A. CALL TO ORDER AND ROLL CALL

Mayor Tripp called the meeting to order. Those present on roll call were: Alderman Polete, Alderman Merriman, Alderman Walts, Alderman Reutzel, Alderman Thomas, and Alderman Brown. Also present were: City Administrator Dismuke, City Attorney Moore, City Engineer Baer, City Clerk Stevens, department heads and visitors.

B. APPROVAL OF MINUTES

1) Minutes of the work session meeting of April 12, 2010. A motion was made by Merriman with a second by Brown to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA

1) Additions or deletions. None
2) Approval of agenda. A motion was made by Polete with a second by Brown approve the agenda as presented. Motion carried.

D. WORK SESSION BUSINESS

1) Request to replace damaged fire gear from the Middle School fire April 10th. A motion was made by Walts with a second by Merriman to approve the request. Motion carried.

2) Update to electric digger truck purchase. (Farmer) Farmer brought council up to date on the digger truck purchased from Drake-Scruggs. He went on to explain when the truck finally arrived after numerous delays it was unsatisfactory. There were both cosmetic and mechanical issues which were serious enough to refuse the truck. He then said, after reviewing many other truck options, he and Bobby McDowell went to look at a truck located in Wentzville MO. The city had already approved a digger truck purchase of $39,000; however this truck was priced at $40,000. Attorney Moore stated the city needed to make sure they stayed within the purchasing policy criteria. Farmer confirmed we had. A motion was then made by Walts with a second by Brown to approve the additional cost with the stipulation that everything was within the purchase agreement. Motion carried.

3) Request to replace handheld utility readers. (Shinn) Shinn explained to council the handhelds presently being used were causing much of the problems with billing. The supplier indicated they would no longer service the present handhelds due to age and upgrades in technology. Shinn asked council to consider replacing them with new readers. The purchase would fall under “sole supplier” category of our purchasing policy and stated there would be money available in the budget under operations and expenses. A motion was made by Walts with a second by Thomas to approve the purchase. Motion carried.

4) Recommendation from P&Z Commission to abandon right-of-way (ROW) on Emerald Bluff subdivision. Walts explained to council this item had already been presented to council several years ago. At that time it was sent back to P&Z. The owners indicated they would like to do some development in the area and needed to have this ROW abandoned. A discussion ensued regarding the utilities easements as none were indicated on the plat map. Engineer Baer confirmed there were city utilities at this site. Moore also stated the city needed to ask itself if there were ever a possibility we would need this easement. The city should not be in a hurry to abandon in case we need it in the future. A motion was then made by Brown with a second by Polete to table further discussion and send it back to P&Z requesting utilities easements be included on the plat map. Motion carried.
5) **Recommendation from P&Z Commission to change Section 410.035 filing fees.** Building Inspector Macke reviewed the recommendation with council. Attorney Moore said he thought this fee had already been addressed in another ordinance. A motion was then made by Brown with a second by Polete to table this item until we determine if we have already covered this issue. Motion carried.

6) **Recommendation from P&Z Commission to approve application for subdivision (Lot split) in Hillcrest by developer Gabe Swinford.** Macke referred council to the plat map included in the packet. He explained twenty feet would be addition to lot 8. Lot 9 would be eliminated. Macke noted all properties owners agree to the split. A motion was made by Walts with a second by Reutzel to approve the P&Z recommendation. Motion carried.

7) **Recommendation from P&Z Commission to proceed with Priority One of the annexation plan.** Macke referred council to the Priority One map included in the packet. Macke explained this was the first step of future priorities for the city’s annexation plan. This phase will be at no cost to the city. A motion was then made by Brown with a second by Walts to approve the recommendation. Motion carried.

**E. CLOSED SESSION** (As authorized by RSMo Section 610.021). Motion was made by Brown with a second by Walts to go into Closed Session. Roll call vote resulted in six ayes, zero nays and zero absent. The account of the Closed Session is exempt from the public record and is on file in the office of the City Clerk pursuant to RSMo 610.024. The following motions and votes were taken in Closed Session:

1) Personnel matter – A motion was made by Brown with a second by Thomas to approve the recommendation of Chris White as a reserve police officer pending his passing the Law Enforcement Academy and city works steps program. Motion carried with all voting aye.

2) Personnel matter – A motion was made by Merriman with second by Walts to approve Alvin Cortner and Michael Sletten as reserve officers. Motion carried with all voting aye.

3) Personnel matter. After some discussion, a motion was made by Polete with a second by Walts to appoint Jason Gordon as permanent Police Captain with a 10% raise in salary. In additional Gordon will become salaried instead of hourly. Motion carried with all voting aye.

4) Personnel matter – After some discussion, a motion was made by Brown with a second by Walts to appoint Rob Nettles as permanent police sergeant with a 5% raise in salary. Motion carried will all voting aye.

A motion was made by Merriman with a second by Walts to return to Open Session. Motion carried.

**F. ADJOURNMENT**

1) Motion was made by Merriman with a second by Walts to adjourn.

