City of Dearborn Board of Alderman Regular Meeting July 9, 2018

The Board of Alderman of Dearborn, Missouri met in regular session on July 9, 2018 at 7:00pm in Dearborn City Hall, Dearborn, Missouri with the following officers and city personnel being present:

Mayor Jamie Morey, Alderman Don Kerns, Steve Wilson, Breanna Cheadle, Public Works Director Tim Otto, Public Works Alex Ball, City Clerk Cindy Atkison, Deputy City Clerk Denise Rouse and City Attorney Don Fowler.

Citizens and visitors present: Rebecca Stone, Mary Lee Green, Donald Swanstone Jr, Bob Wagers, Stacy Carter, Rick Oswalt, Tim Nash, Melinda Ashby, Cody Thom, Mike and Susie Lyon, Jim and Amy Swafford, Larry Ryan, Patty Farr, Bill Brooks, Shelly Morey, Elaine Greer, Cory Hott and Susan Lober.

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

April 9, 2018 Executive meeting minutes – Alderman Cheadle motioned to approve, second by Kerns. Vote was 3 ayes, 0 nays. Motion to approve executive meeting minutes carried.

June 11, 2018 Regular meeting minutes – Mayor Morey stated it was not MoDot workers that dumped into the City's sewer system. Alderman Cheadle motioned to approve with correction, 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, second by Kerns. Vote was 3 ayes, 0 nays. Motion carried.

Audience Comments and Concerns:

Elaine Greer suggested a ribbon cutting ceremony for the re-opening of the Bee Creek Bridge on September 21/22, 2018 and asked if City would drop \$60 cleaning fee at the Community Center for this event. Alderman Cheadle stated MoDot still projects an August 10th finish date and will discuss with Betterment Committee a ribbon cutting ceremony as Community Garage Sale are also that weekend.

Mary Lee Green stated that brush is being dumped between 2nd and 3rd Streets. Tim and Alex to look at.

New Business:

Paradise Lake: Bob Wagers asked if City will honor contract. Tim Nash asked why City doesn't want to incur costs to help Paradise Lake and stated there are no places left to build on in town. Mayor Morey said he would like to see Paradise Lakes built. Bob Wagers thinks the City is putting up blocks so development won't happen. City to get estimates from City Engineer Brock Pfost and Board will review all past contracts and letters before further discussions and a special meeting can be held.

Alderman Cheadle thanked the City Staff for the communications during the water line extension.

Rescind Poultry Ban: Alderman Cheadle had copies of draft of example of an ordinance for Board to look over; the primary use of chickens is for eggs. Mayor Morey concerns were increase of wild animals and how chicken waste would be disposed. A future open forum/town hall meeting was suggested so the citizens could have input on this matter.

Street Patching: Public Works Otto presented three bids for patching portions of five roads. Alderman Kerns mentioned the street along the old hotel building has crumbled enough at the corner that water is running under the curb/sidewalk and into the building, it needs to be fixed. Board reviewed three bids to re-pave Alderman Kerns motioned to accept Approved Paving's bid of \$9,780 to patch approximately 320 sq. ft. of 2nd June, 4th Street approximately 654 sq. ft., May Street approximately 760 sq. ft., Commercial

Street approximately 306 sq. ft., 6th Street approximately 1,575 and 287 sq. ft., second by Cheadle. Vote was 3 Ayes and 0 Nays. Motion carried.

2017 Audit Approval: Attorney Fowler stated the letter from Auditor's had made suggestions a clearer separation of financial duties, more control of Community Center rental deposits, how shut offs are handled. Attorney Fowler will contact Auditor. Alderman Wilson motioned to approve audit, second by Cheadle. Vote was 3 Ayes, 0 Nays. Motion carried.

Old Business:

Water Line Extension: Water line in and working well. There are no more brown water issues.

Bill #338, Ordinance #333 to Authorize and Approve a Land Purchase at or near 6th Street and Commercial was read aloud by Attorney Fowler a first time by title only. Alderman Cheadle motioned to accept Bill #338, Ordinance #333 to Authorize and Approve a Land Purchase at or near 6th Street and Commercial, second by Wilson. Vote was 3 Ayes, 0 Nays. Motion carried.

Bill #338, Ordinance #333 to Authorize and Approve a Land Purchase at or near 6th Street and Commercial was read aloud by Attorney Fowler a second time by title only. Alderman Kerns motioned to approve Bill #338, Ordinance #333 to Authorize and Approve a Land Purchase at or near 6th Street and Commercial, second by Wilson. Vote was 3 Ayes, 0 Nays. Motion carried.

Mayor Morey asked for a roll call vote to adopt Ordinance #333 to Authorize and Approve a Land Purchase at or near 6th Street and Commercial. Alderman Kerns – Aye, Alderman Cheadle – Aye, Alderman Wilson – Aye. Vote was 3 Ayes, 0 Nays. Motion carried.

105 Short Street: Midland Survey gave us a bid to survey both 105 Short Street and alley beside 310 Main for \$2,400; we have two more bids coming. Board decided once all bids are in to have City Clerk Atkison accept the best bid in order to get us put on the waiting list quicker. Attorney Fowler to speak with Delba McAuley to see if she will pay for survey cost in consideration of acquiring property.

Department Reports:

Public Works: All good.

Parks and Recreation: All good.

Community Center: Shelley Morey with the Community Center said Kathy Williams wanted to know who will be purchasing cleaning supplies, paper products, batteries, etc. City Clerk Atkison to add Ms. Williams to Clayton account. For the present she can contact City Hall or she can purchase and be reimbursed.

Law Enforcement: All good.

Planning and Zoning: Patty Farr to put silk fence on property under construction.

City Clerk: \$400.00 was saved by posting notice of CCR on water bills instead of publishing in the newspaper. Afternoon of July 20th City Hall office may have to be closed, City Clerk Atkison has training and Deputy Clerk Rouse cannot cover. Deputy Clerk Rouse will cover office week of July 23rd.

The Community Facebook needs to be watched or change the name. Mayor is getting calls/messages on what is being posted and why City Aldermen are posting. Deputy Clerk Rouse reminded all that Public Service is a 24/7 job.

Alderman Kerns received a call about a person receiving ticket for parking in an Alley. Attorney Fowler to look at codes.

The question of what to do about unoccupied mobile homes was raised and what steps need to be taken.

Code Enforcement: Alderman Kerns was concerned about documentation of code enforcement and asked about procedures. Code Enforcement Officer Cory Hott to document and file with City Hall. Attorney Fowler and City Prosecutor Collins will speak with Cory to be sure he's prepared for Court.

Motion to adjourn was made by Alderman Cheadle, second by Alderman Wilson. Vote was 3 ayes, 0 nays. Motion carried.

Cindy Atkison, City Clerk

Jamie Morey, Mayor