**City of Glasgow**

**Minutes of Regular Session**

**May 15, 2023 at 6:30 P.M.**

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

**Roll Call:** Renna Bean, Joey Gibbs, Spencer Gerald, Eric Monnig, Art Westhues, and Donna Burns. 6 present

**Consent Agenda:**

Alderman Monnig motioned to approve the minutes of the Open Session on April 17th, the Open and Closed Session on April 24th, and the Special Session on April 26th, 2023, along with the financial report. Alderwoman Bean seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Spencer Gerald, Donna Burns, and Art Westhues. Motion carried.

      **6 aye, motion carried.**

**Public Comment:**

Ellen Dalzell spoke about how a member of the F.A.C.T. organization had left the team. On May 14th, a neighbor of Ms. Dalzell asked if they could help with the organization. Ms. Dalzell plans to supply information to the public with a notice in the Glasgow Missourian. Ms. Dalzell stated she spoke with PAWS member Kim Thompson about a donation from a class in Glasgow Public School.  Ms. Dalzell will also be setting up an account at a bank with the F.A.C.T. name on the account. The organization will be becoming more active on June 1st, 2023. Mary Blacketer asked about a motion light in the Senior Center. She asked the Council if it would be okay if a licensed electrician volunteered to install a motion light; Council informed her it would be fine and asked Ms. Blacketer to let the City Administrator know who would be replacing the motion light.

**Old Business**

**Bid Selection: Information Technology:**  City Administrator Frazier refreshed the Council on the information given by RJW Air and Fusion Technology. After review of the information Council has tabled until June 12th, 2023.

**Jackson & 4th St., Charlie’s Quik Chek Discussion:**

Attorney Barron and Alderman Gibbs met with Charlie and Sam to discuss. Attorney Barron informed the Council of what options the City has.  Mayor Neville stated he would contact Charlie’s on May 16th, 2023.

**405 Saline St. Platte Map:**After discussion with the Council, Alderman Monnig motioned to take no action as a water line is going through the alley. Alderman Gerald seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Spencer Gerald, Donna Burns, and Art Westhues. Motion carried.

1. **aye, motion carried.**

**Treasurer Job Description, Ord. 3498:**Council reviewed the current Ordinance, and Attorney Barron stated that the City does need an ordinance that mirrors that of the States; both Barron and Gebhardt agreed to get together and review.  Council has tabled until June 12th, 2023.

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

**Court Reports:** Attorney Barron, one pending case is set for August. Barron will update the Ordinance on Discharge of Firearms in City limits for the June 12th meeting.

**Public Works:** City Administrator Frazier reported for public works. Public Works employees have been doing lagoon maintenance, mowing, man-hole repairs, fixing potholes, working on ditches, finding the curb at Washington Cemetery, and replacing meters. To date, 46 new meters have been installed. They are currently awaiting more meters to come in due to supply issues. The water tower is getting re-painted as part of maintenance. The re-painting project has slowed down due to the contractor’s health issues. The contractor indicated they would also be painting a Yellow Jacket on the tower at no additional cost because of the slow-down.

**Police Department:** Chief Polson stated that the police department had worked a vehicle vandalism case, an animal abuse and unlawful use of a weapon case, two frauds, and multiple traffic stops (one leading to a K-9 sniff alert for methamphetamine with a subsequent arrest). A warrant service arrest was completed. Two K-9 agency assist callouts resulted in arrests, one of which was a wanted felon by multiple jurisdictions.  Police Department has also assisted in two occasions where trees have fallen in town.

**Budget Committee:** Met on May 9th, 2023, and will meet again in June.

**Sidewalk Committee:** Sidewalk issues will be enforced.

**Park & Recreation Board:**

* Barb Monnig spoke on the Stump Island Camping online contract is going well.
* Mick Cropp was contracted for the summer youth program.
* Rachel Early was contracted as Pool Manager
* Rick Meyer was hired as a seasonal worker.

There will be dirt work done at Kuemmel Park; Marcus Porter power-washed the bathrooms and equipment, and the entry at Stump Island needs repairs. Ms. Monnig inquired about a camping fines-type ordinance.  Mayor Neville recommended four new members to the Park and Rec board, Logan Fuemmeler, Kennedy Davis, Jenna Monnig, and Marcus Brucks. Alderman Monnig motioned to approve the four new Park and Rec Board members. Alderwoman Bean seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Spencer Gerald, Donna Burns, and Art Westhues. Motion carried.

