

**City of Dearborn
Board of Alderman Regular Meeting
January 8, 2018**

The Board of Alderman of Dearborn, Missouri met in regular session on January 8, 2018 at 7:00pm in Dearborn City Hall, Dearborn, Missouri with the following officers and city personnel being present:

Mayor Jamie Morey, Aldermen Donald Swanstone, Don Kerns, Mary Lee Green and Bob Bryan, Public Works Director Tim Otto, Public Works Alex Ball, City Clerk Cindy Atkison and City Attorney Dan Fowler.

Citizens and visitors present: Susie & Mike Lyon, Trace & Rebecca Stone, Pat Downing, Stacy Carter, Breanna Cheadle, John Allison, Elaine Greer, Shelly Morey, Rick Oswalt, Karl Matt and Sgt. Frank Thurman with Platte County Sheriff.

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

Budget 2018 – Alderman Bryan motioned to approve the 2018 budget second by Kerns. Vote was 4 ayes, 0 nays. Motion carried.

December 11, 2017 regular meeting minutes - Alderman Kerns motioned to approve, second by Bryan. Vote was 4 ayes, 0 nays. Motion carried.

Bills, warrants and payroll – Alderman Bryan motioned to approve, second by Green. Vote was 4 ayes, 0 nays. Motion carried.

Financial Statement Review – Alderman Swanstone motioned to approve, second by Bryan. Vote was 4 ayes, 0 nays. Motion carried.

Audience Comments and Concerns:

Elaine Greer asked the board to consider purchasing Donovan Johnson's building on 3rd Street and donate it to the Historical Society for their railroad museum.

Susie Lyons thanked Tim and Alex for all the hours they put in keeping the Christmas tree upright in the winds this year and for finding a tree, putting it up, decorating it and taking it down. Alex Ball suggested planting a tree at the community center next year that could be used as a Christmas tree, it wouldn't fall over in the wind and could be used for about 10 years or so.

New Business:

North Platte R1 Water Flow Testing – Superintendent Karl Matt is asking the city for help paying for a water flow test in order to install a sprinkler system in the new junior high, the old junior high did not have a sprinkler system. If the flow test does not provide the required results it might mean replacing the pipe along Main Street with larger pipe, making a loop from fire hydrant around parking lot or if 6th Street goes through make a loop there. They did not know about the test and was not included in their budget. Alderman Kerns motioned to approve \$2,800 for the cost of a flow test at the school, second by Swanstone. Vote was 4 ayes, 0 nays. Motion carried.

Community Center Board – Susie Lyons questioned whether an advisory board for the community center was still needed. Attorney Fowler said the board would have to be dissolved by an ordinance and will look into it and prepare an ordinance.

Health Insurance – Mike Keith Insurance, our property insurance agency who partnered with the National Rural Water Association to provide group health insurance to water districts or municipalities returned the health insurance rating needed to receive different package options and costs. Next step is to determine a uniform cap amount to be paid in place of a stipend per employee each month and determine a waiting period for new employees before a package can be chosen for employees to enroll. Discussion had on whether stipends can still be used due to laws changing, Attorney Fowler said due being less than 50 employees changes the rule and believes we can offer stipends. Discussion had on looking into other insurance carriers or brokers for group options.

Old Business:

6th Street – In order to prepare an agreement with Mr. Haley for the 202 sq. ft. piece of property needed to connecting 6th Street to North Commercial he needs to know if the city wants to own the piece outright or do this by a road right of way easement. The board agreed they want to own the property outright.

Department Reports:

Water/Sewer - Meters were read on the 18th last month and will be on January 17th. Pulled bac-t samples, took to Plattsburg lab and they came back safe. Four meters did not read and were changed out. Marked dig-rite tickets and met at the school with contractor for school about water supply.

Weekly wastewater samples for e-coli and algae were pulled and preformed tests on them. Working on end of year reports for DNR, marked dig-rite tickets, treated lagoons weekly for e-coli. Manonezs Equipment will be out December 18th to demo a new jetter. Still working on bids to inspect sewer line and manholes.

Streets – Put salt and sand down twice over holidays, worked on plow for two days. Bladed the alleys and Hackett Road. Worked on plans for 6th Street.

Parks – Cleaned up park after someone broke down the wood fence, purchased parts to fix walking bridge at Dean Park. Fry's bid for rubber mulch came in at \$146,862.50 to do both parks. Dumped trash weekly and put rock on the parking lot.

Public Works – Alex attended a safety meeting in North Kansas City and will be attending a class on the 23rd. Tim will be going to spring conference in February. Had to put a new hanging heater in the shop. Cleaned the office and shop. Worked on bids for jetter and sewer line inspections. MRWA will be here to interview Tim for operator of the year on the 24th.

Community Center – Alderman Bryan received a bid from a master electrician to move the Wi-Fi outlet and install two outlets in maintenance room to plug the heat tape into for \$\$400. Attorney Fowler questioned if it was bid at prevailing wage or better, Alderman Bryan will double check. Alderman Bryan contacted the fire alarm company about the alarm that went bad, they sent a replacement and it's been installed. Alex got an emergency light for over the door and will install.

Alderman Bryan said the cracks in the walls are getting bigger because the building is settling and questions how long to we need to wait for the building to settle before getting someone in to fix it. Suggestion to hire a structural engineer to look at it.

Law Enforcement – Sgt. Thurman inquired when the park fence vandalism happened. Discussion had on how or if we need to repair the fence and whether we should do something different.

Planning and Zoning – No Report.

City Clerk – Edgerton Chamber of Commerce sent their membership application, Platte County Park & Rec outreach grant closed January 12th. Candidate filing for the April 3rd election will close Tuesday, January 16th the office will be open from 4-5pm that day.

Motion to adjourn was made by Alderman Bryan, second by Swanstone. Vote was 4 ayes, 0 nays. Motion carried.

Cindy Atkison, City Clerk

Jamie Morey, Mayor