

**City of Dearborn
Board of Alderman Regular Meeting
November 11, 2019**

The Board of Alderman of Dearborn, Missouri met in regular session on October 14, 2019 at 7:00pm in Dearborn City Hall, Dearborn, Missouri with the following officers and city personnel being present:

Mayor Jamie Morey, Aldermen Don Kerns, Cory Hott and Steve Wilson, Attorney Don Fowler, Public Works Alex Ball, City Clerk Cindy Atkison and Deputy City Clerk Denise Rouse, Aldermen Breanna Cheadle was absent.

Citizens and visitors present: Susie and Mike Lyon, Stacy Carter, Elaine Greer, Rick Oswalt, Donald Swanstone Jr, Betty Summitt, Chris Shove and Shelly Morey.

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

October 14 2019 Regular Meeting Minutes – Alderman Hott motioned to approve, second by Wilson. Vote was 3 Ayes, 0 Nays. Motion carried.

Bills, Warrants and Payroll – Alderman Hott motioned to approve bills, warrants and payroll, second by Wilson. Vote was 3 Ayes, 0 Nays. Motion carried.

Financial Statement Review – Alderman Wilson motioned to approve financial statement, second by Kerns. Vote was 3 Ayes, 0 Nays. Motion carried.

Audience Comments and Concerns:

Susie Lyon stated that the Brush Clean up in October was good even though it rained all that day. They had a load of brush and half truck of trash. Cash donations of \$22.00 were received for the Community Food Network.

Elaine Greer with Dearborn Betterment Committee requested a link for the North Platte County Area Chamber of Commerce be placed on the cities website. The Dearborn Betterment Committee is now under the North Platte County Area Chamber of Commerce.

New Business:

Bill 346 Ordinance 340 Amend Fines and Court Costs – Attorney Fowler read aloud by title only for a first time, motion to accept made by Alderman Hott, seconded by Kerns. Vote was 3 Ayes, 0 Nays. Attorney Fowler read aloud by title only for a second time, motion to approve made by Alderman Hott, seconded by Wilson. Vote was 3 Ayes 0 Nays. Motion made by Alderman Kerns to adopt Bill 346 as Ordinance 340, second by Hott. Vote was 3 Ayes 0 Nays. Ordinance 340 was adopted.

Bill 348 Ordinance 342 Amendment to Allow Chickens, Ballot Wording – The ordinance has not been posting long enough to be read by title only and will be put on next month's agenda.

Wine Manufacturing & Tasting – Chris Shove explained labeling, recipe background and compared his proposed business to that of a coffee shop. He would be producing only 200 gallons of wine to start with. Attorney Fowler offered to work with Chris to modify the tasting permit section to accommodate this. Chris commented that current code was very restrictive and food sales were not part of his plan. Chris was asked how the byproduct of manufacturing would be handled and how he planned to accommodate parking in the downtown area for 50 plus patrons. Chris stated byproduct of 200 gallons might be close to half a gallon and understands parking in the downtown area is a challenge. He is looking at three locations in the downtown area for his business.

Old Business:

Enlarge City Hall – This is an ongoing item and required no action at this point.

Railroad Property Survey – Mayor Morey and Alderman Hott met with Rick Mattland of Midland Survey and property owner Charles L. Reed. Property owner Delba McAuley was not able to attend. Charles L. Reed is to locate the deed to the adjoining northern parcel he owns and bring it to City Hall and they will send to Midland Survey.

Department Reports:

Public Works: Alderman Wilson asked what it would cost to put a camera on Main and 3rd Streets, Alex will look

into cost. Alex informed the Board the water meter upgrade package is discounted for a limited time by \$4,000 and would cost us \$6,000. He will find out when offer expires. The local MoDOT barn is not happy with Dearborn and the manner in which erecting of the signs was handled. Elaine Greer stated that the Purple Heart signs were erected by her son on his own (not company he works for) and as far as he knew were put up according to State regulations. The City of Dearborn was placed in the middle.

Parks and Recreation: No issues

Community Center: Sink was fixed

Law Enforcement: None

Planning & Zoning: 303 E 2nd Street Fence Variance - Alderman Hott made motion for variance allowing fence to come past front line of the house, Wilson seconded. Vote was 3 Ayes, 0 Nays. Motion passed.

City Clerk: Water Rate increase for MODOT and Rural and Bulk water needs to be included in ordinance and in letter that will go out late November or early December. Special meeting will be held to vote on both new rate ordinances. Workers Compensation membership fee of \$150.00 needs to be approved. Alderman Kerns made motion to approve, second by Hott. Vote was 3 Ayes, 0 Nays. Motion passed.

Approval was needed to pay Karlin & Long, LLC \$4,200 to do the 2019 audit. Discussion was had on putting the 2020 audit out for bid. Alderman Hott made motion to approve \$4,200 for Karlin & Long LLC to do the 2019 audit, second by Kerns. Vote was 3 Ayes, 0 Nays. Motion passed.

Work is still being done on the court transfer in December 2019. As of January 14, 2020 Microsoft will quit supporting and updating Windows 7, which is currently used at city hall. Windows 10 software costs about \$200 per computer and only the two office computers need upgraded. Cindy will contact Stan Cooper.

Alderman Kerns thought it might be a good idea for Cindy and/or Denise to attend the ADA Compliance webinar class on December 9th.

Additional Business:

Shelly Morey suggested the Board put the Community Center cleaning contract out for bid as there have been several issues with the quality of work. These issues have been brought up with the janitor and are still happening. There is a 90 day written notice to terminate the contract unless for cause then they have the right to cure which is 5 days.

As there was no further business to discuss Alderman Hott motioned to adjourn, second by Wilson. Vote was 3 Ayes, 0 Nays. Motion carried.

Cindy Atkison, City Clerk

Jamie Morey, Mayor