

**City of Dearborn
Board of Alderman Regular Meeting
January 13, 2020**

The Board of Alderman of Dearborn, Missouri met in regular session on January 13, 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, Attorney Don Fowler, Public Works Alex Ball, City Clerk Cindy Atkison and Deputy City Clerk Denise Rouse. Alderman Steve Wilson was absent.

Citizens and visitors present: Melinda Hott, Susie and Mike Lyon, Rick Oswalt, Stacy Carter, Elaine Greer, Donald Swanstone, Betty Summitt, Chris Shove, Danny & Rachel Scharplaz, Shelly Morey

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

December 9, 2019 Regular Meeting Minutes – Alderman Cheadle motioned to approve, second by Kerns. Vote was 3 Ayes, 0 Nays. Motion carried.

Bills, Warrants and Payroll – Alderman Hott 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, second by Hott. Vote was 3 Ayes, 0 Nays. Motion carried.

Audience Comments and Concerns:

Susie Lyon reminded all 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. Cindy confirmed both dates with Redgate.

New Business:

Platte County Hazardous Mitigation - Dep. Mike O'Neal was not in attendance.

Festival Shelter at Robert "Bob" Bryan Community Center – Chris Shove with the Dearborn Betterment Committee said the Committee believes there is a need for a larger covered shelter for vendors at festivals, in case of bad weather. He wrote the grant using legitimate sources to compile dollar figures, the land for the shelter will be in the unused grassy area along the parking lot and asked the city to apply for the grant. After much discussion, including but not limited to: shelters that are not being used right now, using grant money to improve what we already have, if apply for grant and turn it down would that have effect on receiving future grants. Alderman Kerns made motion to proceed within given limitations, no second. Motion fell for lack of second.

Old Business:

Scoreboard Grant – Karl Matt informed Alderman Cheadle the school board approved the grant, it will be submitted by the due date and they will let the City know if they receive the grant from Platte County Parks and Recreation.

Bill 351 Ordinance 345 - Amending Section 600.020(D)(3)(a) to permit tasting of wine, distilled beverages and malt beverages on the premises of the winery, distiller or brewer or where package liquor sales are permitted of said products – City Clerk Atkison read for a first time by title only. Motion to accept made by Alderman Hott, second by Kerns. Vote was 3 Ayes, 0 Nays. Attorney Fowler read for a second time by title only. Motion to approve made by Alderman Hott, second by Cheadle. Vote was 3 Ayes, 0 Nays. Alderman Hott made motion to adopt, second by Kerns. Ayes: Hott, Cheadle, Kerns. Nays - none. Bill 351 is adopted as Ordinance 345.

Chris Shove showed the Board his state liquor license, stated he has rented a space inside Switch Track Mall where he will be selling and providing samples of his wine there for now. City Clerk clarified he would still need both an occupational license and liquor license.

Robert "Bob" Bryan Community Center Cleaning Contract – Review and approval of cleaning checklist for bid package with addition of 1 million dollar aggregate liability insurance. Bidder's meeting will be held February 3rd, bids are due by February 10th and will be opened at board meeting that night.

Department Reports:

Public Works: A complaint was made about water in a home. DNR came to the home and tested water quality.

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Test results determined water was safe and issue was in the home not water. Alderman Hott said the drainage on Sandy Circle is plugged, has standing water and needs to be blown out.

Parks and Recreation: Park has been winterized.

Community Center: Shelly Morey asked if the Board would approve having live animals at the Community Center for a fund raiser Mike Sams will be holding. He will be having mice races where the mice are contained in boxes or the track. Board will allow.

Chuck Shoenhair has rented the center since it opened for a \$50 rental fee, using it for two to three hours a time for non-denominational Bible studies and is not established as a non-profit group. He inquired if the Board would consider a reduced rate or leaving at \$50. Motion made by Alderman Hott to keep fee at \$50.00, second by Kens. Vote was 3 Ayes, 0 Nays. Motion passed.

City Clerk asked if we need to have rental checks questioned whether the

The December 15th rental had to cancel due to bad weather and road closings. Motion to reimburse renter Sheena Collins \$150.00 for half day rental was made by Alderman Hott, second by Cheadle. Vote was 3 Ayes, 0 Nays. Motion passed.

Law Enforcement: There were five calls for service. Court system for City of Dearborn is up and working in Platte County. Alderman Hott said Judge Svetlic has been the Judge for Dearborn probably 20 years and suggested some type of a thank you such as a plaque. Attorney Fowler said he and Prosecutor Collins will come up with something for Judge Svetlic.

Planning & Zoning: Mike Lyon asked for building permit for a deck, Alderman Hott previously reviewed the site and deck plans. Motion made by Alderman Hott to approve deck permit, second by Kerns. 3 Ayes, 0 Nays. Motion passed.

Kelly Ebling building permit for carport - Mr. Ebling was not at meeting and no paperwork has been turned in.

City Clerk: New rate sheet for water and wastewater were handed out to the Board. Sign-up to file as candidate for upcoming election closes January 21, 2020 at 5:00 pm. Open positions are one Mayor, two Alderman at Large, all for a two-year term. Midland will finish writing the legal descriptions for the railroad property survey and get them to us this week, vacation and holidays delayed them. Stan Cooper will be here last week of January to update to Windows 10. A citizen wants board to consider hooking up to St. Joe water as it will save citizens money and give Dearborn options if something happens. Board says not cost saving and backup plans are in place.

Ordinances approved in the last three years are not in our code. General Code sent an estimate to codify new ordinances and update the code online for \$1,605.00. Motion made to approve \$1,605.00 for General Code to update code was made by Alderman Hott, second by Cheadle. Vote was 3 Ayes, 0 Nays. Motion passed.

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

Cindy Atkison, City Clerk

Jamie Morey, Mayor