

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

The Board of Alderman of Dearborn, Missouri met in regular session on July 13, 2020 at 7:00pm in Robert S “Bob” Bryan Community Center, Dearborn, Missouri. Masks and social distancing was enforced.

The following officers and city personnel being present: Mayor Jamie Morey, Aldermen Cory Hott, Breanna Cheadle, Pat Downing and Don Kerns. Public Works Alex Ball, City Attorney Dan Fowler, City Clerk Cindy Atkison and Deputy City Clerk Denise Rouse.

Citizens and visitors present: Gordon Cheadle, Loren Reed, Elaine Greer, Ralph Greer, Thomas Larson, John Owens, Dana Owens, Karen Sams, Don Sams, Maxwell Boelher, Alexa Boelher, Aaron Whitford, Donald Swanstone, Shelly Morey and Travis Fisher with Solera Energy.

June 8, 2020 Regular Meeting Minutes – Alderman Hott motioned to approve, second by Downing. Vote was 4 ayes, 0 nays. Motion carried.

Bills, Warrants and Payroll – Alderman Cheadle motioned to approve bills, warrants and payroll, second by Downing. Vote was 4 ayes, 0 nays. Motion carried.

Financial Statement Review – Alderman Hott motioned to approve financial statement, second by Cheadle. Vote was 4 ayes, 0 nays. Motion carried.

Audience Comments and Concerns:

Elaine Greer asked about application for building permit. She wants to build two story building north of her existing building at 201 S Main Street. There will be a restaurant on the bottom floor and the top floor will be single family residential. Motion to approve building permit was made by Alderman Hott, second by Downing. Vote was 4 ayes, 0 nays. Motion carried.

Maxwell Boheler asked for two building permits at 703 Harrington B, one for a fence and one for a deck. Motion to approve permit for fence was made by Alderman Hott, second by Downing, Vote was 4 ayes, 0 nays. Motion carried. Alderman Downing made motion to approve deck permit, second by Hott. Vote was 4 ayes, 0 nays. Motion carried.

Building permit for fence at 103 Fern Circle was discussed, owners are not present at meeting. Board would like to speak with them; office will contact and ask that they attend August 10th meeting to further discuss.

Travis Fisher with Solera Energy LLC speaking on behalf of David Baker at 521 E 2nd Street about permit to install solar panels on roof. Motion to approve was made by Alderman Hott, second by Cheadle. Vote was 4 ayes, 0 nays. Motion carried.

John and Dana Owens stated they are renting the Community Center July 18th for a prom/dance. All current health and safety guidelines issued by the Platte County Health Department will be in place and enforced.

Elaine Greer stated that the Betterment Committee is planning to hold Reminisce Day Saturday, September 26, 2020 from 11am to 4pm. Elaine said this event has been approved by the Platte County Health Department.

Loren Reed asked about sewer hook-up at 203 Maple Leaf stating that the city’s original plans in 1973-1975 were to bring the sewer line to the back of the house as that is where septic hookup came out of the house. Then original plans were changed to bring sewer line and hook-up leg to the property line in front of the house along Maple Leaf. To comply with the city’s request in 2013 to bring the house up to living standards they need to hook up to the sewer. Dig-rite was contacted to mark utility lines but there was no sewer marked, Public Works did not have an exact location but knew there was a line in that area. The Reeds had a sewer installer take a camera down the manhole to find the pipe leg but it did not go to their property line it was about 30’ off on city property. In trying to dig to the sewer line a water main line was hit which was not marked by the City. Board said to go ahead just let Alex/Tim know and be sure to call Dig-Rite. Sewer connection fee will be due when line is tapped.

New Business:

Microbrewery – Mr. Aaron Carroll was not in attendance.

Grass Clippings on Street – This is a hazardous condition for most vehicles especially motorcycles or bicycles. An ordinance is needed to prohibit. Attorney Fowler will draft ordinance.

2020 Hazardous Mitigation Plan Resolution 20-01 – this is required by Federal and State. Read by title only for a first time by Mayor Morey, motion to accept reading made by Alderman Hott, second by Downing. Vote was 4 ayes, 0 nays. Read by title only for a second time by Attorney Fowler, motion to approve reading made by Alderman Downing, second by Hott. Vote was 4 ayes, 0 nays. Motion to adopt 2020 Hazardous Mitigation Plan made by Alderman Downing, second by Cheadle. Vote was 4 ayes, 0 nays. Motion passed.

2019 Audit – to be discussed in Executive Session.

Rental Inspections – Attorney Fowler to look into the different ways in which Platte County and Kansas City are handling. Alderman Cheadle thinks she may have something she looked into last year. To be discussed at a later meeting.

Chicken Regulations – Ordinance is in effect, as it was voted on by citizens. Still needed is how and who enforces, who inspects and if there is a permit cost. We should look back on the original paperwork that Alderman Cheadle prepared. Alderman Downing made motion to appoint Cory Hott to be enforcement and do inspects for Chicken Regulations, second by Kerns. Vote was 2 Ayes, 2 Nays. Mayor Morey broke tie with Aye vote. Motion passed.

Old Business:

Community Center Cleaning – One sealed bid was received, Mayor Morey opened and read aloud. Bid was from Delba McAuley for \$80.00 per cleaning and stated that she read and understood all requirements. Motion to accept Delba McAuley's bid for cleaning the Robert S "Bob" Bryan Community Center was made by Alderman Hott, second by Kerns. Vote was 4 ayes, 0 nays. Motion passed.

Department Reports:

Public Works: United Fiber's contractors broke a water line; it has been fixed. Invoice/bill sent to contractor. As United Fiber continues into city more breaks could be coming. United Fiber is very good at fixing right away, as it is one of their costs of doing business.

Parks & Recreation: No issues.

Law Enforcement: No report.

Planning & Zoning: See above in Audience Comments and Concerns.

City Clerk: The City has signed up for United Fiber, will need to look into purchasing our own routers. Tax levy public hearing to be held on August 10th at 6:45 pm prior to regular meeting. Email address for Mayor and Board members is \$4.00 per mail box, which is \$48.00 per person per year, that equals \$240.00 per year to add five mailboxes. Motion made by Alderman Hott to acquire email address' for Mayor and Board members, second by Cheadle. Vote was 4 ayes, 0 nays. Motion passed.

Mayor Morey said he and Shelly are having their annual water slide in July, he would like to purchase 3,000 gallons of bulk water and will have additional 5,000 gallons on water bill that did not go through the sewer. He requested the sewer be adjusted on water bill by 5,000 gallons.

Mayor Morey would like to look into allowing UTV/Golf Carts to drive on city streets with a permit. Possible have a flag, slow moving triangle on vehicle, Attorney Fowler will draft an ordinance.

Motion to go into executive session pursuant to RSMo 610-021(1) to confer with City Attorney was made by Alderman Hott, second by Cheadle. Roll call vote was: Alderman Cheadle aye, Alderman Kerns aye, Alderman Downing aye, Alderman Hott aye. 4 ayes, 0 nays. Motion carried.

Mayor Morey announced no votes were taken in executive session.

As there was no further business to discuss Alderman Downing motioned to adjourn, second by Cheadle. Vote was 4 ayes, 0 nays. Motion carried.

Cindy Atkison, City Clerk

Jamie Morey, Mayor