**City of Glasgow**

**Minutes of Regular Session**

**February 16, 2023 at 6:30 P.M.**

**Call to Order –**Mayor Pro Tem Neville called the meeting to order at 6:30 pm

**Roll Call:**  Renna Bean, Fred Foley, and Larry Neville, Eric Monnig, and Susan Freese. Joey Gibbs was absent.

               5 present:1 absent

**Consent Agenda:**

Alderwoman Bean motioned to approve the minutes of Open Session on January 9th and 19th, Closed session minutes on January 9th,11th , and 19th along with the Financial Report after review on certain line item numbers. Alderwoman Freese seconded the motion.

**Roll Call: Voting Aye:**Fred Foley, Renna Bean, Eric Monnig, Susan Freese and Larry Neville. Motion carried.

 **5 aye, motion carried.**

**Public Comment:**

Earl Burk spoke to the council about the abandoned property next to his residents. Mr. Buck stated he has removed over 5 skunks and other critters around property that have become a nuisance as well has a liability for his grandkids should they be outside. Mr. Buck does not feel like it is his responsibility to take care of these animals that have been causing problems for his residence as well as surrounding homes. Mr. Buck also stated that the council would not like what would happen if someone got hurt on this property.

Mike Carter spoke his feelings on the upcoming election stating he felt as if the City lied on the process in which paperwork was to be turned in.

**Alderwoman Bean motioned to discuss election in Old Business. Alderwoman Freese seconded the motion.**

**Roll Call: Voting Aye: Eric Monnig, Fred Foley, Renna Bean, Susan Freese and Larry Neville. Motion carried.**

 **5 aye, motion carried.**

**Old Business**

1. **(1) April Election:** City Attorney Barron stated the City received a letter from MEC stating disqualifications for 5 candidates from the April ballot for failure to submit Financial Statement on time. Attorney Barron has made calls to the State of Missouri and the Missouri Ethics Commission for further clarification on whether or not the candidates can be write-ins. Attorney Barron has also been in contact with Howard County Clerk regarding this issue. Mayor Pro Tem Neville suggested that the procedure should the candidate be able to run as a write-in that it would be the peoples vote that makes the choice. If worse came to worse, then current council would hold seats until incumbents could be sworn in. All certified votes would be in account. Alderwoman Bean stated she spoke to Howard County Clerk Shelly Howell in which Mrs. Howell told her it would be up to the City Attorney to say aye or nay for the candidates to run. Attorney Barron stated No that he could not make that call. Alderwoman Freese stated she took from her conversation with Mrs. Howell that as a write-in it was up to the candidate to promote themselves and educate the public on how to fill in a write-in candidate properly. Alderwoman stated this is not a problem and more of an inconvenience. Alderwoman Freese said she took from Mrs. Howell that it was up to the City on how to precede with election. Alderwoman Bean stated she had doubts after what was printed in the Glasgow Missourian on who decides the write-in votes. Attorney Barron stated that this is why he has been trying to get into contact with the state. It was questioned on who is the Election Representative. City Clerk Yung stated that when you go to state website for Howard County that it is under County Clerk at Howard County Courthouse located in Fayette Missouri. Alderman Foley asked if a notification on procedures was given out. Mayor Pro Tem Neville stated that a packet was given out in October.

**Alderman Gibbs entered the meeting at 6:57pm.**

Alderwoman Bean asked Attorney Barron should the candidates seek their own council. Attorney Bean stated yes they should. Alderwoman Bean stated that no matter what that the City will come first and questioned if another meeting should take place. Attorney Barron stated that there is still information to be learned. Alderwoman Freese stated she would like people not to jump the gun by saying anything until further information can be learned. Mayor Pro Tem Neville stated a meeting will be called as needed.

1. **Property: 636 Lafayette St:**

Administrator Frazier stated he sent a certified letter to Mr. Cason. Mr. Cason contacted Admin. Frazier stating he was still trying to get a Demo Crew to the property. After much discussion Alderwoman Bean motioned to put out for bids not to exceed $6550.00 which not including legal fees. Alderman Gibbs seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Larry Neville, Renna Bean

**Roll Call: Voting Nay:** Eric Monnig, Fred Foley, Joseph Gibbs

**3:3 vote Mayor Pro Tem Neville broke tie for motion bid only. Motion carries at this time.**

1. **Housing Authority Light Pole:** Norbert Monnig spoke on behalf of the housing authority asking that the City pay the $1500.00 for the light pole and that the Housing Authority will take over the billing of the pole making the pole theirs. Alderman Gibbs motioned to pay the $1500.00 to Evergy. Alderman Foley seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Fred Foley, and Joseph Gibbs.