_________________________________________
Mark Tripp, Mayor

ATTEST:

_________________________________________
Barbara Stevens, City Clerk
A. CALL TO ORDER AND ROLL CALL

Mayor Tripp called the meeting to order and led the Pledge of Allegiance. Those present on roll call were: Alderman Polete, Alderman Walts, Alderman Reutzel, Alderman Merriman, Alderman Thomas, and Alderman Brown. Also present were: City Administrator Dismuke, City Attorney Moore, City Engineer Baer, City Clerk Stevens, Department Heads and visitors.

B. APPROVAL OF MINUTES
1) Minutes of the regular council meeting of April 12, 2010. A motion was made by Merriman with a second by Thomas to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA
1) Additions or deletions.
2) A motion was made by Merriman with a second by Thomas to approve the agenda as amended. Motion carried.

D. PUBLIC COMMUNICATIONS AND ANNOUNCEMENTS
1) Request by FRI to close West Main from Court Square to Park Drive for “Parade on Wheels” on Saturday, May 8, 2010 – Azalea Festival weekend. A motion was made by Brown with a second by Merriman to approve the request. Motion carried

E. PRESENTATIONS
1) None.

F. REPORT FROM OFFICERS
1) Financial report – March. (Shinn)
2) Mayor’s report, including recommendation and appointment of City Attorney, Municipal Court Judge, Planning & Zoning Alderman appointee and various other committee appointments. Mayor Tripp asked the Board for their preference on the two aldermanic committees of Budget, Finance and Personnel (BFP) and Planning, Development and Ordinance (PDO). The committees will be as follows: BFP- Aldermen Polete, Brown and Thomas; PDO-Aldermen Walts, Merriman and Reutzel.

The following appointments were made:
Motion made by Walts, second by Thomas to confirm the Mayoral recommendation of Kim Moore and Tom Ludwig as City Attorney and City Prosecuting Attorney. Motion carried.
Motion made by Brown, second by Reutzel to confirm the Mayoral recommendation of Patrick O’Loughlin as Municipal Judge. Motion carried.
Motion made by Merriman, second by Brown to confirm the Mayoral recommendation of Danny Kemp-Ward I and Harry Tripp-Ward II appointees to the Transportation Tax Commission. Motion carried.
Motion made by Polete, second by Reutzel to confirm the Mayoral recommendation of Lonnie Sheldon to the Parks and Recreation Board. Motion carried.
Motion made by Merriman, second by Brown to confirm the Mayoral appointee of Rich Walts as the Planning & Zoning Commission alderman appointee. Motion carried.
Motion made by Walts, second by Thomas to confirm the Mayoral re-appointment of Charlene Bennett, Jennifer Ballew and Vince Vacca to the Planning & Zoning Commission. Motion carried.
Motion made by Walts, second by Brown to confirm the Mayoral re-appointment of Darwin England to the Board of Adjustment. Motion carried.

G. REPORT FROM SPECIAL COMMITTEES AND STAFF
1) City Administrator report. Dismuke said the city was preparing the airport for the terminal project and would like permission to offer for sale the mobile home that has been serving as the airport office. A motion was made by Walts with a second by Merriman to approve the sale of property. Motion carried.

H. OLD BUSINESS
1) None

I. NEW BUSINESS
1) Review and recommendation for the annual City liquor license renewals. (Clerk Stevens) A motion was made by Merriman with a second by Thomas to approve the liquor license renewals. Motion carried.
2) Ordinance authorizing the Mayor to execute an agreement between City and McDowell Farms relative to hay mowing. A motion was made by Brown with a second by Walts that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried. Moore read the ordinance. A motion was made by Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. Ordinance 2010-25 duly adopted.
3) Ordinance amending Order of Business for Regular Council Meetings. A motion was made by Merriman with a second by Thomas that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried. Moore read the ordinance. A motion was made by Brown with a second by Merriman to read the ordinance the second time in full. Motion carried. Ordinance 2010-26 duly adopted.
4) Resolution adopting the Madison County Emergency Management Plan dated March, 2010. A motion was made by Polete with a second by Merriman to read the resolution in full. Motion carried. Resolution 2010-05 passed.

J. ADDITIONAL BUSINESS
1) Accounts payable. A motion was made by Brown with a second by Thomas to approve the bills. Motion carried.

K. CLOSED SESSION BUSINESS (As authorized RSMo Section 610.021). Motion was made by Brown with a second by Walts to go into Closed Session. Roll call vote resulted in six ayes, zero nays and zero absent. The account of the Closed Session is exempt from the public record and is on file in the office of the City Clerk pursuant to RSMo 610.024. The following motions and votes were taken in Closed Session:

1) Legal matter. After some discussion, a motion was made by Brown with a second by Walts to approve the payment recommendations of the EPA Order. Motion carried with all voting aye.

L. ANY OTHER BUSINESS

M. ADJOURNMENT. Motion by Brown with a second by Walts to adjourn. Motion carried.

Mark Tripp, Mayor

ATTEST:

Barbara Stevens, City Clerk