**6 aye, motion carried.**

**Term limits on Boards need to be reviewed.**

**Library Board**: Ms. Dalzell spoke on the butterfly garden. Ms. Dalzell reported that the toilet downstairs in Library has backed up and that the AC quit on the top floor. Two companies have offered services.

**Museum Board**: To open in May.

**Chamber of Commerce:** No representative present

**New Business**

**Pay Ordinance #3502:**After review, Alderman Gibbs motioned to approve the pay ordinance with the changes to move payment of culvert from P&I to Streets. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Spencer Gerald, Donna Burns, and Art Westhues. Motion carried.

           **6 aye, motion carried.**

**Schmidt’s Invoice Discussion:**After review of the bill council moved to pay the bill.

**Marijuana in certain public places Ord. # 3501:**After reviewing of the Ordinance, Alderwoman Bean introduced bill number 20230515-1 and moved that the first reading be dispensed with and that the bill be adopted as Ordinance # 3501. Alderman Westhues seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Spencer Gerald, Donna Burns, and Art Westhues. Motion carried.

           **6 aye, motion carried.**

**LMI Study Discussion:**After discussion and information given by Renna Bean, the City will complete the survey via door-to-door or phone methodology. Survey calls will be conducted from City Hall. Mary Blacketer has offered to help make calls.

**Stop Sticks:**Chief Polson requested to order Stop Sticks to help with pursuits. Chief Polson is certified to train on the use of Stop Sticks. Alderwoman Bean motioned to approve the purchase of Stop Sticks. Alderwoman Burns seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Spencer Gerald, Donna Burns, and Art Westhues. Motion carried.

           **6 aye, motion carried.**

**Housing Authority Contract Discussion:**After reviewing the contract, closed Police reports will be given (this excludes open investigation cases or closed record information). A non-working street light was reported to the City. The burm along Hwy 5 needs re-addressed to fix water-shed/drainage issues. The Pilot Tax: Alderman Gibbs motioned to waive the 2022 Pilot Tax of $7321.33 this year, but all following years will be revisited in September. Alderwoman Bean seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Spencer Gerald, Donna Burns, and Art Westhues. Motion carried.

           **6 aye, motion carried.**

**RTS Contract Discussion:**After a review of the current contract, the Council determined that more information needs to be obtained. The finances involved in this contract will be reviewed at June 5th Budget meeting.

**Veterans Park Discussion:**Deeded to the City shown on pages 69 -461. City Administrator Frazier to get from Recorders Office. It was tabled until more information can be obtained.

**Part-time Code Enforcement Discussion:**After discussion, City Administrator Frazier to contact other municipalities to see what they have. Table until more information can be gained.

**MEC Waiver Discussion:**After discussion, an Ordinance can be presented, and if passed, the City must review and update it every other year for Candidates only. Attorney Barron will present Ordinance for the June 12th, 2023, meeting.

**Army Corps of Engineers:** Discussed selling the back half to the Army Corps of Engineers starting at $5000.00. City Administrator Frazier to speak to them along with the current rental agreement.

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

City Administrator Frazier gave the Council the ARPA reports he sent to the Department of Treasury. Frazier informed Council that there is $40,600.00, which needs to be obligated/allocated by 2024; this will be for the motors for the water plant.

The City received the State’s share (SEMA) of $5000.00 for the 2019 Flood reimbursement. Blue Valley Public Safety fixed the emergency warning siren system near St. Mary's (it was inoperable). BVPS also serviced the other early warning systems.

Alderman Monnig stated the City needs to get bids for the entrance to Stump Island for repairing the road. Monnig asked about the retaining wall by the Water tower. A resident asked Monnig about overhanging trees by Water Plant; he also requested that Public Works look into potholes on 1st St.

Alderman Gibbs requests that the Sidewalk Ordinance be reviewed.

Alderwoman Bean asked about the Polich water meter. Bean also wondered if the pool was ready to open and pool filled.

Alderwoman Burns reported that electrical poles are leaning on 4th St and asked the City office to make contact with Evergy.

**Adjournment to Closed Session:**Alderman Gibbs motioned to adjourn to a Closed Session at 9:53 pm,

*(2). Leasing, purchasing, or selling real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration.*

*(3). Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.*

Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Spencer Gerald, Donna Burns, and Art Westhues. Motion carried.

           **6 aye, motion carried.**

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

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

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