

Board of Aldermen Boa Meeting City of Edgerton, Mo City Hall December 6th, 2023, at 5:30 p.m.

Agenda

1. Present

Aldermen- Bill Rogers Aldermen- Vikki Kidwell Aldermen- Jim Bosch Aldermen- Joel Dudley Acting as Pro-Tim

Absent Mayor- Shawn Harmer

<u>Also Present</u> City Administrator- Amy Bledsoe Public Works- Travis Hollars

Pledge of allegiance

2. Approved Minutes

Motion to approve minutes. Aldermen- Jim Bosch: Motion Aldermen- Vikki Kidwell: 2nd Aldermen- Bill Rogers: Approved Aldermen- Joel Dudley: Acting mayor no vote taken. Motion approved with 3 Ayes.

3. <u>Read and approve bills.</u>

Motion to approve bills. Aldermen- Jim Bosch: Motion Aldermen- Bill Rogers: 2nd Aldermen- Vikki Kidwell: Approved Aldermen- Joel Dudley: Acting mayor no vote taken. Motion approved with 3 Ayes.

4. <u>Reports</u>

City Admin- Sent out 37 past due letters. 1 on the payment plan. Shut 0 residence off. Preparing for open filing. Working on budget. Attended webinar on the final rule regarding the ARPA funding. Issuing business licenses. Began working with the IRS regarding the examination of the protection district lease purchase agreement of the city hall building. Mayor Harmer has appointed Chief Rivers as abatement officer.

Sewer- Sewer samples were taking. Alex has been sampling the lagoon two times a week.

Water samples were taking. Water meters were read. Been installing the new meters. (we have 18 left) Sold all the brass meters for scrap and collected \$1804.00.

Parks-Rented out the park for a wedding.

Streets- Filled potholes with cold patch. Plowed and salted streets one time this month.

Public Works- 12dig rites for the month.

Police- No report provided.

Emergency management- Siren did go off.

Joel Dudley-None

Vikki Kidwell- None

Bill Rogers- None

Jim Bosch- None

5. <u>Citizen input:</u>

Ronna- Is there an update on getting Platte Ave repaved. Travis advised that Phil had another issue come up and will be back to do the work on Platte Ave. Is there any update on the drainage issue. Travis advised he has spoken with the post office to get the 2 mailboxes moved so water can flow down the ditch, and he is working on a solution to the ditch on Aller.

Nathan- Having trouble locating ordinance on what I am violating. I have been accused of having someone living in a camper. I strongly believe he is not a resident but supplying security. Aldermen Dudley stated there is a ordinance against living in campers. Nate stated he is not living there. Travis stated we have residence showing us pictures of laundry drying outside and he came and spoke to me in his pajamas at 5:30 in the morning when I was out there working on a meter. Aldermen Bill Rogers asked where does he live and Nathan stated he lives in St Joseph but provides 24/7 hour security. Aldermen Joel Dudley asked Amy if she could pull the ordinance for Nathan, so he is aware of what is being said that he is violating.

Genea- Has there been any crime this month. Aldermen Joel Dudley stated since there is no report, he is going to assume that it was a quite month.

Oreily- I understand where Nathan is coming from. I also had stuff stolen from that location. Aldermen Bill Rogers stated we are tied to the ordinance on the unoccupied camper. I would like to see the meeting time changed so people can have time to get off work and come to the meetings. Amy advised that for many years the meeting time was at 7:00pm and nobody showed.

6. Old business:

Mike Keith Insurance-Amy advised the board that Travis and I went over the property schedule and the cyber insurance, and everything is listed and is good to go.

Motion to accept Mike Keith insurance renewal pricing as \$20,373.00 and the Cowbell cyber insurance of \$418.00.

Aldermen- Vikki Kidwell: Motion Aldermen- Jim Bosch: 2nd Aldermen- Bill Rogers: Approved Aldermen- Joel Dudley: Acting mayor no vote taken. Motion approved with 3 Ayes.

Bid for water tower- Pete from Maguire iron, inc spoke to the board regarding getting the water tower painting that DNR has required us to do. The cost schedule would be one

payment of \$33,000.00 due in 2024 and the 2nd payment would be due in 2025 with no interest attached. The board held a brief discussion on this matter.

Motion to accept the bid of \$66,000.00 broken up into 2 payments.

Aldermen- Vikki Kidwell: Motion Aldermen- Jim Bosch: 2nd Aldermen- Bill Rogers: Approved Aldermen- Joel Dudley: Acting mayor no vote taken. Motion approved with 3 Ayes.

7. New Business

Nash's liquor license- Amy stated she has received Nash's liquor license application and would need an approval or denial from the board. Motion to approve Nash's liquor license. Aldermen- Jim Bosch: Motion Aldermen- Vikki Kidwell: 2nd Aldermen- Bill Rogers: Approved Aldermen- Joel Dudley: Acting mayor no vote taken. Motion approved with 3 Ayes.

Christmas bonus- Travis went over the money that has been collected over the year also stated we have not had any contractors in doing water repair and have been monitoring the meter reads on the main to insure we are within out water purchase budget. Travis stated he would like to see the board approve a \$800.00 bonus to be split between him and Amy. The board held a discussion and has agreed that this has been a good year and sees no problem in giving a \$400.00 Christmas bonus to Travis and Amy but would like to also give the part-timers a \$50.00 bonus to say thank you. Travis stated that Steve has opted out and would not like to have a bonus.

Motion to give the full-time employees a \$400.00 Christmas bonus and the part-time a \$50.00 Christmas bonus. Aldermen- Bill Rogers: Motion Aldermen- Jim Bosch: 2nd Aldermen- Vikki Kidwell: Approved Aldermen- Joel Dudley: Acting mayor no vote taken. Motion approved with 3 Ayes.

8. Adjournment

Motion to adjourn meeting. Aldermen- Bill Rogers: Motion Aldermen- Jim Bosch: 2nd Aldermen- Vikki Kidwell: Approved Aldermen- Joel Dudley: Acting mayor no vote taken. Motion approved with 3 Ayes.

Minutes taken by: ______ Date: ______

Approved by: _____ Date: _____