

**City of Dearborn
Board of Alderman Regular Meeting
April 8, 2019**

The Board of Alderman of Dearborn, Missouri met in regular session on April 08, 2019 at 7:00pm in Dearborn City Hall, Dearborn, Missouri with the following officers and city personnel being present:

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

Citizens and visitors present: Susie and Mike Lyon, Susan Lober, Melinda Hott, Donald Swanstone Jr., Bob Wagers, Rickie Oswald, Carol Bryan, Pat Downing, Todd Schimmel, Elaine Greer, Mollie Gramer, Stacy Carter, Michael Cripe, Daniel Scharplaz, Scott Acock, Shelly Morey.

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

March 11, 2019 Regular Meeting minutes – Alderman Kerns motioned to approve, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried.

March 11, 2019 Executive Session Meeting minutes – Alderman Cheadle motioned to approve, second by Kerns. Vote was 3 ayes, 0 nays. Motion carried

March 28, 2019 Special Meeting minutes – Alderman Wilson motioned to approve, second by Kerns. Vote was 3 ayes, 0 nays. Motion carried.

Bills, warrants and payroll – Alderman Cheadle motioned to approve bills, warrants and payroll, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried.

Financial Statement Review – Alderman Cheadle motioned to approve financial statement review, second by Kerns. Vote was 3 ayes, 0 nays. Motion carried.

Oath of Office for Alderman was given to Don Kerns and Cory Hott by City Clerk Atkison. Aldermen Kerns and Hott signed oath of office. Alderman Kerns returned to his seat and Alderman took his seat at board table.

Audience Comments and Concerns:

Susie Lyon reminded everyone that May 11th, is Dearborn Clean Up Day from 9am to noon, donations accepted for Food Network, requested a digital sign for the event and confirmed the date was set with Redgate Disposal.

Mike Lyon stated that a lot of dogs are being walked and few are picking up the waste from them. Mike asked if City could get more or bigger signs. It was also suggested that the City provide bags in dispensers. Mayor asked that a reminder be placed on water bills.

Elaine Greer asked that the Fire Department put up the US flags for the Veterans Tribute Day and questioned why the City was not a member of the Area Chamber of Conference.

Alderman Cheadle requested a proclamation to designate Dearborn as a Purple Heart City, acknowledging and showing support for military, past, present and future. Board agreed to participate and proclaim Dearborn a Purple Heart City.

New Business:

Equipment – Blue Valley Public Safety sent reminder letter that that batteries need to be changed and routine maintenance be done on the warning siren. The charge for this is \$982.00. Alderman Wilson motioned to approve \$982 for new battery and routine maintenance on the siren, seconded by Hott. Vote was 4 ayes, 0 nays. Motion passed.

Alex Ball requested the purchase of a cut-off saw and presented the board with different options. Motion made by Alderman Hott to purchase the Echo CSG-7410 for \$899.00, seconded by Wilson. Vote was 4 ayes, 0 nays. Motion passed.

Burning – Laws have changed within Platte County and it was suggested that City of Dearborn amend our ordinance to include yard waste. Attorney Fowler will draft new ordinance.

Partner with School on Fence Slat & Fertilizer – Motion was made by Alderman Wilson to reimburse school \$3,000 for fence slat and fertilizer, seconded by Kerns. Vote was 4 ayes, 0 nays. Motion passed.

Insurance Renewal – Property insurance up \$1,869.00 for a total of \$18,887.00. Discussion to include terrorist's protection. Motion was made by Alderman Kerns to renew with terrorist's protection, seconded by Cheadle. Vote was 4 ayes, 0 nays. Motion passed.

Old Business:

United Fiber – Mayor Morey asked to remove this from the agenda due to sunshine law.

Paradise Lake - No new information.

Waiting Area – Attorney Fowler stated the law does not mean City has to spend large amount of money and there is nothing in statues that require separate space.

Salary Survey – This was free from MRWA.

PA System – Alderman Wilson priced various systems and decided they were too expensive.

Standards for Responsible and Responsive Government – City will look into doing this a different way.

Water and Sewer Rates – Working on the numbers with Liz Grove of MRWA, she is open to meeting with Board to discuss rates structures.

Department Reports:

Public Works: Gravel was laid on ballfield parking lot. Alderman Kerns has list of signs that need to be replaced or repaired and poles that need cleaning and repainting. Alex to get pricing.

Parks and Recreation: Bids for street re-asphalting coming up. City will have special meeting before.

Community Center: New refrigerator in and running. Alderman Hott suggested additional lighting for side walk is needed and a ceiling tile needs to be replaced. Alderman Hott made motion to rename the Community Center to the Robert S (Bob) Bryan Community Center with his military designation to follow, seconded by Kerns. Vote was 4 ayes, 0 nays. Motion passed.

Law Enforcement: Everything normal.

Planning and Zoning: Steve Wilson requested approval of building permit for fence at 103 August and then recused himself from voting on this permit. Alderman Hott motioned to approve building permit, seconded by Kerns. Vote was 3 ayes, 0 nays and 1 recused. Motion passed.

Bob Wagers requested approval of building permit for garage and storage bat 312 N Main. Motion made by Alderman Wilson to approve building permit, seconded by Cheadle. Vote was 4 ayes, 0 nays. Motion passed.

City Clerk: No response from farmland renter as of today, contract ends December 2019. City will review contract to address non-payment. Community Center calendar is on website. Work comp insurance audit starting. Railroad property survey, per Midland Surveying, need to set up special meeting with property owners and couple Board members to finish survey. Denise will be on vacation from May 2 to May 9, Cindy will cover. Water was shut off for one account in November/December, appears person(s) still living there. No contact made even though letters have been sent, and several attempts to leave voice messages. There has been an increase in customers not receiving water bills.

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