June 10, 2019

City Council met in Regular Session at 7:00 PM on Monday, June 10, 2019. Mayor Gary Heilbrun called the meeting to order. Melody Cundiff, City Clerk gave the invocation.

Roll Call was taken. Present were Aldermen Jane Baine, Barbara Welch, Adam Hogan, Chris Ellsworth, and Mayor Gary Heilbrun. Absent: none. Also present was City Attorney Mike Talley, David Weaver and approximately 6 guests.

**Agenda:** Motion made by Barbara Welch, seconded by Jane Baine, to approve the agenda as presented. Ayes: Aldermen Baine, Welch, Hogan, and Ellsworth. Nays: None. Motion carried.

**Minutes:** May 13th Regular Meeting: Motion made by Jane Baine, seconded by Adam Hogan, to approve minutes as amended to omit the word "no" in the last line of the first paragraph on page 7. Ayes: Aldermen Baine, Welch, Hogan, and Ellsworth. Nays: None. Motion carried.

Financial Report and Budget Summary: Approved and filed for audit.

**Bill Summary:** Motion made by Chris Ellsworth, seconded by Barbara Welch, to pay all bills as presented. Ayes: Aldermen Baine, Welch, Hogan, Ellsworth. Nays: None. Motion carried.

Court: May Court Report was presented. Board approved report and filed for audit.

**PD Monthly Report:** Chief Kitch presented. Chief Kitch spoke briefly about the taser training that it is more cost effective to train the trainer. He then can train the rest of the officers to keep up on their certification. Chief Kitch spoke that all the vehicles are up and running. Creswell and Duquesne is the city's highest accident area at the moment. They are doing extra patrols in the new housing addition. All officers have gone through firearms training. He also let the city know that CFI has approached him about a considerable amount of money that might be coming our way and he will keep the Mayor and Council up to date on that issue. Alderman Chris Ellsworth asked about the high payroll for the month of May and wondered if it was overtime. Chief Kitch stated that the amount was higher because there were three pay periods in the month of May. Alderman Ellsworth also inquired about the status on the new police car. Chief Kitch stated that the down payment has been sent in.

**New Business Licenses:** Mayor Gary Heilbrun asked for a motion to approve the new Business Licenses as listed on the agenda. Motion made by Jane Baine, seconded by Barbara Welch to approve the new business licenses as listed on the agenda. Ayes: Aldermen Baine, Welch, Hogan and Ellsworth. Nays: none. Motion carried.

**Business License Renewals:** Mayor Gary Heilbrun asked for a motion to approve the Business License renewal for Military Fireworks. It was recommended that a copy of the city's fireworks ordinance be mailed to them with their business license and request that they have it posted in their tent during business hours. Motion made by Jane Baine, seconded by Adam Hogan, to approve the Business License renewal for Military Fireworks. Ayes: Aldermen Baine, Hogan, and Ellsworth. Nays: Alderman Welch. Motion carried.

## Old Business:

**Update on CDBG Housing Project:** David Weaver updated the Council that the CDBG account is an account to transfer money in and out of for payments. He hopes to draw the final funds in August or September from the first round of CDBG homes.

**Update on City Matters:** City Clerk, Melody Cundiff gave an update on the city's sales tax lists and stated that she and the Mayor are going through and double checking to make sure all businesses within city limits are represented.

**Aldermen Interaction:** Alderman Jane Baine stated that the wire in the street on 10<sup>th</sup> Street is coming out of a green box and that wire is now laying in the street. The trailer on the north side of 10<sup>th</sup> Street has been moved. The retention pond at Schuber Mitchell and 20<sup>th</sup> Street is dry. The one by Souring Heights is holding water and she is just wondering why there is such a difference. She also stated that on Jonathan Hunter that there is screens and silk socks over the drains. Alderman Jane Baine also mentioned that she had been contacted by a resident that lives on Duquesne toward the round-about that they were concerned with all the flooding issues. Alderman Jane Baine also brought up the suggestion that maybe the city should look into options on the medical marijuana issue. Mayor Gary Heilbrun stated that City Clerk, Melody Cundiff and Chevelle Kidd has information on this subject and will be getting educated on it for the future. City Clerk, Melody Cundiff stated that she knew that Joplin and Neosho have both had ordinances posted or are in the works.

Alderman Barbara Welch informed the Council that the postcards have been worked up and are to be mailed out the week of June 17<sup>th</sup>. She asked for extra patrol in the city beginning June 28<sup>th</sup> through July 7<sup>th</sup> and asked that people be ticketed for each occurrence that is outside of the ordinance requirements. Chief Kitch stated he would check to see if it could be done having them patrol from 8pm to 1am each night. Alderman Chris Ellsworth stated that it did not bother him. Alderman Adam Hogan stated he thinks we just need to put it to the chief to see what he can get worked out. Mayor Gary Heilbrun added that we are sending out postcards that are made up and ready to go out. The information will also be going out in the next newsletter.

Alderman Chris Ellsworth stated that the south end of ABC parking lot drains directly out into Davis Blvd. and there is not catch or drain so it just goes down the street and into the neighbering property. He just wants it to be something that we are aware of if people wonder why people have water it is because it is being projected into the street. If you go by there and look the pipe literally goes up to the street and stops. He also asked about getting a new stop sign at Ocean Adventures. The Mayor stated that he was working on finding someone to dig a new base there so that a new sign can be placed there.

**Public Comments:** Kerry Divine, 314 Morgan Court stated she was interested in an update on the Baumann complaint as well as the McKibbon issue that was discussed at the May meeting. Mayor Gary Heilbrun stated that there was nothing that could be added to those situations at this time.

## **New Business:**

**Windows 10 Upgrade office wide**: City Clerk Melody Cundiff brought up the list that Scott with S & S Computers sent in concerning the Windows 10 upgrades that are needed office-wide that need to be done by the end of the calendar year. Alderman Baine asked if this was something that could be done a little at a time and the city clerk replied that it was. Alderman Ellsworth asked Chief Kitch to check on their specific software and is it is compatible with 10. The Council stated that the upgrades could be scheduled a couple at a time throughout the rest of the calendar year and leave the police department for last.

**Update on Commissions and Committees:** Alderman Chris Ellsworth stated to the Council that he had no report as the meeting was cancelled. Alderman Barbara Welch informed the Council that there was a Parks Committee meeting scheduled for July 11<sup>th</sup> at 6pm.

## Other Business Deemed Necessary: none

As there was no further business, motion made by Barbara Welch, seconded by Adam Hogan, to adjourn. Ayes: Aldermen Baine, Welch, Hogan and Ellsworth. Nays: none. Motion carried. At 7:47 PM, meeting adjourned.