City of Dearborn Board of Alderman Regular Meeting October 14, 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, Breanna Cheadle and Steve Wilson, Attorney Don Fowler, Public Works Alex Ball, City Clerk Cindy Atkison and Deputy City Clerk Denise Rouse.

Citizens and visitors present: Melinda Hott, Par Downing, Susie and Mike Lyon, Anna Tenille Shields, Gordon Cheadle, Mollie Gramer, Stacy Carter, Elaine Greer, Butch Greer, Rick Oswalt, Donald Swanstone Jr, Betty Summitt, Chris Shove, Roger Foster, Karen Foster, Sgt. D Kamphefner.

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

September 9, 2019 Regular Meeting Minutes – Alderman Hott motioned to approve, second by Kerns. Vote was 4 Ayes, 0 Nays. Motion carried.

Bills, Warrants and Payroll – Approved Paving payment not included, will be added for \$140,200.00 after meeting under General. Alderman Hott motioned to approve bills, warrants and payroll, second by Cheadle. Vote was 4 Ayes, 0 Nays. Motion carried.

Financial Statement Review – Alderman Hott motioned to approve financial statements, second by Kerns. Vote was 4 Ayes, 0 Nays. Motion carried.

Audience Comments and Concerns:

Chris Shove, aba Valhalla Vineyard LLC would like to open a wine manufacture and tasting bar within the city limits of Dearborn. The City code does not allow for this at present time, he gave the board copies of the St. Joseph city code, his permit from Alcohol and Tobacco Tax and Trade Bureau. He requested this be put on the November agenda for an answer as time is an issue.

Roger Foster stated there is a 5 to 6 inch drop off near the no parking sign on May Street at Community Housing. Public Works will look into matter.

Karen Foster said she has no water pressure at her home. Public Works has checked this and found nothing on the City side of the meter, they will re-check. The sinkhole at 4th and August seems to be sinking again, Public Works will look into.

Elaine Greer asked if the meter at 202 Main is working correctly, it has been checked and was okay.

Anna Shields wondered if the City could help with her ex-landlord issue, it was suggested she contact City Attorney's Dan Fowler or Gary Collins. She also asked when she will receive her deposit, it will be returned during the next billing cycle after moving out.

New Business:

Water Rate Effective Date: The new rates will go into effect as of the December 2019 reading, which will appear on bills due January 10, 2020. A rate increase letter will go out to all users by November's billing. Motion by Alderman Hott to make the new water/sewer rates effective with the December 2019 reading which are due January 10, 2020 second by Wilson. Vote was 4 Ayes, 0 Nays. Motion passed.

Robert S "Bob" Bryan Community Center Rental Agreement – Copy of new rental agreement was given to each board member. Deposits will now be required from non-profits, if renter over stays rental agreement time the deposit can be kept. Add the word vaping in section concerning Tobacco Prohibited. Motion to accept new rental agreement to include prohibiting vaping was made by Alderman Kerns, second by Hott. Vote was 3 Ayes, 1 Nay by Wilson. Motion passed.

Old Business:

Enlarge City Hall – Alderman Kerns handed out two sets of plans/drawings for a new layout design. Mayor Morey stated that the City would like to keep the cost under \$75,000. Nothing was decided at this time, this will be an ongoing item for discussion.

Bill 347 Ordinance 341 Water Connection Fee – Alderman Kerns read bill aloud for a first time by title only. Motion to accept made by Alderman Hott, second by Cheadle. Vote was 4 Ayes, 0 Nays. Attorney Fowler read bill a second time by title only. Motion to approve made by Alderman Cheadle, second by Wilson. Vote was 4 Ayes, 0 Nays. Motion made by Alderman Cheadle to adopt Bill 347 as Ordinance 341, second by Kerns. Motion passed.

Water Bill Guidelines for Billing – Only rate increase and billing by hundred gallons instead of thousand gallons after the minimum will change, all other items will stay as they have been.

Department Reports:

Public Works: No new issues. Salt has been ordered for up-coming winter season. New sewer permit will be in effect next month and is good until 2023.

Parks and Recreation: No new art work, lines have been painted at pop shack.

Community Center: Lines on parking lot are finished. Faucet on back wall in kitchen and toilet in ladies' room have been fixed. Alderman Kerns motioned to reimburse Mayor Morey \$225 that he returned the renter for the September 29th rental, second by Wilson. Vote was 4 Ayes, 0 Nays. Motion passed.

Law Enforcement: There was an issue at library with a window that had been shot at, police are asking if anyone see suspicious activity please call them. Sgt. Kamphefner said if more police hours are needed by City please make written request.

Planning & Zoning: Building permits for a fence at 102 S May, Alderman Hott motioned to accept, second by Kerns. Vote was 4 Ayes, 0 Nays. Motion passed. Fence at 303 E 2nd, was not approved because fence extends past front line of house, a letter will be sent. Shed at 502 N Main, Alderman Hott will look at this, as a permit may not be needed if shed is portable.

City Clerk: Ballot wording for chicken ordinance needs to discussed and finalized as it needs to go to Board of Elections in January to be included in the election. Invoice for Ball Assoc. utilities is ready, however the base amount has increased from \$25 - \$27 to \$105 - \$125. The contact person for Ball Assoc. is still TJ Adkins or Brian Wax. Midland Surveying has been asked again to send the completed alley survey and re-mark the corners. To complete the Railroad property survey we still need to meet with the surveyor and property owners to agree where the lines are. Notice of a Class Action lawsuit on the opioids issue has been received. No action is required to be part of the lawsuit at this time, in the future it could impact the sewer/lagoon. It was decided not to withdraw. Cindy received summons for Jury Duty at the end of October.

The problems and issues that happened on September 28th and 29th at the Robert S "Bob" Bryan Community Center were discussed.

As there was no further business to discuss Alderman Wilson motioned to adjourn, second by Cheadle. Vote was 4 Ayes, 0 Nays. Motion carried.

Cindy Atkison, City Clerk

Jamie Morey, Mayor