COUNCIL MINUTES

February 12, 2019

6:00 P.M.

Mayor Dale Davenport called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: absent, Larry Wald: present, Cris Henkle: absent, Meredith Shield: absent. Five present representing a quorum, the meeting was called to order.

Calvin Divine made the motion to approve the tentative agenda, Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the January minutes Judy Martin made the second and all agreed. Motion carried.

**Visitors**

Lori Salchow appeared before the council. Mayor Davenport told the council that she had appeared before the Planning and Zoning with a request to split the lot that has 2 houses on it so that they could be sold to different owners. Planning and Zoning approved to send it to council with Lori Salchow bringing the survey to the council showing that the setbacks would be proper to the City Code. She presented the survey to the council. David Comstock made the motion to split the lot per the survey presented, Larry Wald made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: absent, Larry Wald: yes, Cris Henkle: absent, Meredith Shield: absent. Five yes, three absent, motion carried. Chris Henkle joined the meeting at 6:03 p.m.

**Unfinished Business**

Will Cline told the council that the stop when pedestrian in crosswalk is working fine. The signs just need to be moved closer to the crosswalks.

Will Cline told the council that the temporary blockage at Main and Tennessee seems to have fixed the problem. He told the council that if they want to make it a permanent no parking they would need to take a vote. Calvin Divine made the motion to remove the concrete blocks, paint the curb yellow with a sign no parking, David Comstock made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: absent, Larry Wald: yes, Cris Henkle: yes, Meredith Shield: absent. Six yes, two absent, motion carried. Also was suggested to get a sign that says violators will be towed.

**New Business**

Calvin Divine made the motion to have the first reading of Bill 19-02 (Heritage Acres contract) by title and by title and number only. Debbie Cornell read Bill 19-02 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 19-02 by title and number only, Judy Martin made the second and all agreed. Motion carried

Calvin Divine made the motion to have the second reading of Bill 19-02 (Heritage Acres contract) by title and number only, Judy Martin made the second and all agreed. Motion carried. Debbie Cornell read Bill 19-02 by title and number only. Calvin Divine made the motion to accept the second reading of Bill 19-02 by title and number only, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: absent, Larry Wald: yes, Cris Henkle: yes, Meredith Shield: absent. Six yes, two absent motion carried. Bill 19-02 becomes Ordinance 2657 D

**Department Reports**

Will told the council that flagpoles were installed and concrete work for the sign. Still working on conduit for the lights on the flagpole. The sign should be installed in the next couple of weeks. The school lights are working with the exception of the ones at Poplar and Pine with there being some wiring issue.

Chisum Devoe gave the council his report on the departments. He has gotten bids for sewer work. Ace Pipe Cleaning $170 and hour with a 4 hour minimum, $750 travel cost and 10% fuel charge. C & L Grease and Wastewater Services. $175 with a two hour minimum , no trip fee or fuel charge. A-1 Sewer and Septic service. $275 and hour with a two hour minimum no trip fee , 10% fuel charge. Time starts when they leave Kansas City. Cris Henkle made the motion to use C &L Grease and Wastewater (Larry Wald), Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: absent, Larry Wald: abstain, Cris Henkle: yes, Meredith Shield: absent. Five yes, two absent, one abstain motion carried.

Webb City has made the offer to trade straight across for the cities Street Broom for their Street Sweeper. The broom does not work on our chip roads and will tear them up. Webb City got a bigger Sweeper. The trade will be straight across the board. David Comstock made the motion to make the trade, Cris Henkle made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: absent, Larry Wald: yes, Cris Henkle: yes, Meredith Shield: absent. Six yes, two absent motion carried.

Warren Myers asked about the sidewalk on Main. Chisum said that he would bring bids to the council in March for forms and for a company to do the work.

Chief Worley gave the council the form he needed signed for the overtime grant money. He told them he is still getting surveys back in to rate the houses that are in need of being removed. Cris Henkle asked how much is in the fund. Debbie told the council that they received the first amount at just shy of $1,900 and would like permission to place that money each month for this budget year into General Contingencies. Judy Martin made the motion to place use tax into General Contingencies for this budget year, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, Alan Griffin: absent, Larry Wald: yes, Cris Henkle: yes, Meredith Shield: absent. Six yes, two absent motion carried. Chief Worley told the council that the process would need to be restarted on all the houses.

Debbie Cornell told the Council that she gave them the meeting dates for the year for Planning and Zoning and for council. She also gave them the Court date for the year. They also received in their packet a copy of the court report.

**Adjournment**

David Comstock made the motion to adjourn, Calvin Divine made the second and all agreed. Motion carried. The meeting was over at 6:49p.m..

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