

SPECIALCOUNCIL MINUTES

February 17, 2021

3:00 P.M.

Mayor Pro tem Cris Henkle called the meeting to order in the absence of Mayor Alan Griffin with a roll call. David Comstock: absent, Warren Myers: present, Judy Martin: present, Jason Myers: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: present. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline, and Debbie Cornell.

Will Cline told the council that Henkle's had a filling station available at the store. Shane Burns donate 17 pallets of water that is at the Gym to be handed out and Walmart 2 semis full of water to be handed out at the fire station.

Will gave the council the update with the events leading up to the pump failure, On February 15, 2021 at 1300hrs I was notified by Joplin Controls and Motors that our well pressure had dropped from the mid 60s to around 42psi. Chuck with JC&M has been working with the city on several water and sewer controls projects and was remotely monitoring our pressure. I asked him to respond to our well to see if we could find the issue. In addition I made contact with Rick and Dennis from Webb City to prepare for the possibility of opening the backup line between the cities and to use their expertise on well issues. I notified via Face book post that we were experiencing low pressures and that we may go onto Webb City water. We quickly determined that the motor to our vertical shaft turbine well was running properly and at the proper specifications, however we were not getting enough head pressure. As the motor would slow we all noticed a very defined wobble to the motor which we believed was a deeper issue in the line shaft. Webb City recommended I get a well professional in route quickly and suggested I call Flynn Drilling as they have been getting fast service from them for their city as well as several of our local water districts like PWDS #1. I called Artney Flynn and he stated he would be in route immediately to take a look. During this time I also received a call from Mr Pump in Anderson Mo. who we have used on several occasions. They responded and were taken to the well house for their opinion of the problem. They stated that they believed they could pull our motor and have it repaired and we would be down for just a couple days. They then left and said to call if I chose to use them. About an hour later Flynn well showed up and stated he was positive that the issue was in the shaft bearings and it would require a full well pull and that the motor may not even be a problem but that it could also have bearing issues due to the shaft wobbling. He informed me that there was no way this could be fixed as quickly as Mr Pump stated as the parts alone would take 1-2 weeks to get and he also suspected that the issue was due to occasional "dry-pumping" which could only be resolved by lowering the well. As our well was at the maximum depth with that style, he suggested we drop a submersible and lower it 200 feet....this he could start on within 48 hours. After talking with Webb City's crews they informed me of a multitude of issues they have had with Mr Pumps work and that Flynn was trustworthy as well as fast and our best bet under the circumstances were to go with his suggestion. During this time we had also opened the backup line to Webb City, but due to excessive demand, 75% of our city was getting little to no water. With the panic of no water supply and with our city procurement policy allowing "emergency conditions" procurement, we chose to have Flynn proceed with his recommendation rather than try getting more than the two bids we got.

Thanks to Larry Wald on helping with two on Pine and will fix the third as soon as the fiber optics are located. And thanks for Crosland for the main brake on North Tennessee.

Normally the removal and replacement of a pump is 2 weeks. If given the go ahead he will work his crews so that the electrician can come in Monday morning and do his part and get us back by Tuesday or Wednesday. The price for that will be 107,000 to remove the pump and 600 feet of shaft and replace it with a submersible. With the submersible they will probably need to add about 200 more feet. which will raise the cost if that is needed.

We have Rural Development, Insurance and McKlinney involved with the funding and in the meantime we need to have a gap loan to pay for the emergency expense with Southwest Missouri Bank. Cris Henkle told the council that also Water Assistant Grant will look to see if they have funds available.

Cris Henkle made the motion to accept Flynn Drill and the Gap funding, Preston Reynolds made the second with a roll call vote. David Comstock: absent, Warren Myers: yes, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: yes. 7 yes, one absent, motion carried.

Adjournment

Cris Henkle made the motion to adjourn., Judy Martin made the second and all agreed. Motion carried. The meeting was over at 3:30 p.m..



Mayor, Alan Griffin



City Clerk, Debbie Cornell

SPECIAL COUNCIL MINUTES

March 15, 2021

5:30 P.M.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Myers: present, Preston Reynolds: absent, Larry Wald: present, Cris Henkle: present Brenda Cupp: absent. Six present representing a quorum, the meeting was called to order. Also present were Will Cline and Debbie Cornell.

David Comstock made the motion to read Resolution 21-01(Gap funding) by title and number only, Judy Martin made the second and all agreed. Motion carried. Debbie Cornell read Resolution 21-01 by title and number only. Cris Henkle made the motion to accept the only reading of Bill 21-01, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: absent, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: absent. Six yes, two absent, motion carried.

