

**City of Dearborn  
Board of Alderman Regular Meeting  
February 11, 2019**

The Board of Alderman of Dearborn, Missouri met in regular session on February 11, 2019 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: Patti Farr, Susie and Mike Lyon, Donald Swanstone Jr., Stacy Carter, Elaine Greer, Rick Oswalt, Connie Lawrence, Cory Hott, Pat Downing, Daniel Scharplaz, Shelly Morey. Mollie Gramer, Chris Shove, Wes Kyle, John Allison, Paul Gaume, Bud Gilfillen w/ American Legion.

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

January 14, 2019 Regular Meeting minutes – Alderman Cheadle motioned to approve, second by Wilson. Vote was 3 ayes, 0 nays. Motion carried.

Bills, warrants and payroll – Alderman Wilson motioned to approve bills, warrants and payroll, second by Kerns. 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.

**Audience Comments and Concerns:**

Susie Lyon stated that May 11<sup>th</sup> is the spring cleanup. City Hall has confirmed both May 11<sup>th</sup> and October 5<sup>th</sup> for fall cleanup with Redgate.

Bub Gilfillen with the American Legion in Edgerton asked to place notice on city sign for their Corn beef and cabbage dinner on March 15<sup>th</sup>. Board approved.

**New Business:**

Increase Number of Alderman on Board: Alderman Wilson asked about the possibility of increasing the number of Aldermen by two, one per year. Per Attorney Fowler, it would need to be done by ordinance and could not be done for the upcoming election. Board tabled till July 2019 meeting.

Change of Venue for Board Meetings: Alderman Wilson wondered about moving the meeting to the Community Center to be sure there is room for everyone that wants to come. Board tabled issue.

Park Grant – Chris Shove stated John Allison has agreed to provide access to cross the creek through his mobile home park. A bridge will be needed to cross the creek and could be no cost or no maintenance to the City with a trail grant. Project cost is not known at this time. Discussion on volunteer match, land boundaries and landscape engineer. Board decided to gather more information and look at future grants. Tabled to May of 2019.

**Old Business:**

United Fiber: Alderman Cheadle received phone call from Rachel with United Fiber stating they need a commitment of at least 150 people inside City before they come to town.

Paradise Lake: Alex Ball stated water/sewer substructures are in place, streets, curbing, entryway can all be completed before sewer connection goes in. If necessary the city can pump out the sewage. Progress of MoDot easement for sewer line to be checked on by Alex.

Dumping Trash or Debris in Creek: Nothing new on this issue.

Re-Zone 201 W 3<sup>rd</sup>: Attorney Fowler informed the board on process to re-zone from commercial to residential. Public Hearing set for March 11, 2019 at 6:30 pm.

Resolution to Adopt Community Center Cleaning Contract: Alderman Kerns motioned to approve the execution of the Community Center Cleaning Contract by the Mayor, second by Wilson. Vote was 3 ayes, 0 nays. Motion passed.

Community Center Generator: Moved to executive session under legal advice.

**Department Reports:**

Public Works: Nothing to report

Parks and Recreation: Nothing to report

Community Center: Furnace has been fixed. Extra key to paper towel dispenser needs to be left at the center.

Law Enforcement: Nothing out of ordinary.

Planning and Zoning: See old business.

City Clerk: Received invoice for \$2,180 in property tax on our leased equipment, Board approved taxes to be paid. Contacted Century-link about internet speed and discovered when services were bundled we were left at 3mbps but billed for both speeds. Internet service was interrupted for a week then there were phone/fax issues. Contacted Stan Cooper to fix computer issue. Steve Knighton said he will bring both last year and this year's payment in the next couple weeks. Board would like update for water rates for March meeting and have the community center calendar on website.

Deputy Clerk Rouse brought up city logo and possibly having school do art contest, she will contact Michelle Johnson High School Principal.

Motion to go into executive session pursuant to RSMo 610-021(1) for confidential discussions with counsel made by Cheadle, second by Kerns. Roll call vote ayes were: Kerns, Wilson and Cheadle. Vote was 3 ayes 0 nays. Motion carried.

Mayor Morey stated that no votes were taken in executive session.

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

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Cindy Atkison, City Clerk

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Jamie Morey, Mayor