**City of Dearborn**

**Board of Alderman Regular Meeting**

**December 10, 2018**

The Board of Alderman of Dearborn, Missouri met in regular session on December 10, 2018 at 7:00pm in Dearborn City Hall, Dearborn, Missouri with the following officers and city personnel being present:

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

Citizens and visitors present: Susie and Mike Lyon, Donald Swanstone Jr., Stacy Carter, Elaine Greer, Bob Wagers, Rick Oswalt, Connie Lawrence, Cory Hott, Pat Downing, Sandy and Louie Buntin, Daniel Scharplaz, Shelly Morey, Emmett Morris with US Census Bureau.

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

November 12, 2018 Regular Meeting minutes – Alderman Cheadle 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 Kerns motioned to approve financial statement review, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried.

**Audience Comments and Concerns:**

Louie Buntin stated that per article in Platte County Citizen, Chris Shove misspoke on Park & Recreation grant money, it cannot be used for any type of sewer work. The due dates, time lines and amounts given were also incorrect. When hilltop was bought surrounding landowners requested that the street not be opened and access was only for city vehicles. Weston Bend campground is double the acreage of Dearborn’s hilltop and hard to compare; public access will be an issue. Park has issues needing attention like fences, playground equipment, gazebo/shelter and all around upkeep of the parks are needed. When Paradise Lake sold to Wagers he did not realize most developers bring water/sewer lines to city, the current board should do what they deem is best.

Pat Downing asked why the Community Center doesn’t have a backup generator, said it would be the perfect place for citizens in an emergency. Mayor Morey said it would nice for those renting the center if power goes out. Alex Ball to look into what is needed and get bid.

**New Business:**

2020 Census – Emmett Morris gave presentation on the upcoming 2020 US Census, wanting to hire local to survey area, asked for partnership with the City to notify and update residents of the process. Board agreed to partner with Census Bureau. He left information on partnership and he will provide brochures on how people can be hired to work for Bureau during census.

Food at Community Center – Per Attorney Fowler a disclaimer/liability waiver needs to be added to rental agreement that city is not liable when food is brought in, cooked or consumed at Community Center.

Community Center Cleaning Contract – Has not been sent to Kathy, revisions still being worked on.

2019 Budget – Alderman Kerns motioned to approve 2019 Budget, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried.

**Old Business:**

Grants – Chris Shove is not in attendance, item was tabled.

United Fiber – Alderman Kerns said United Fiber would like to obtain a complete address list to mail out information. It was decided to provide addresses without names.

Paradise Lake - Alex Ball will get contact engineer Brock Pfost to start the MoDot easement process.

Cindy Atkison stated both bills have been posted for a month. Bill #340 Ordinance #335 Prohibiting Parking in Alleys was read by Attorney Fowler a first time by title only. Alderman Kerns motioned to accept, second by Wilson. Vote was 3 Ayes, 0 nays. Motion carried.

Bill #340 Ordinance #335 Prohibiting Parking in Alleys was read by Attorney Fowler a second time by title only. Alderman Cheadle motioned to approve, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried. Roll call vote to adopt Bill #340 as Ordinance #335 Prohibiting Parking in Alleys. Ayes – Kerns, Wilson, Cheadle. Nays – none. Motion carried and ordinance is adopted.

Bill #341 Ordinance #336 Approving Extension of Solid Waste Service Agreement with Redgate Disposal was read by Attorney Fowler for a first time by title only. Alderman Cheadle motioned to accept, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried.

Bill #341 Ordinance #336 Approving Extension of Solid Waste Service Agreement with Redgate Disposal was read by Attorney Fowler a second time by title only. Alderman Cheadle motioned to approve, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried. Roll call vote to adopt Bill #341 as Ordinance #336 Approving Extension of Solid Waste Service Agreement with Redgate Disposal. Ayes – Kerns, Wilson, Cheadle. Nays - 0. Motion carried and ordinance is adopted.

**Department Reports:**

Public Works: Alex Ball stated there are rubbed areas on swings that will be taken care of in spring. Fence bids are still out. Now there is one good electrical outlet box at gazebo. Need cost for security camera, want to install before spring. Denise Rouse informed the board MoDot removed city signs from MoDot sign posts, as per state ordinance. Removed signs will be returned to the city.

Parks and Recreation: See Public Works.

Community Center: Deep cleaning to take place first couple of weeks in January 2019, center will be closed. Kathy Williams is meeting with floor specialist this week and will be ready after that. Floor striping, waxing and buffing has been done free of charge by Alderman Bob Bryan in the past, Attorney Fowler said putting it out for bid would not be needed. Mayor Morey wants floor to be done while center closed.

Law Enforcement: No representative from Platte County Sheriff Dept.

Planning and Zoning: 105 August wants to build a shed, more information needed, Denise Rouse will contact.

City Clerk: Received letter of engagement for Karlin & Long to perform 2018 audit, clerk asked for approval. Alderman Kerns motioned to approve, second by Cheadle. Vote was 3 ayes, 0 nays. Motion approved.

Several properties have multiple addresses between utilities and those could differ from what the county or city has. We have received a couple of requests to correct or change address. Discussion of how to change addresses and possibly streets in the city. Clerks will research.

No information found on railroad circuit court case number, still searching through minutes. Minutes prior to 1921, 1930 – 1955 and 1957 – 1962 have not been found. Recently clerk was told that back in 70-80’s documents were given to a printing company that went bankrupt and documents were never returned. Paperwork from Loren and Donna Reed on previous board decision to sell railroad property was sent to Attorney Fowler. New state requirement to send a city limit boundary map for sales taxing and send annual revenue for Telecommunications to Department of Revenue have been completed.

Alderman Cheadle said MARC’s projected population does not include New Market, after further consideration she doesn’t think cost of program compared to the few people willing to drive the distance to a drop off site is worth it. Suggestion to contact Redgate Disposal about hold a hazardous waste pick-up in the spring and get cost estimate.

As there was no further business to discuss Alderman Cheadle motioned to adjourn, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried.

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Cindy Atkison, City Clerk Jamie Morey, Mayor