Will Cline told the council that on March 25, 2021 at 5:30 we will have a public hearing to place a grant for emergency funding with CDBG. There will be a special council meeting at 6 pm following.

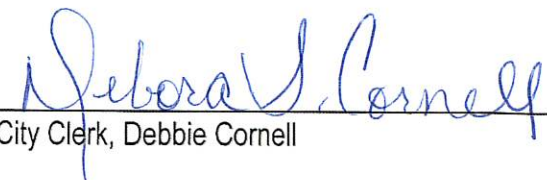
Will Cline told the council that he needed to hire an engineer for traffic study. Cris Henkle made the motion for Will to hire the Engineer with RFQ for traffic study, Larry Wald made the second and all agreed.

Adjournment

David Comstock made the motion to adjourn, Larry Wald made the second and all agreed. Motion carried. The meeting was over at 5:56 p.m..



Mayor, Alan Griffin



City Clerk, Debbie Cornell

SPECIAL COUNCIL MINUTES

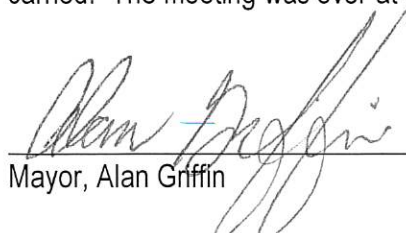
March 25, 2021

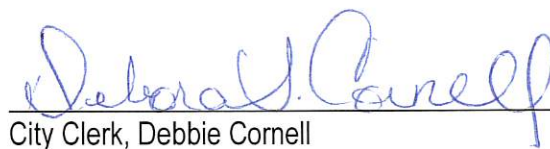
6:05 P.M.

Mayor Alan Griffin called the meeting to order with a roll call. David Comstock: present, Warren Myers: absent, Judy Martin: present, Jason Meyer: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: absent, Brenda Cupp: absent. Five present representing a quorum, the meeting was called to order. Also present were Will Cline and Debbie Cornell

David Comstock made the motion to have the first and only reading of Resolution 21-03 (CDBG application) Judy Martin made the second and all agreed. Motion carried. Debbie Cornell read Resolution 21-03. David Comstock made the motion to accept the only reading of Resolution 21-03, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: absent, Judy Martin: yes, Jason Meyer: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: absent, Brenda Cupp: absent. Five yes, Three absent motion carried.

David Comstock made the motion to adjourn, Preston Reynolds made the second and all agreed. Motion carried. The meeting was over at 6:10.



Mayor, Alan Griffin

City Clerk, Debbie Cornell

SPECIAL COUNCIL MINUTES

May 20, 2021

5:30 P.M.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Myers: present, Preston Reynolds: present, Larry Wald: present, Cris Henkle: present Brenda Cupp: absent. Seven present representing a quorum, the meeting was called to order. Also present were Will Cline, and Debbie Cornell.

Mayor Griffin said he would like to keep Charity Prouser our Court Clerk in prayer with the loss of her dad. Also he said that he would like to thank MPUA with Covid their money had dried up but after Will talked with them it gave him the idea to look into financing with our bank. Will Cline and Jonathan had started the plan before COVID and had to be put on the back burner.

The financing options are A and B which would be all of Main and the 100 block off of Main each way. One with a balloon payment one without. Plan C would be same term with a 5 year payout. Also would be Plan D making the same payment amount that making currently for 5 years making the amount financed around \$250,000 doing Main and having around \$100,000 left to do streets that would be ready with no infrastructure needed underneath.

Cris Henkle made the motion to go with Plan D, Jason Meyer made the second with a roll call vote. David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: absent Seven yes, one absent, motion carried.

The council discussed the roads to be considered. Cris Henkle said she feels that there is others in town that have been waiting to have their roads done and they need to be considered. Larry Wald agreed with here. Cris Henkle made the motion to have no road planned until after special council, Jason Meyer made the second with the roll call vote. David Comstock made the second with a roll call vote. David Comstock: no, Warren Myers: no Judy Martin: no, Jason Myers: yes, Preston Reynolds: no, Larry Wald: yes, Cris Henkle: yes Brenda Cupp: absent Three yes, Four no one absent, motion failed..

Preston Reynolds made the motion to do Main Street with the remainder of the funds going toward some of the worst roads, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: no, Cris Henkle: no Brenda Cupp: absent Five yes, Two no one absent, motion carried

Mayor Griffin said to set a special Council for June 1, at 5:30 p.m. for the bids on Main street.

The Fall yard Sale has been set for September.

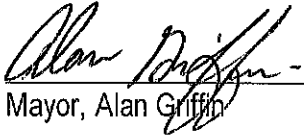
Due to the sunshine law , the mayor is taking volunteers for the invitation to the CCFC meeting. Judy Martin said that she would go. Mayor said only one more can be in attendance. He will check with Brenda if she can if not he will.

