

Board of Aldermen Meeting City of Edgerton, Mo City Hall March 6th, 2024, at 5:30 p.m.

Agenda

1. Present

Aldermen- Bill Rogers Aldermen- Vikki Kidwell Aldermen- Jim Bosch Aldermen- Joel Dudley

<u>Also Present</u> Mayor- Shawn Harmer

City Administrator- Amy Bledsoe Public Works- Travis Hollars

Pledge of allegiance

2. Approved Minutes

Motion to approve minutes. Aldermen- Joel Dudley: Motion Aldermen- Jim Bosch: 2nd Aldermen- Vikki Kidwell: Approved Aldermen- Bill Rogers: Approved Motion approved with 4 Ayes.

3. Read and approve bills.

Motion to approve bills. Aldermen- Jim Bosch: Motion Aldermen- Vikki Kidwell: 2nd Aldermen- Bill Rogers: Approved Aldermen- Joel Dudley: Approved Motion approved with 4 Ayes

4. <u>Reports</u>

City Admin- Sent out 34 past due letters. 0 on the payment plan. Shut 1 residence off. Complete 1 sunshine request. 7 certified letters sent out regarding the baby wipes in the lift station. Assisted Kenny Hale in providing information needed for the audit. Got the website updated and I am now able to post the agenda again. Received a few complaints about chickens running loose.

Sewer- Sewer samples were taking. Alex has been sampling the lagoon two times a week. Had to have the moonbeam lift station cleaned after the pumps went down. We found a large amount of baby wipes, trash and a few marbles stuck in the pumps. Changed oil in the pump and generator for the lagoon irrigation. Installed new fuel filters.

Water samples were taking. Water meters were read. We had a service line break at 400 White St. Menke did a water main tap for a new connection, the water line ended up being a 2-inch steel main.

Parks-Have started getting the bathrooms ready at the parks.

Streets- Filled in potholes. We are still waiting for the gravel to be delivered.

Public Works- 23 dig rites for the month. Had the truck serviced.

Police- No report giving.

Emergency management- Siren did go off.

Joel Dudley- I was looking for updates on the vacant property and the property by the Villa's. Mayor Harmer stated that he is going to request a meeting with Chief Rivers once he is back from training.

Vikki Kidwell- Travis did your credit card limit get raised. We discussed and voted several months ago regarding this. Amy advised that the purchasing policy was voted on to change but not the limit on his card. Aldermen Kidwell asked if that could be put on next month's agenda.

Bill Rogers-Can we charge these places that are connected to the lift stations. Aldermen Bosch stated how can we hold all responsible. Aldermen Dudley stated per city ordinance we can hold them responsible.

Jim Bosch- Since there is no longer a farmers market and the city has several pieces of land I was thinking that if the city is willing to sign up with us for a community garden.

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

None

6. New business:

Chris and Darlene Chisam Chicken permit- We would like to ask the board for permission to continue to have our chickens. The board held a brief discussion. Motion to allow Chris and Darlene Chisam a fowl permit. Aldermen- Vikki Kidwell: Motion Aldermen- Joel Dudley: 2nd Aldermen- Jim Bosch: Approved Aldermen- Bill Rogers: Approved Motion carried with 4 Ayes.

Nathen Boettcher chicken permit- Would like to ask the board for permission to have my ducks. A brief discussion was held. Motion to allow Nathen Boettcher a fowl permit. Aldermen Joel Dudley: Motion Aldermen- Jim Bosch: 2nd Aldermen- Vikki Kidwell: Approved Aldermen- Bill Rogers: Approved Motion approved with 4 Ayes.

BG Consultants-Brett Waggoner from BG consultants went over their services. They help citys navigate funding policies on finding grants and low-cost interest loans. They went over some different options out there like the SRF grants and USDA grants. Aldermen Rogers asked about bridges. Brett stated there are transportation grants out there also. Mayor harmer stated in the past the board decided to look at a group that writes grant and they took the money and ran. If its going to cost \$50,000.00 for a engineer report we would have to really prioritize things. At this time BG consultants stated they would do a grant writing for free just to earn your trust and business. Aldermen Rogers asked Travis if he has a good idea where all the

water lines are located. Travis stated he updates the map every time he sees a pipe. Aldermen Dudley stated 20% of the total to do the reports then your match would be the cost of the grant? The board decided to table the matter and have a working meeting on March 27th at 5:00 pm.

Chase Waggoner from the City of Plattsburg- Went over the proposed ordinance to amend exhibit C on the contract. We have several tanks that need to be replaced which will cost roughly 3.8 million. We need to start saving money for the capitol improvements. Aldermen Bosch asked if there are any options for matching grants? Mr. Waggoner stated he does not hold out a lot of hope on that. Amy stated she has given the city attorney all the information and is looking it over. The board will table the matter until the attorney has had a chance to review the ordinance and contract.

1st reading of ordinance 18-043 (Amending exhibit C as part of the water purchase agreement.)- Tabled.

2nd reading of ordinance 18-043 (Amending exhibit C as part of the water purchase agreement.)- Tabled.

Cold patch- Travis stated he needs a pallet of cold patch. The cost is \$1,182.00.

Motion to purchase a pallet of cold patch for the cost of \$1,182.00.

- Aldermen- Joel Dudley: Motion
- Aldermen- Jim Bosch: 2nd

Aldermen- Vikki Kidwell: Approved

Aldermen- Bill Rogers- Approved

Motion approved with 4 Ayes.

Spring Cleanup- Amy asked the board to schedule the spring clean up May 3rd and 4th. Mayor Harmer stated they will need help that weekend.

Motion to have the spring clean up May 3rd and 4th.

Aldermen- Joel Dudley: Motion

Aldermen- Bill Rogers: 2nd

Aldermen- Vikki Kidwell: Approved

Aldermen- Jim Bosch: Approved

Motion approved with 4 Ayes.

7. Old Business

Salt barn- Travis stated he knows we need a barn but I need a plow which will cost around \$9,000.00 also in order to fix the culvert down at the trailer park we will have to cut out a section of the road and we will need funds to put that section back. Aldermen Dudley stated we will need to figure out a cheaper option. Mayor Harmer stated to just continue to see what other options we have. Aldermen Dudley stated I think it is not what we got money for and the board tabled the matter until other options can be found.

Campers in the trailer park- Diane Thompson provide the board with a draft of the rules to keep a camper on site. Mayor Harmer stated we need to wait for the zoning board. Diane stated we have a waiting list already wanting people to come in. Mayor Harmer stated he will get ahold of Noah to get the meeting set up. Diane also stated that there is a limit on campers being over 10 years old and if they are then pictures will need to be provided to ensure the campers are not in poor condition. Mayor Harmer stated he will have Amy reach out to you when we have a zoning board meeting set.

8. Adjournment

Motion to adjourn meeting. Aldermen- Bill Rogers: Motion Aldermen- Vikki Kidwell: 2nd Aldermen- Jim Bosch: Approved Aldermen- Joel Dudley: Approved Motion approved with 4 Ayes.

Minutes taken by:	Date:	·
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