# City of Dearborn Board of Alderman Regular Meeting May 8, 2023

The Board of Alderman of Dearborn, Missouri met in regular session on May 8, 2023 at 7:10pm in the Robert S. "Bob" Bryan Community Center, Dearborn, Missouri.

The following officers and city personnel being present: Mayor Pro-Tem Don Kerns, Aldermen Pat Downing, Paul Gaume, Cole Reed, City Attorney Dan Fowler, Public Works Alex Ball and City Clerk Cindy Atkison.

Citizens and visitors present: Don Sams, Karlton Nash, Tim Nash, Stacy Carter, Shelly Morey, Jamie Morey, Trace Stone, Rebecca Stone, John Simone, Sgt D. Kamphefner with Platte County Sherriff.

Mayor Gaume opened the meeting at 7:10pm.

April 10, 2023 meeting minutes – Motion made by Alderman Downing to approve, second motion made by Reed. Vote was 3 yea, 0 nay. Motion carried.

April 17, 2023 special session minutes – Motion made by Alderman Kerns to approve, second motion made by Downing. Vote was 3 yea, 0 nay. Motion carried.

Bills, warrants and payroll – Motion made by Alderman Downing to approve, second motion made by Reed. Vote was 3 yea, 0 nay. Motion carried.

Financial Statement Review – Motion made by Alderman Reed to approve, second motion made by Downing. Vote was 3 yea, 0 nay. Motion carried.

#### **Audience Comments and Concerns:**

Don Sams with Dearborn Community Betterment said they started work on the bridge and will be clearing the trees, he asked if they could borrow the dump trailer for this. Discussion had on best way city can help, it was decided that the trailer be dropped off to be loaded and then city pick up trailer and dump the load.

Don said the flags at the memorial cost \$150 to replace each time and the City to help with the cost. With the high winds they get torn up. Clerk will bring cost to replace the 8 flags to next meeting.

#### **New Business:**

President of the Board – Mayor Gaume nominated Don Kerns to continue to be President of the Board. Alderman Downing motioned for Don Kerns to President of the Board, second by Reed. Vote was 3 yea, 0 nay. Motion carried.

Alderman Downing asked Mayor Gaume to move the Planning & Zoning portion of the meeting.

Planning and Zoning – Taren Stegman, 108 E 2<sup>nd</sup> St., Fence & Variance, house closing was delayed, tabled till next month.

Nash Fuels Transport – 507 Maple Leaf, Delivery Truck Building. Tim Nash presented plans to the board for review. They will be tearing down the old salt and sand area building and putting up a six-bay building. Alderman Kerns said that area is on the flood plain line and he needs to talk to FEMA before a permit can be issued. Alderman Kerns will relay the information to Tim.

J & B Custom Homes – 103 Wagers Circle (Lot #15), New Home. Board reviewed the plans presented by John Simone. Alderman Kerns motioned to approve the new home at 103 Wagers Circle, second by Downing. Vote was 3 yea, 0 nay. Motion carried.

## **New Business (continued):**

Brush Drop-Off & Clean-Up's – Alderman Downing is concerned about violating the sunshine law having more than three board members at these events. Attorney Fowler said as long as no city business is discussed it is not a violation.

Sewer Pumping Bids – These bids are to pump out Paradise Lake Estates. Alex said Buds Sewer gave a verbal bid but it is more than either of these. H & H Septic is pump 500 gallons from two treatment plants quarterly at \$640 each quarter and Fimple Sewer and Drain is \$450 for two tanks twice a month. Alderman Downing made motion accept the bid from Fimple Sewer and Drain, second by Kerns. Vote was 3 yea, 0 nay. Motion carried.

Hydro-Excavator/Vacuum — Board reviewed several new hydro-excavator/vacuum models, ranging in cost between \$45,000 and \$65,000. Alex questioned if ARPA funds could be used and said we might be able to rent it to other operators in the area. Discussion on how to finance, this was tabled till next month.

Paradise Lake – Alderman Downing met with Kelly Parkhurst about an easement on his property for the sewer line and Kelly said he is not comfortable and doesn't want it on his property. MoDot easement is the only choice for the sewer line, Alex will inform Brock. Alderman Downing said the streets are chip and seal, when the city takes it over it will need to be re-done. Attorney Fowler said city could set a standard for the streets and the developer would have to follow that for any streets that are not already in. Alex will ask Brock for a street standard. Discussion if there is a home owners association and what services that will include.

## **Old Business:**

Sewer Extension – No discussion.

Community Center Janitorial – Mayor Gaume said something needs to be done with ceiling fans/lights, the ones we have are not made any more and we are unable to get parts for them. He suggested putting in three large fans and removing all the ones in place.

Concession Stand - Alderman Kerns said he reviewed the deed and it is complicated, Platte County Parks & Recreation Commission would have to cooperate, transfer the land to the school. The deed states if land is not used for parks and recreation purposes it would revert back to the county. Alderman Kerns said the issue is for the school to maintain the ballfield with grants they have to own the property. Trace Stone said they are unable to get grants for new fencing, lighting or turf because they are not the property owner. Alderman Kerns asked for permission from the board for him to talk to the Commission. Mayor Gaume suggested a school board member go with him, Trace Stone volunteered.

Tornado Sirens – Alex has not heard back from the electric company, Alderman Downing suggested something in writing on what is needed from Blue Valley. This item was tabled.

## **Department Reports:**

Public Works – Already discussed.

Parks and Recreation – Already discussed.

Community Center - Already discussed.

Law Enforcement – Sgt. Taulbee reported there were 14 service calls resulting in six reports, no major crimes and six traffic tickets were written.

City Clerk – City Clerk Atkison reported mop room door has been re-keyed to the building key. Need someone do a chicken inspection for a renewal, Mayor Gaume will do this.

Alex said there are several surplus items we could put on an auction site such as the black truck, old scoreboard. Purple wave auction site is used be many cities. Alex will contact Purple Wave to put these on sale.

Alderman Downing made motion to adjourn, scarried.	seconded by Kerns.	Vote was 3 yea, 0 nay.	Motion
Cindy Atkison, City Clerk	Paul Gaume, Ma	yor	

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