**Roll Call: Abstain:** Eric Monnig

**5 aye:1abstain, motion carried.**

1. **Business License: Fees and Renewal Date Change:** Alderwoman Freese motioned to change the renewal date of business license to the Cities fysical year of July 1 thru June 30 and leaving the cost of business license at $35.00 per license. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, Fred Foley, and Joseph Gibbs.

**6 aye, motion carried.**

**Ordinance to be on March Agenda.**

1. **Truck Lease Ordinance 3489 :** Alderman Gibbs motion to introduce bill number 11142022 and move that the first reading be dispensed with and that the bill be adopted as ordinance number 3489. Alderwoman Bean seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, Fred Foley, and Joseph Gibbs.

**6 aye, motion carried.**

1. **Bid Selection Water Tower and IT:**

**Water Tower:** Council reviewed 3 bids submitted for cleaning of the City Water Tower. After discussion Interstate Contracting and Coating, Inc. was award the bid in the amount of $10, 125.00. Alderman Gibbs motioned to approve Interstate Contracting and Coating, Inc. was award the bid in the amount of $10, 125.00. Alderman Foley seconded the motion.

**Roll Call: Voting Aye:** Larry Neville, Eric Monnig, Fred Foley, Joseph Gibbs, Susan Freese, Renna Bean.

 **6 aye, motion carried.**

**IT Services:** After discussion it was decided that the City would like to request that both Fusion Technologies and RJWAir attend March Council meeting to review bid and answer question as that time. This will be placed on the March Agenda. Tabled

**Reports of Special Boards, Committees, and City Officers:**

1. Court Reports: Attorney Barron stated 1 traffic ticket is pending and 1 has been resolved. Traffic speeding on 1st St has decreased.
2. Police Department: Chief Polson stated 60 calls for service sine meeting in January. 5 motor vehicle accidents, 1 assault and burglary (cleared by arrest), 1 stolen vehicle (suspect at large), 1 recovered stolen vehicle (suspect charged). Chief Polson would like to also remind all citizens several vehicle thefts have occurred in Howard County and surrounding areas (Cooper, Saline, and Chariton) and asks citizens to lock your vehicles, take any valuables out of them and watch your trailers as well. Individuals have stolen trailers for scrap metal
3. Public Works: Public Works Superintendant Norman Newton reported that 2 frozen meters , lift station pumps are being cleaned daily, 4th and 2nd St ditches are being repaired, and the sludge blow off is being repaired. MRWA met with Public works and sewer mains will be mapped and camera. Smoke testing will also be done around this time. LMI study will be redone. City Crew and Council will be going door to door to do the study.
4. Budget Committee: Will meet again March 4,2023 at 8:00.
5. Sidewalk & Street Committee: No reports given
6. Park & Recreation Committee: No reports given
7. Library Board- Reminder that people will be around looking at the George Caleb Bingham Trail pictures.
8. Museum Board- new carpet
9. Chamber of Commerce/Main St: Wine walk will be April 15, 2023. June 10, 2023 asked for Water St closure during the day. Will be placed on March Agenda.

**New Business**

* 1. **Pay Ordinance #3492:**Over time was explained by Public Works Superintendent Newton and City Clerk Yung. Alderman Monnig motioned to approve Pay Ordinance #3492. Alderman Bean seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, Fred Foley, and Joseph Gibbs.

**6 aye, motion carried.**

* 1. **Senior Center Lease:** Mrs. Mary Blacketer spoke to Council about renting out the Senior Center. A deposit and cost of rental should be charged and another rental fee for use of kitchen. Cost will be split between the City and Senior Center to offset monthly costs. A new contract between the City and Senior Center will need to be drawn up. This will be placed on the March Agenda.
	2. **Meyer Satellite Bill:** After discussion it was stated that Chamber was responsible for complete payment to Meyer Satellite for the billing on removal of Christmas lights.
	3. **Fire Cracker Classic:** Susan McDaniel represented the FFC and asked for approval of Camping at Stump Island September 21-24, 2023. Alderman Gibbs motioned to have the FFC September 21-24, 2023. Alderwoman Freese seconded the motion. A contained bon fire was approved.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, Fred Foley, and Joseph Gibbs.

* + - 1. **aye, motion carried.**
	1. **Beckett’s Liquor Sales:** Susan McDaniel requested have Beckett’s Beer ten at the FFC. Alderman Gibbs motioned to approve of Beckett’s Beer Tent. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, Fred Foley, and Joseph Gibbs.

