

**City of Dearborn
Board of Alderman Regular Meeting
December 9, 2019**

The Board of Alderman of Dearborn, Missouri met in regular session on December 9, 2019 at 7:00pm in Dearborn City Hall, Dearborn, Missouri with the following officers and city personnel being present:

Mayor Pro Tem Don Kerns, Alderman Cory Hott, Breanna Cheadle and Steve Wilson, Attorney Don Fowler, Public Works Alex Ball, City Clerk Cindy Atkison and Deputy City Clerk Denise Rouse. Mayor Jamie Morey was absent.

Citizens and visitors present: Susie and Mike Lyon, Stacy Carter, Melinda Hott, Pat Downing, Elaine Greer, Rick Oswald, Chris Shove, Don Sams, Karl Matt, Brendan Matt and Sgt. Kamphefner with Platte County Sheriff.

Mayor Pro Tem Kerns called the meeting to order at 7:00pm.

Alderman Hott read statement concerning Mayor Morey's absence and asked that we all keep him and his family in our thoughts and prayers.

November 11 2019 Regular Meeting Minutes – Alderman Wilson made motion to approve, second by Cheadle. Vote was 3 Ayes, 0 Nays. Motion carried.

November 26, 2019 Special Session Minutes – Alderman Hott made motion to approve, second by Cheadle. Vote was 3 Ayes, 0 Nays. Motion carried.

Bills, Warrants and Payroll – Alderman Hott made motion to approve bills, warrants and payroll, second by Cheadle. Vote was 3 Ayes, 0 Nays. Motion carried.

Financial Statement Review – Alderman Cheadle made motion to approve financial statement, second by Hott. Vote was 3 Ayes, 0 Nays. Motion carried.

Audience Comments and Concerns:

Chris Shove with Dearborn Betterment Committee said they are considering hosting more events next year in addition to Veteran's Appreciation and Reminisce Day. However, they are concerned about vendors and bad weather. They would like to have a festival shelter and asked if the City would be open to applying for the Platte County Park & Rec Outreach Grant to build an open outdoor shelter north of the Community Center. It would be used for festivals or possibly farmers market. It is a matching grant and in-kind work goes toward the match amount. The in-kind work would be done with volunteers and their equipment instead of the city. They propose a 20' x 80' shelter, requested grant amount is \$22,644.17. Betterment Committee will do marketing of events for the shelter, City provides land and maintenance. Applications are due to the county January 31, 2020. This will be added to January's agenda for further discussion. The City will check with FEMA about building on floodplain.

Susie Lyon stated that the first City clean-up day will be the 2nd Saturday in May 2020 and the last one will be on the 1st Saturday in October 2020. These dates will need to be confirmed with Redgate.

New Business:

Scoreboard Grant – Superintendent Karl Matt asked if the City would partner with the School to use the Platte County Park & Rec Outreach Grant for a new scoreboard at the ball field as the current one is in bad shape and parts can no longer be obtained. Cost of the scoreboard is \$16,000, a 25% match would be \$4,000 to be split between the city and school. Karl and school will be point of contact. Alderman Hott made motion to approve up to \$2,000 and partner with the school for a new scoreboard, second by Cheadle. Vote was 3 Ayes, 0 Nays. Motion approved.

New Meter System – Discussion had whether to purchase the new Mueller meter system that will work with both current meters and new ones. The special offer expires March 31st. Should we need new meters after 2019 we will get the new ones which won't work with the current system. Alderman Hott motioned to approve the purchase of Mueller MI.Net Migratable AMI Long Range Mobile System thru Winnelson for \$8,325, second by Cheadle. Vote was 3 Ayes, 0 Nays. Motion passed.

2020 Budget – Alderman Cheadle motioned to approve budget and to reevaluate in March, second by Wilson. Vote

was 3 Ayes, 0 Nays. 2020 Budget was approved.

Old Business:

Bill 348 Ordinance 342 Amendment to Allow Chickens within City Limits – Attorney Fowler read aloud Bill 348 by title only for a first time. Motion to approve was made by Alderman Hott, second by Cheadle. Vote was 3 Ayes, 0 Nays. Attorney Fowler read aloud Bill 348 by title only for a second time. Motion to accept made by Alderman Wilson, second by Hott. Vote was 3 Ayes, 0 Nays. Alderman Hott made motion to adopt Bill 348 as Ordinance 342 allowing chickens within city limits of Dearborn, second by Wilson. Roll call vote: Ayes - Wilson, Hott, Cheadle. Nays - none.

Enlarge City Hall – This is an ongoing item and required no action at this point.

Railroad Property Survey – Nothing new, Cindy to contact Midland for survey.

Wine Manufacturing & Tasting – Chris Shove can go no further until a decision is made by City. Attorney Fowler has drafted an ordinance to allow a winery, distiller or brewer to permit tasting of its products on premises owned or leased by them. The ordinance will be placed on agenda for January 2020 meeting.

Department Reports:

Public Works: No information back from State on cameras for 3rd and Main. Placement of cables and receiver box need to be taken into consideration.

Parks and Recreation: All parks have been winterized

Community Center: Until further notice requests for rental of Community Center will go through City Hall office. Cleaning contract is up in February, letter to current cleaner stating the cleaning contract will go out for bid. A scope of work will be needed for the bid packet.

Law Enforcement: Several recent burglaries around Dearborn, they ask citizens to be aware and call in if they see anything out of the ordinary. Animal control officer is available 9-5, M-F.

Planning & Zoning: Chris Shove informed the City in order to apply for larger grants a comprehensive plan is required and the first steps is to have a citizen preference survey done which Missouri extension service does for free.

City Clerk: Suggested using Platte County Park & Rec Outreach Grant for fencing at Dean Park along bee creek or a new playground surface at Vaughn Park. Rate increase letters have gone out. Candidate filing starts December 17th at 8am and closes January 21st at 5pm. Open positions are one Mayor and two Alderman at Large; all positions are for two year terms.

Need to upgrade from Windows 7 to 10 because Microsoft will no longer support Windows 7, both computers in the office will need to be changed. Software cost is around \$200 per computer and will need to have Stan Cooper install. Alderman Hott suggested that a larger monitor be purchased for Denise and current monitor could go to Cindy so she will have dual monitors. Motion to purchase larger monitor for around \$350 was made by Alderman Hott, second by Wilson. Vote was 3 Ayes, 0 Nays. Motion passed.

Alderman Wilson stated that there seems to be an issue with JetPay if you have an account set up because it takes seven clicks to get to the pay area, he wonders if we are not linked correctly to it. City Office will look into this matter.

As there was no further business to discuss Alderman Cheadle motioned to adjourn, second by Hott. Vote was 3 Ayes, 0 Nays. Motion carried.

Cindy Atkison, City Clerk

Don Kerns, Mayor Pro Tem