion to reinstate 10 days of Covid pay until December 31st 2022.

Aldermen-Bill Rogers: Motion Aldermen- Charlene Cook: 2nd Aldermen- Jesse Green: Approved Water equipment purchase- Travis advised the board that to get all the parts he will need for the water it will cost around \$5,000.00. Motion to purchase water parts up to \$6,000.00. Aldermen-Charlene Cook: motion Aldermen- Bill Rogers: 2nd Aldermen- Jesse Green: Approved Vacant aldermen seat- Mayor Harmer stated that with Nicole moving out of state he would like to appoint Joel Dudley to sit in her seat until her term is over. The board member approved the appointment of Joel Dudley. Mr. Dudley will get with the city clerk to be sworn in.

9. Adjournment

Motion to adjourn meeting Aldermen-Charlene Cook: Motion Aldermen- Bill Rogers: Second Aldermen- Jesse Green: Approved

Minutes taken by:	Date:
Approved by:	Date: