

Board of Aldermen opened Special Session at 6PM on Tuesday, May 3, 2016. Mayor Lisa Daugherty called meeting to order. Mayor asked minutes to reflect meeting was called by Gary Heilbrun and Barbara Welch.

Roll Call: Present were Aldermen Gary Heilbrun, Barbara Welch, Chris Ellsworth, Roger Bone and Mayor Lisa Daugherty. Absent: none. Also present were Assistant to Board of Aldermen David Weaver and 8 guests.

Agenda: Motion made by Roger Bone to remove Public Comments and Other Business Deemed Necessary from agenda. No second, motion failed. Motion made by Barbara Welch, seconded by Gary Heilbrun, to approve agenda as presented. Ayes: Aldermen Heilbrun, Welch and Ellsworth. Nays: Alderman Bone. Motion carried.

Overtime for Terry and Janet: Alderman Welch said it was more important to have office covered during regular office hours than have employees off for "comp time." Overtime needed to be paid as earned. Mayor Daugherty stated she just needed to be asked for immediate compensation in lieu of comp time. She was asked and agreed to pay for hours greater than 40 as overtime when earned.

CPA: Approve Maximum Funding Amount: Mayor Daugherty asked for need since audit firm had just completed FY15 audit. David Weaver suggested auditor needed to verify some items since Mayor had stated to KOAM that audit was "flawless and everything was clean" when there were numerous payroll tax penalties and one penalty had been turned over to collection agency. Concerns over mismanagement of city and lack of checks and balances. He recommended CPA document these issues and provide recommendations. Mayor Daugherty said City received "good rating" for auditor. Mr. Weaver suggested sample audit check for fraud and mismanagement and it would be best if checkup came from auditor. Public needed to know if daily operations were mismanaged.

Barbara Welch stated previous City Clerk Taylor had received delinquent tax notices without Board's knowledge and Court checking account was short approximately \$2,000 from Court Report. Mayor Daugherty said Board members were made aware of tax notices during closed session. Discussion about whether to request State Auditor. It was decided that it was cost prohibitive (mini-audit by KPM for \$3,000 v. State Audit for \$20,000 or more) and just because City made such request, there was no guarantee State would agree to perform such audit. David Weaver expressed concern over Police Department petty cash discrepancy. Motion made by Gary Heilbrun, seconded by Barbara Welch, to approve up to \$3,000 for KPM to do mini audit. Ayes: Aldermen Heilbrun, Welch, Ellsworth and Bone. Nays: none. Motion carried.

Approve Funding for Police Department Hard Drive: Police Commissioner/Alderman Gary Heilbrun said hard drive has stopped working. Mayor had not approved repairs. It would cost \$100 to send drive to outside company to see if data could be retrieved. If data could be recovered total cost would be \$650 plus shipping costs. Because of storage size needed to backup photos and fingerprints that was part of police records, Stronghold Data (used for City and Court records) could not be used. After further discussion, motion made by Roger Bone, seconded by Barbara Welch, to approve up to \$700 for diagnostic and retrieval. Ayes: Aldermen Heilbrun, Welch, Ellsworth and Bone. Nays: none. Motion carried.

Address Handling of Road Paving Project: David Weaver suggested since he had been part of project from its beginning that he should be point of contact for Sue Bacorn as Grant Administrator

and Allgeier Martin & Associates contacts Mike Atkinson and Chris Erisman (project's engineering firm). Chris Ellsworth asked what information Board had missed. Gary Heilbrun said some roads had been removed from list by Mayor Daugherty without Board's knowledge. Mayor Daugherty said she had requested Allgeier Martin forward emails to all Board members. Gary Heilbrun said he had spoken with Allgeier Martin and was told per Mayor's request not to email Board members. David Weaver stated Sue Bacorn had experienced difficulty obtaining requested documents from Ms. Taylor. (She had received needed documents, except for Excessive Force Resolution, from Ms. Ingram earlier today.) Motion made by Gary Heilbrun, seconded by Barbara Welch, to appoint David Weaver as point of contact for road project. Ayes: Aldermen Heilbrun, Welch, Ellsworth and Bone. Nays: none. Motion carried.

Update on Right-of-Way Acquisition by Dolence Law Firm: Mayor Daugherty agreed to check into matter for update at May 9 meeting.

Consider CDBG Letter Regarding Michael Weaver Conditions: Gary Heilbrun and Barbara Welch had spoken to Brian at Harry S Truman Coordinating Council (HSTCC) about letter that stated Michael Weaver was to be placed at bottom of housing list because of conflict of interest public hearing per conversation with Mayor Daugherty. Aldermen asked Brian if that was normal policy. Brian said policy was basically up to City to set. David Weaver requested HSTCC handle all applications in same manner as previously handled and place Michael Weaver's application back on list in order applied. Motion made by Barbara Welch, seconded by Chris Ellsworth, to return Michael Weaver to original place on list. Ayes: Aldermen Heilbrun, Welch, Ellsworth and Bone. Nays: none. Motion carried.

Approve Funds to Service City Hall Generator: Mayor had not approved any funds to make needed repairs. There was rust in fuel tank caused by water condensation. Fuel tank needed to be dumped, cleaned and checked for leaks. Lines needed to be checked and oil changed. Gary Heilbrun asked for approval of funds to make needed repairs. Motion made by Barbara Welch, seconded by Gary Heilbrun, to approve up to \$1,000 to make needed repairs. Ayes: Aldermen Heilbrun, Welch, Ellsworth and Bone. Nays: none. Motion carried.

MACA Conference for Janet: Annual MACA conference was scheduled for week of May 22 and Janet Stemm had requested approval to attend. Roger Bone said Ms. Stemm was temp and had pending litigation against City. Ms. Stemm had requested letter to transfer membership of previous Court Clerk to her. Cost to attend conference was \$200 plus travel expenses. Motion made by Roger Bone to table matter. There was no second and motion died for lack of second. Barbara Welch agreed to second motion. Motion made by Roger Bone, seconded by Barbara Welch, to table matter for May 9 meeting's closed session. Ayes: Aldermen Heilbrun, Welch, Ellsworth and Bone. Nays: none. Motion carried.

Public Comments: Rick Gamboa, 4005 E 20th St, asked for clarification of points of contact and names mentioned during meeting. Sue Bacon was grant administrator for CDBG Road Project and emails received by City Clerk were to be forwarded to Mayor, Board of Aldermen and David Weaver along with any action taken (if needed).

Mike Atkinson with Allgeier Martin & Associates was lead engineer for CDBG Road Project and David Weaver was now primary contact. For other Allgeier Martin matters, Terry Ingram would be primary contact and would notify Mayor, Board of Aldermen and David Weaver as needed.

HSTCC was grant administrator for CDBG Housing Project and David Weaver was now point of contact.

Other Business Deemed Necessary: Chris Ellsworth asked about drain pipes and ditches not matching as mentioned in road paving project email by Mike Atkinson. Roger Bone said there was not enough money in project to cover below grade drainage issues or move utilities (some only buried inches below surface). Contractor would do his best to comply with storm water drainage. To properly deal with issue estimated cost was \$500,000 to \$1 million. Contractor planned to begin road project at 25th and Freeport and 25th and Hartford. Chris Ellsworth was concerned about new roadway being damaged when ditches were flooded. David Weaver agreed to contact Mike Atkinson to see if he could attend Monday, May 9, Work Session, to answer Board's questions.

Roger Bone asked about missing roundabout sign. Gary Heilbrun said signage had been ordered.

As there was no further business, motion made by Chris Ellsworth, seconded by Barbara Welch, to adjourn. Ayes: Aldermen Heilbrun, Welch, Ellsworth and Bone. Nays: none. Motion carried. Meeting adjourned at 7:40 PM.

Terry Ingram
City Clerk