**6 aye, motion carried.**

* 1. **Ellen Dalzell:** Ms. Dalzell told the City she was happy about the dog pound. She asked if there was anything that animal lovers could do to help any animal that gets impounded. Due to liability issues the City cannot have others helping out at the pound, but any food donations would be welcome. Ms. Dalzell stated that many people are trying to help with the feral cats around town. Alderwoman Bean informed Ms. Dalzell the City has a $3000.00 fund. Ms. Dalzell was given the okay to release her requests in the paper. Ms. Dalzell stated that she would return to Council after further information is gained.
	2. **Marijuana Open Container Ordinance:** Chief Polson asked the council their thoughts on making a ordinance for smoking Marijuana in Public areas around town. After discussion Attorney Barron and Chief Polson are to get together to review open container ordinance and in which areas this will be allowed. Tabled
	3. **Lift Station:** LMI study to take place. Admin Frazier has made contact twice now. Superintendent Newton informed council that cost to upgrade Lift Stations is $80,000.00 thru $100,000.00. There is currently no back up motor for the Lift Stations. Neither Lift Station parts can be interchangeable. The City currently has 1 in repair. Another motor is in the cost range of $30,000.00. The Lift Stations were put in 1968. Admin. Frazier is to request ARPA information from Howard County. Superintendant Newton stated clean out is daily and weekly.
	4. **Water Plant Water Meters:** Superintendant Newton received quotes from GPM and Schulte. Magnetic meters are with GPM and in quotes all is included but the conduits. Hilgedicks will have to do electrical. Alderman Gibbs motioned to accept GPM bid with using a certified electrician to install new meters using ARPA funds. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye: Eric Monnig, Fred Foley, Joseph Gibbs, Renna Bean, Susan Freese, and Larry Neville.**

 **6aye, motion carried.**

Newton also stated that in April he and Sullivan will be headed to trainings.

**Mayor, Aldermen/Alderwomen & City Administrator Reports:**

Alderwoman Bean asked about Bear Creek. Admin Frazier stated he talked to Tim Taylor stating that it is to be a 1 lane closure. Howard County Vet will be here April 5, 2023 from 6-7:30 at Stump Island for the dog clinic. A meeting has been set up between the Glasgow School and Chief Polson for the Committee for the Police Department.

Alderwoman Freese asked how the K9 Unit was doing. Requested that the K9 unit do door to door checks while on duty in the evenings. What is the status for the couple requesting to purchase City Hall.

Alderman Gibbs asked if a list could be gained about who paid their Sales Tax.

Alderman Foley spoke on dog feces all over on Water St. Requested that Chief Polson look into this.

Alderman Monnig asked who was responsible for private sewer line repair. The City is not responsible.

Mayor pro Tem Neville spoke on vacant lot on Boone and 4th, needing ditch tubing. This would be 3 tubes, 60 feet of tubing and block header. Alderman Gibbs motioned to fix the ditch and tubing on Boone and 4th, along with placing block headers. Alderwoman Bean seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Joseph Gibbs, Fred Foley, Eric Monnig, and Larry Neville.

 **6aye, motion carried.**

City Administrator Frazier stated council needed to approve the audit, the FEMA Bridge is obligated with a 5 year time line. Frazier has reached out to Anderson Engineering and all information has been sent. A Management cost can be reimbursed to the City up to $66,000.00. City received a $12,000.00 reimbursed from DNR for a Grant paid to Anderson. The City has received a Fluoridation Award. The City will be reworking the website. Frazier also stated he is working with Sullivan and Newton on a 5 year plan.

Alderman Gibbs reminded the City of picking up the Brush Hog March 1, 2023.

Alderman Foley moved to Closed Session at 9:19pm. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Eric Monnig, Joseph Gibbs, Renna Bean, Fred Foley, and Larry Neville. Motion Carried.

 6 aye, motion carried

Alderwoman Freese motioned to have Public Works Superintendent to purchase and place valve in choice location for the meter for Polich Industries. Alderman Monnig seconded the motion.

 **Roll Call: Voting Aye:** Susan Freese, Eric Monnig, Joseph Gibbs, Renna Bean, Fred Foley, and Larry Neville. Motion Carried.

 6 aye, motion carried

**Adjournment:**

Alderman Gibbs motioned to adjourn at 9:50pm. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Eric Monnig, Joseph Gibbs, Renna Bean, Fred Foley, and Larry Neville. Motion Carried.

 6 aye, motion carried

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Rebecca Yung, City Clerk Larry Neville, Mayor Pro-Tem

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_