City of Dearborn Board of Alderman Regular Meeting June 10, 2024

The Board of Alderman of Dearborn, Missouri met in regular session on June 10, 2024 at 7:00pm in the Robert S. "Bob" Bryan Community Center, Dearborn, Missouri.

The following officers and city personnel being present: Mayor Paul Gaume, Aldermen Don Kerns, Pat Downing, Cole Reed and Stacey Carter. City Attorney Dan Fowler and City Clerk Cindy Atkison.

Citizens and visitors present: Trace Stone, Andrea Denning, Raylene Bosch, Mike Lyon and Amy Acock.

Mayor Gaume opened the meeting at 7:03pm.

April 22, 2024 special meeting minutes – Motion made by Alderman Downing to approve, second motion made by Reed. Vote was 4 aye, 0 nay. Motion carried.

April 22, 2024 special meeting executive session minutes – Motion made by Alderman Reed to approve, second motion made by Kerns. Vote was 4 aye, 0 nay. Motion carried.

Bills, warrants and payroll – Motion made by Alderman Reed to approve, second motion made by Carter. Vote was 4 aye, 0 nay. Motion carried.

Financial Statement Review – Motion made by Alderman Downing to approve, second motion made by Reed. Vote was 4 aye, 0 nay. Motion carried.

Audience Comments and Concerns:

Ryan Cook inquired about sewer cost being tied to water usage and asked the City to consider another way to calculate sewer cost seasonally such as a flat rate or summer cost reduction to help with the cost of sprinklers or pools. Ryan suggested an inline meter and he would provide the numbers to the city to adjust off the sewer. Alex mentioned he needed to be able to read that meter himself and can't go inside a home to do so.

Mike Lyon said parking in the downtown area is bad, some cars do not move for weeks, they park in the Post Office spot for customers. Some of the apartments have three people which means three cars and then their friends have cars and it makes it difficult for snow removal.

Alderman Downing asked Mayor Gaume to move Planning and Zoning to this point in the meeting.

Planning and Zoning -

 Payton Fenner & Scott Hoeffner, 204 S July, Fence – Alderman Reed made motion to approve the permit, second motion made by Downing. Vote was 4 aye, 0 nay. Motion carried.

New Business:

<u>Bill No. 371 Ord No. 364 Amending rates for water service</u> – Bill 371 amending rates for water service was read by title only, for a first time by Attorney Fowler. Alderman Reed made motion to accept, second motion made by Downing. Vote was 4 ayes, 0 nay. Motion carried. Attorney Fowler

Alderman Downing made motion to amend Bill 371 to include Section C Rural Customers and Section D Bulk Water, second motion made by Reed. Vote was 4 ayes, 0 nay. Motion carried.

Second reading of Bill 371 amending rates for water service was read by title only by Attorney Fowler. Alderman Reed made motion to approve, second motion made by Kerns. Vote was 4 ayes, 0 nay. Motion carried.

Alderman Reed made motion to adopt Bill 371 as Ordinance 364 amending rates for water service, second motion made by Kerns. Vote was 4 ayes, 0 nay. Motion carried.

<u>Bill No. 372 Ord No. 365 Amending rates for sewer service</u> – Bill 372 amending rates for sewer service was read by title only, for a first time by Attorney Fowler. Alderman Reed made motion to accept, second motion made by Downing. Vote was 4 ayes, 0 nay. Motion carried. Attorney Fowler

Alderman Downing made motion to amend Bill 371 to include Section C Rural Customers Sewer Only and Section D MoDot, second motion made by Reed. Vote was 4 ayes, 0 nay. Motion carried.

Second reading of Bill 371 amending rates for sewer service was read by title only by Attorney Fowler. Alderman Reed made motion to approve, second motion made by Kerns. Vote was 4 ayes, 0 nay. Motion carried.

Alderman Reed made motion to adopt Bill 372 as Ordinance 365 amending rates for sewer service, second motion made by Kerns. Vote was 4 ayes, 0 nay. Motion carried.

Old Business:

<u>Kubota Lease</u> – Alex has an estimate from Coleman Equipment for a new Kubota track loader lease. They ran the loan information through Sourcewell and the government program, the government program is the best lease and will save money if paid monthly. It will come with an 80" bucket, and is a three-year lease at \$1,399.37 per month. With the warranty package they come pick up the machine if any is wrong and come to us to do the maintenance. Alderman Reed made motion to approve the \$1,399.37 per month for a three-year lease, second motion made by Kerns. Vote was 4 ayes, 0 nay. Motion carried.

<u>City Hall Sign</u> – Alex suggested using the same vendor as Platte County Parks has used for their signs. No response from Penn Street Signs at this time.

<u>Surplus Auction</u> – Everything was sold and we will receive \$5,427.90. Some items have been picked ups. The copier and toner went for \$2.00 to someone out of state and not picked up at this time. Alex send them an email if they wanted to ship it and has not heard back.

Water Tower - Waiting on response from Maguire on a start date.

Department Reports:

Public Works – Alex informed the Board Tim Otto has agreed to mow for \$1,000 a month. There has been some damage at the park and concession stand recently, he talked with the school about using their WIFI so we can run camera's and they agreed to that. He has looked over tough book tablets and can't justify spending the additional \$3-4,000 for one.

Parks and Recreation – Vandalism was found at both parks. Discussion of kids hanging in the park at late hours. Insurance claim came back at \$8,270.11 after the \$1,000 deductible. Discussion about replacing with tin instead of asphalt shingles. Alex mentioned that City Hall

needs new gutters and maybe a roof, he will get an estimate for both city hall and the concession stand.

Community Center – Alex has found the back door open with small rocks holding it open.

Law Enforcement – Sgt. Cathcart said they had 13 service calls, three reports were taken, the missing person was located and a fraud case. Coffee with a Cop will be June 18th at Trex Mart, Alderman Downing suggested putting that on the digital sign.

City Clerk – Museum wants to run a sign for Celebrating TWA Days the week before the event, sign was approved. Nuisance notice was sent to Guardian Management for tall weeds and grass at 114 E 4th. Board approved having 114 E 4th mowed as often as possible, Alex will contact Mike Sams to mow the property. The farmland check did not clear, Cindy left a voice message and has sent a letter certified that he cannot use the property until the bad check is settled. Discussion if the bad check breached the agreement. Attorney Fowler will review the contract.

Alex said we have customers that are shut turning on their water, discussion of a tampering fee and it was decided that submitting a police report when this happens so there is a record.

Alderman Downing made motion to go into executive session pursuant to 610.021 (2) personnel. Mayor Gaume asked for a roll call vote: Ayes - Downing, Reed, Carter, Kerns. Nays - none.

Alderman Downing made motion to adjourn, second by Reed. Vote was 4 aye, 0 nay. Motion carried.

Cindy Atkison, Oty Clerk

Paul Gaume, Mayor