

**City of Dearborn  
Board of Alderman Regular Meeting  
March 11, 2024**

The Board of Alderman of Dearborn, Missouri met in regular session on March 11, 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: Shawn Harmer with Boy Scouts Association, Ken Grasson with Mike Keith Insurance, Marcus Flores and Angie Witt with Parkville Living Center, Elaine Greer, and Mark Cathcart with Platte County Sheriff.

Mayor Gaume opened the meeting at 7:03pm.

January 17, 2024 special meeting minutes – Motion made by Alderman Downing to approve, second motion made by Kerns. Vote was 4 aye, 0 nay. Motion carried.

February 12, 2024 meeting minutes – Motion made by Alderman Kerns to approve, second motion made by Downing. Vote was 4 aye, 0 nay. Motion carried.

February 12, 2024 executive meeting minutes – Motion made by Alderman Downing to approve, second motion made by Carter. Vote was 4 aye, 0 nay. Motion carried.

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

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

**New Business:**

2024/2025 Insurance Renewal – Ken Grasson with Mike Keith Insurance presented the renewal quote to the Board. There is an increase of 9% at a cost of \$2,476 over last year, the 2024/2025 premium is \$29,058. Alderman Kerns requested a quote with all deductibles at \$10,000 each. Discussion about renewal start date, waiting for new quote with higher deductibles, approving current renewal quote and make changes later. Alderman Downing motioned to approve the submitted renewal at \$29,058 with terrorism, second motion made Kerns. Vote was 4 aye, 0 nay. Motion carried.

Senior Services Community Center Use – Marcus Flores with the Parkville Living Center introduced himself and gave a brief history of working with Platte County Senior Fund and how the Dearborn Senior Collaborative was formed to help seniors continue the wellness programs that were in place. They have a three-phase plan, are currently in phase one to keep the exercise program running, phase two community input begins next month, they would like to use the center for these and will schedule with Cindy. Phase three will roll out additional services the community wants. Discussed floors not being swept, blinds need to be shut after programs, sticky mess on floor a renter had to clean before use and who is responsible for the upkeep after the seniors. Mayor Gaume volunteered to inform Marcus if the center was not left clean or blinds not closed and to clean or sweep if needed. Alderman Downing motioned to approve the memo of understanding between Parkville Living Center and the City of Dearborn, second motion made by Kerns. Vote was 4 aye, 0 nay. Motion carried.

Discussion to add bingo time to memo of understanding or remove times completely, no action taken. Mayor Gaume mentioned the center will be closed one to two weeks to re-do floors, and is not available on election day April 2<sup>nd</sup>. Parkville Living Center and the City should be listed as additional insured on both insurance policies. Another senior program is bingo and played after exercises on the second Thursday and the fourth Tuesday of the month.

**Audience Comments and Concerns:**

Shawn Harmer, Scoutmaster with the Boy Scouts of America, they do lots of community events, and would like to use the community center April 20<sup>th</sup> for a fundraising dinner plus raffle, then on Saturday, May 18<sup>th</sup> they would like to camp in the park and use the community center. Looking for ideas to do projects for the community.

**New Business (continued):**

Sewer Connections – Bill 370 was not posted and will be tabled until next month.

**Old Business:**

Bill 369 Ordinance 362 Authorizing Settlement Agreement – This item was tabled until contract is complete.

**Department Reports:**

Public Works – Alex is at spring conference.

Parks and Recreation – No additional information.

Community Center – No information.

Law Enforcement – Deputy Cathcart reported they had a couple calls of door knocks and no one there. They made 12 traffic stops, three citations, calls about person walking around town, burglary on report was unfounded.

Planning and Zoning – Alderman Kerns made motion to amend the agenda to correct 105 Wagers Circle to 105 Troutman Circle, second motion made by Reed. Vote was 4 aye, 0 nay. Motion carried.

- J&B Custom Homes, 105 Wagers Circle, Single Family Home – Alderman Carter made motion to approve the fence permit, second motion made by Reed. Vote was 4 aye, 0 nay. Motion carried.
- J&B Custom Homes, 100 Wagers Circle, Single Family Home – Alderman Reed made motion to approve the fence permit, second motion made by Kerns. Vote was 4 aye, 0 nay. Motion carried.
- Homes by Patty Farr, 101 Wagers Circle, Single Family Home – Alderman Reed made motion to approve the fence permit, second motion made by Downing. Vote was 4 aye, 0 nay. Motion carried.
- Homes by Patty Farr, 105 Troutman Circle, Fence – Alderman Carter made motion to approve the fence permit, second motion made by Reed. Vote was 4 aye, 0 nay. Motion carried.

City Clerk – Board reviewed the water bill late list, questioned number of shut off's scheduled, if bills are one month overdue or more, reminder calls used to be made along with letters, now sending letters only, mail has been running slow, several customers have not received bill. Alderman Kerns would like to change late and shut off notice process to make paying timelier and

suggested that if a bill is not paid by the time the next bill goes out, then the second bill should be put in an envelope with the late and shut off notice stating that if late bill and late fee is not paid on the 10<sup>th</sup> they will be shut off on the 20<sup>th</sup>.

Alderman Reed left the meeting at 8:26 pm.

Farmland bids are due April 4<sup>th</sup> and will be opened April 8<sup>th</sup>. Customer upset there are no adjustments when watering sod. Discussion about adjusting sewer when customers are watering sod, no way to tell number of gallons used, if adjustments have been made for this. Special meeting to review contest drawings, discuss Alex's PTO and review the 2023 Audit will be Thursday, March 27 at 7 pm. Concession stand has wind damage on the roof, Alderman Downing suggested having a roofer take a look in addition to the adjuster.

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

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Cindy Atkison, City Clerk

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Paul Gaume, Mayor