

City of Dearborn
Board of Alderman Regular Meeting
March 14, 2022

The Board of Alderman of Dearborn, Missouri met in regular session on March 14, 2022 at 7:00pm in the Robert S. "Bob" Bryan Community Center, Dearborn, Missouri. Masks and social distancing were offered.

The following officers and city personnel being present: Mayor Jamie Morey, Alderman Don Kerns, Pat Downing, Breanna Cheadle, Paul Gaume, Public Works Tim Otto, City Clerk Cindy Atkison, Deputy City Clerk Denise Rouse.

Citizens and visitors present: Patty Farr, Larry Ryan, Brock Pfof with White Cloud Engineering, Bob Wagers, Stacy Carter, Shelly Morey, Elaine Greer, Mike Keith and Deputy Taulbee with Platte County Sheriff's Office.

February 14, 2022 Regular meeting minutes – Motion made by Alderman Gaume to approve minutes, second motion made by Cheadle. Vote was 4 ayes, 0 nays. Motion carried.

Bills, warrants and payroll – Motion made by Alderman Gaume to approve, second motion made by Downing. Vote was 4 ayes, 0 nays. Motion carried.

Financial Statement Review – Motion made by Alderman Downing to approve minutes, second motion made by Gaume. Vote was 4 ayes, 0 nays. Motion carried.

Audience Comments and Concerns: Elaine Greer asked if the City had considered a TIF program to wave taxes on new business for five years and suggested that is how to pull businesses to town.

Bob Wagers asked what the building permit and inspection process will be for Paradise Lake builders. Mayor Morey said the only thing we would check on are the 10' set-backs and connections to the Cities water and sewage system. Business license cost \$25 and are good for one calendar year. It was decided to batch permits together for approval at monthly meetings.

New Business:

Insurance Renewal – Mike Keith of Mike Keith Insurance presented renewal policy for 2022/ 2023. Mike reviewed proposal with Board, there is 5% increase from last year due to exposure changes. Alderman Kerns made motion to except the renewal policy with terrorism at \$22,766, second by Downing. Vote was 4 ayes, 0 nays. Motion carried.

Street Work – Alex is working on a bids.

Old Business:

Paradise Lake Sewer – Brock Pfof provided a brief history and current status of the project. Bob has a functional sewer system in place for four streets, pumps for the lift stations are not installed and no force main in place which is the main issue. Right now if a home was finished the sewage could be pumped out and taken to the lagoon but it need to get it from the home to the lift stations.

The plan and formulation Tim Otto came up with is to tie two pump stations to a force main, which are ready to be hooked up to electricity. Bob will buy a spare pump in case one goes out. The

water side needs a few feet of line installed then disinfect, prep the line and it's ready to use. It's perfectly reasonable the City didn't want to spend a lot of money bringing utility service to the subdivision until they were sure there was going to be a developer and homes built. From the developer's side it would not be wise for Bob to do the development and not have some type of agreement the city would take over the water and sewer. The issue how to get the sewer line to the development has been an issue for years. Discussions with property owners on both sides of Y Highway yielded no results, MoDot easement is an option, using electric easement going through the cemetery to back of water plant is another option. The last option is the City makes the decision it is in their best interest to condemn a property. Whatever is the cheapest means property owners can be offered compensation. MoDot right-of-way is most expensive because you only have 6' to put the line and if MoDot decided to move the highway the city bears the expense to move the line.

Brock said we are at an impasse to decide if developer runs the sewer, City to decide they are ok with sewer, decide if we go back to the old agreement and is the City going to fund any of that sewer. This project is going through, people are going to be living there and they need sewer.

Patty Farr said contract on six homes have already closed and there are contracts on seven other homes. Discussion had on various options to run the line and ball park costs. Brock said the City will need to decide soon on what they will offer to the project.

Tornado Sirens - Need complete legal descriptions, letters from Ronnie Foster and Methodist Church allowing City to place on their property.

Community Food Network Agreement – Motion to approve agreement was made by Alderman Gaume, second by Downing. Vote was 4 ayes, 0 nays. Motion carried.

Department Reports:

Public Works: Snow removal was done. A water line broke and was fixed. Paint for fire hydrant has been purchased, Betterment Committee needs to get test one completed.

Parks and Recreation: No new information.

Community Center: Digital sign has been off a lot lately. Sometimes when it gets too cold it does not reset and a breaker needs to be flipped.

Law Enforcement: Deputy Taulbee stated in February they responded to 12 calls, five had reports and seven were traffic stops.

Planning and Zoning: Nothing at this time.

City Clerk: Board of Elections asked the City to wave the deposit on rental of Robert S "Bob" Bryan Community Center for election use, Board declined request. Platte-Clay Electric charged the City for street lights usage at Paradise Lake, Clerk informed Platte-Clay that developer is responsible. City will know on next bill, if charge has been reversed. Spring clean-up and brush drop-off starts May 7th and will be the first Saturday of each month ending on October 1st with the fall clean-up.

Hard drive on server which is Cindy's computer, is going out. Cost to replace with a solid-state drive is \$250, repair has been scheduled for this Thursday.

Request to go into executive session pursuant to RSMo 610-021 (3) regarding personnel was made by Mayor Morey. Roll call vote: Alderman Cheadle aye, Alderman Kerns aye, Alderman Downing aye, Alderman Gaume aye. Vote was 4 ayes, 0 nays.

Regular session called back into order.

Mayor Morey said there were votes taken in executive session.

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

Cindy Atkison, City Clerk

Jamie Morey, Mayor