

**City of Dearborn
Board of Alderman Regular Meeting
March 9 2020**

The Board of Alderman of Dearborn, Missouri met in regular session on March 9, 2020 at 7:00pm in Dearborn City Hall, Dearborn, Missouri with the following officers and city personnel being present:

Mayor Jamie Morey, Aldermen Don Kerns, Cory Hott, Breanna Cheadle, Alderman Steve Wilson, Public Works Tim Otto, City Clerk Cindy Atkison and Deputy City Clerk Denise Rouse.

Citizens and visitors present: Melinda Hott, Pat Downing, Rick Oswald, Elaine Greer, Shelly Morey and Mike Keith w/ Mike Keith Insurance

Mayor Morey called the meeting to order at 7:00pm.

February 10, 2020 Regular Meeting Minutes – Alderman Hott motioned to approve, second by Cheadle. Vote was 4 ayes, 0 nays. Motion carried.

March 2, 2020 Special Meeting Minutes – Alderman Kerns motioned to approve, second by Wilson. Vote was 4 ayes, 0 nays. Motion carried.

Bills, Warrants and Payroll – Alderman Kerns motioned to approve bills, warrants and payroll, second by Cheadle. Vote was 4 ayes, 0 nays. Motion carried.

Financial Statement Review – Alderman Hott motioned to approve financial statement, second by Wilson. Vote was 4 ayes, 0 nays. Motion carried.

Audience Comments and Concerns:

Elaine Greer with the Dearborn Betterment Association said the 3rd Annual Veteran's Tribute Day is scheduled for April 18, 2020 on Main St. She asked if flags could be put up, Mayor Morey stated he would ask the Fire Dept. Elaine inquired if a type of a type of rummage sale called "Junk in the Trunk" would be allowed, this is where people use their trunks instead of booths or sidewalks. The Board has no issue with this and those that are in the sale may park along Delaware. However, no selling of booth space on sidewalks or streets for Junk in the Trunk. Elaine must contact the Platte County Sheriff's Department for the event.

New Business:

Property Insurance Renewal – Mike Keith is now handling our account, renewal date is April 1, 2020. There is a 2.5% increase from last year this includes terrorism coverage. The water tower is underinsured it needs to be increased to a minimum of \$2 to \$2.50 per gallon. Alderman Kerns asked if earthquake coverage was also included, it was not, Mike will send additional quote. Alderman Wilson made motion to increase water tower coverage to \$500,000, seconded by Hott. Vote was 4 ayes, 0 nays. Motion passed. Motion made by Alderman Hott to include terrorism coverage, seconded by Cheadle. Vote was 4 ayes, 0 nays. Motion passed. Alderman Hott made motion to go into contract for the 2020-2021 renewal package plus \$350 to increase water tower coverage. Vote was 4 ayes, 0 nays. Motion passed.

Community Center Cleaning Bids –Two (2) bids were received and opened by Mayor Morey at meeting. One bid gave information on services but no fees or pricing were given. The other bid had no required paper work only gave pricing. Motion made by Alderman Hott to reject all bids, seconded by Cheadle. Vote was 4 ayes, 0 nays. Motion passed. Cindy with speak with Kathy Williams to see if she will continue cleaning until a new contract is signed. Alderman Cheadle would like to speak to Kathy for insight and feedback. Board will reevaluate at next meeting.

Budget Review – Three items with be updated and this item will be held over until next meeting.

Old Business:

Enlargement of City Hall – No discussion.

Railroad Property Survey – Board reviewed the survey. Copy of 1981 minutes had been provided as proof that City would sell land to Loren Reed for \$50.00 plus any legal costs. A letter will be sent to Charles Loren Reed that the City will sell the property for \$50 plus any legal costs including the cost of the survey. The City will extend the same

offer to the adjoining property owner Delba McAuley.

Department Reports:

Public Works: Everything is good.

Parks and Recreation: Nothing new.

Community Center: Already discussed.

Law Enforcement: Two reports were made

Planning & Zoning: Kelly Ebling at 102 S. May, Alderman Hott reviewed the plans and placement of the carport with Mr. Ebling, no issues were found. Alderman Hott made motion to approve building permit, second by Cheadle. Vote was 4 ayes, 0 nays. Motion passed.

City Clerk: Questioned if brush drop off would be at City Hall this year, Board agreed it would remain at city hall. Platte Clay Electric can't find our franchise tax agreement with them, Cindy is looking for a copy of the contract. Microsoft Exchange email migration is complete, we will now use @cityofdearbornmo.org. No information about interface for new meter software. Dan Fowler sent form for a Rental Inspection Complaint Program with the Health Department, per email they are not adequately staffed to administer a rental property inspection program in Dearborn. They are comfortable assisting the City by investigating complaints, provided a local ordinance gives them authority to do so. Alderman Cheadle questioned if Fire Dept. could issue complaint if they observe bad conditions. She also does not want people afraid to call 911 because of this. Does the City want to join the Northland Chamber of Commerce? KC Water is looking at a 1.8% increase in May.

Motion to go into executive session pursuant to RSMo 610-021(1) for discussions on personnel was made by Alderman Hott, second by Cheadle. Roll call vote was 4 ayes, 0 nays. Motion carried.

Return to open session. Mayor Morey stated votes were made in executive session regarding personnel raises.

As there was no further business to discuss Alderman Hott motioned to adjourn, second by Cheadle. Vote was 4 ayes, 0 nays. Motion carried.

Cindy Atkison, City Clerk

Jamie Morey, Mayor