The following is the takeaways as the Mayor seen them from closed session on the CCFC survey

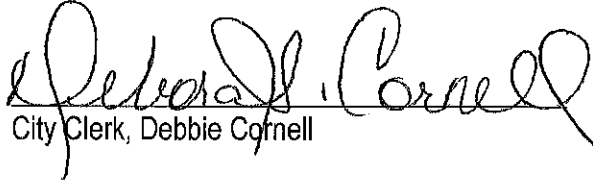
- *The city will not be providing a plan in a format that the CCFC is requesting.*
- *We will do our jobs both employee and elected officials and will be happy to take suggestions if it is believed we are not performing the correct way, but will not change policy based on opinions.*
- *Those attending these meeting should try to understand that past performance from past officials and employees are learned from but can not be changed.*
- *We will always weigh our decisions in favor of our own residents and will consider the individuals past interactions on a case by case basis.*
- *All of the suggestions we have heard so far are things we are aware of and working to fix.*
- *The ideas such as street financing was being worked on prior to the creation of the CCFC.*

Adjournment

David Comstock made the motion to adjourn, Preston Reynolds made the second and all agreed. Motion carried. The meeting was over at 6:15 p.m..



Mayor, Alan Griffin



City Clerk, Debbie Cornell

SPECIAL COUNCIL MINUTES

June 1, 2021

5:30 P.M.

Mayor called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Jason Myers: present, Preston Reynolds: present, Larry Wald: absent, Cris Henkle: present, Brenda Cupp: absent. Six present representing a quorum, the meeting was called to order. Also present were Will Cline, Clint Worley, Carze Brown and Debbie Cornell.

Will Cline put the 2 bids up on the big screen so everyone could see the bid for milling and 2 inch overlay. He told them that he asked for apples to apples several times but feels Blevins did not give exactly provide what he asked for. Emery Sapp and Sons bid for Main Street was \$138,000 and Blevins was \$169,000. Brenda Cupp joined the meeting at 5:32 p.m. Preston Reynolds made the motion to accept the bid from Emery Sapp and Sons, Cris Henkle made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, one absent, motion carried.

Next First street was discussed for 2 inches Emery Sapp and sons would be \$28,000 and Blevins had not sent a bid in at this time. Under General agreement, the council would like to also price 4 inch from HH to Arch on first street and discuss it at next Tuesdays meeting.

Will Cline told the council that the trailer at Kentucky and Hannum is in the states care and the city could get it by using some of the money that we put back for such a case. It would cost \$2,000 plus back taxes. This is one of the properties of concern. Cris Henkle made the motion to purchase this property with the use tax money, Jason Meyer made the second with a roll call vote. . Preston Reynolds made the motion to accept the bid from Emery Sapp and Sons, Cris Henkle made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes, Brenda Cupp: yes. Seven yes, one absent, motion carried.

Next Will Cline told the council that the Bill 21-01 was ready to pass for the exchange of property for our second water well. If the council will have the 1st reading tonight , the second reading can be next Tuesday night. Cris Henkle made the motion to have the first ready of Bill 21-01 by title and number only. Jason Meyer made the second and all agreed. Debbie Cornell read Bill 21-01 by title and number only. Cris Henkle made the motion to accept the first ready of Bill 21-01 by title and number only. Judy Martin made the second and all agreed. The second and final reading will be next Tuesday night.

Will Cline told the council that Garret Brinks called and let him and Debbie know that we received the Emergency Grant and will get the money in July. Debbie Cornell said that the bank needs the council to motion to open an account for this grant and designate the signers for the account. Cris Henkle made the motion to have a bank account for the CDBG Emergency Grant with the signers from Finance to be on that account(the same that sign on the General Account), David Comstock made the second and all agreed. Motion carried.

After discussion among the council with many roads, they asked Will Cline to bring some suggestions for which ones after Main and first to the council. Cris Henkle made the motion to pave 1st street and to put in

the whistle at the back drive at city hall and the rest of the money prioritize, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Jason Myers: yes, Preston Reynolds: yes, Larry Wald: absent, Cris Henkle: yes Brenda Cupp: yes. Seven yes, one absent, motion carried.

The council told Will Cline they would like the curb that was taken out on Main replaced and that the city hire someone to stripe Main and consider parking changes at Main and Pine.

Adjournment

David Comstock made the motion to adjourn, Preston Reynolds made the second and all agreed. Motion carried. The meeting was over at 6:45 p.m..



Mayor, Alan Griffin



City Clerk, Debbie Cornell