

Mayor King called the regular meeting to order at 6:35 pm with the reciting of the Pledge of Allegiance. Board Members Hackworth, Pearce and Fraser present; refer to sign in for others present.

#### MINUTES

Fraser made the motion to approve the minutes of November 13, 2018. Hackworth 2<sup>nd</sup> the motion and passed with 3 ayes.

Mayor King took the agenda out of order to accommodate Marsha Sadler with Empire Electric. Mrs. Sadler informed the Board that it was time to renew the franchise agreement with the City. This agreement allows for Empire Electric to use City streets, alleys, and right-of-way for the purpose of erecting and maintaining an electric distribution system. This ordinance/agreement has been on file with the City Clerk's office since October 2018 and will be in effect for 20 years after final passage.

Hackworth made the motion for the first reading of Bill 22-18 Ordinance 495 by title "The Empire District Electric Company Franchise Agreement" with copies available to the public. Pearce 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye.

Fraser made the motion for the second reading and final passage of Bill 22-18 Ordinance 495 by title "The Empire District Electric Company Franchise Agreement" with copies available to the public. Pearce 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye.

#### WATER/WWTP

Mr. Keithley informed the Board that he switched companies for the auto-dialers for the wells. Atlas Security has a system that will monitor our wells and lift stations. The cost will go from \$430 per month to \$134.85 a month.

Hackworth made the motion to approve the Directors Report and Adjustment Report of \$(8.76). Fraser 2<sup>nd</sup> the motion and passed with 3 ayes.

Mr. Bond gave a written report for November.

#### STREETS/PARKS/GROUNDS

Mr. Keithley gave a verbal report on the new basketball goals being installed; City did pay for the concrete that was placed. Also, Mr. Keithley informed the Board that Trekk and SMCOG have submitted proposals that will include a cost and time frame for producing a park master plan.

Steve Morton requested to be on the agenda to discuss street lighting on Walnut and Hayes. Mr. Morton informed the Board that at one time there was a street light there but was taken down in the ice storm of 2007.

Alderman McWilliams arrived at 6:48 pm.

The Board discussed the pricing and possible placement for a street light on each street. Clerk will get with Empire to find out the requirements. Marilyn Baker asked the Board if any street lighting grants have been applied for. Board informed her that none have at this time.

Fraser made the motion to approve the addition of one, possibly two street lights on Walnut and Hayes. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

Board reviewed the two bids from SMCOG and Trekk on the creation of a Park Master Plan. The main difference in the plans is that Trekk's included design engineering and not just the planning process.

Fraser made the motion to have SMCOG create a Park Master Plan and allow the Mayor to sign the contract. McWilliams 2<sup>nd</sup> the motion and passed with 4 ayes.

Fraser made the motion for the SMCOG contact amount of \$1,200.00 to come out of the Park Account. Hackworth 2<sup>nd</sup> the motion and passed with 4 ayes.

#### LIBRARY

No new business. Katy Pattison informed the Board that everything was on track for the Christian County Library to take over the Clever Library in full as of January 1, 2019.

#### POLICE

Chief Whisnant submitted a monthly written report. Chief informed the Board that the PD has received a grant for some gear and equipment and will need the Mayor's signature; cadet academy and program is moving along and looking into a citizen academy; officers will be carrying Narcan. Chief has also spoken with MoDot about Brown Street. Chief stated that they're looking into making Brown Street one-way east bound.

Chief informed the Board that he would like to change the holiday policy for the police department, giving two options for the Board to review.

Mayor King stated that we have to get back to the agenda and take care of that business. New stop sign ordinance was submitted to include the new subdivision Westview Fields Phase III.

Fraser made the motion for the first reading of Bill 21-18 Ordinance 494 "Amending Schedule II of the Traffic Code by Authorizing the Placement of Stop Signs at the Intersections of Certain Designated City Streets" by title, with copies available to the public. Hackworth 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams - Aye.

Hackworth made the motion for the second reading and final passage of Bill 21-18 Ordinance 494 "Amending Schedule II of the Traffic Code by Authorizing the Placement of Stop Signs at the Intersections of Certain Designated City Streets" by title, with copies available to the public. Pearce 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, McWilliams - Aye.

Fraser made the motion for the Mayor to sign the 2018-LLEBG-021 grant paperwork for the police department. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

Mayor King stated that he was adding item D to the Police Department section on the agenda. Alderman Pearce stated that he would like time to review the options.

Pearce made the motion to table the discussion of the holiday policy for the police department until the January meeting. Hackworth 2<sup>nd</sup> the motion and passed Pearce – Aye, Hackworth – Aye, McWilliams – Aye, Fraser – Nay.

COURT – written

#### FINANCIALS

Hackworth made the motion to approve the financials as submitted: Revenues: Admin \$39,666.77 Streets \$5,733.23 Library \$230.34 Court \$3,252.00 Water \$47,783.43 Sewer \$22,537.23. Expenditures: Admin \$37,284.34 Streets \$46,268.40 Library \$340.28 Court \$3,833.25 Water \$42,275.13 Sewer \$29,651.50. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

#### ADMINISTRATION

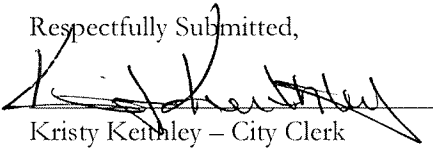
Designs for the interior and exterior of City Hall renovations were reviewed. Marilyn Baker asked if the drive thru was going to be paved, then did it have to have a cover? Mayor King informed her that there would be a small canopy just over the window/drop box. Ms. Baker asked if the window would be manned 24/7. Mayor King informed her that it would be open during business hours but would also include a secure drop box for payments that can be utilized 24/7. Ms. Baker asked if another employee was going to be hired to man the drive thru. Mayor King stated that no new utility employee would need to be hired, and with the interior renovations both the current city employees would be on the same side and would both be working the window.

Hackworth made the motion to move forward with exterior option #2 and currently submitted interior design.

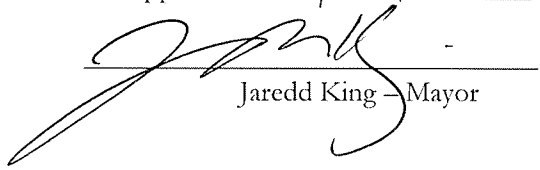
Hackworth amended the motion to state: approve to move forward with current submitted interior design and option #2 exterior design with the option of deducting the drive thru. Fraser 2<sup>nd</sup> the motion and passed: McWilliams – Aye, Hackworth – Aye, Pearce – Nay, Fraser – Aye.

Hackworth made the motion to adjourn at 9:10 pm. Fraser 2<sup>nd</sup> the motion and passed with 4 ayes.

Respectfully Submitted,

  
Kristy Keithley – City Clerk

Date Approved: 01/15/19

  
Jaredd King – Mayor