

SCOTT CITY SPECIAL COUNCIL MEETING

August 24th, 2020

Call to order: A meeting of the Council was held on August 24th, 2020 in the Council Chambers located at City Hall, 215 Chester Ave. Mayor Norman Brant called the meeting to order at 6:00 PM. The following council members were present: Gary Spinks, Jack Howard, Kenny Page, Victor Phillips, Cody Page, Randy Morse, Heather Ingvalson and Mike Rhymer.

Absent: None

Also, Present: City Administrator, Mike Dudek

Prayer and Pledge: Prayer was led by Pastor Randy Morse. Pledge was led by Mayor Norman Brant.

Approval of Agenda: Motion to approve August 24th, 2020 meeting agenda made by Councilwoman Heather Ingvalson; Seconded by Councilman Gary Spinks. All in favor. None opposed. Motion carried.

Approval of Minutes: None

Approval of Bills: None

Public Hearing: None

Public Forum: None

New Business:

Bill #1199 Ordinance #1208: An ordinance establishing a stop sign at the south railroad crossing on Rose Con Road. Motion for the first reading was made by Councilman Kenny Page; Motion for second reading was made by Councilman Jack Howard. Motion to accept Bill #1199 Ordinance #1208 was made by Councilman Kenny Page; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.

Bill #1200 Ordinance #1209: An ordinance levying the tax rate certified by the Missouri State Auditor for the fiscal year 2020/2021 for General Revenue purposes, Debt Retirement purposes, Cemetery improvements and Park maintenance. Motion for the first reading was made by Councilman Gary Spinks; Motion for second reading was made by Councilwoman Heather Ingvalson. Motion to accept Bill #1200 Ordinance #1209 was made by Councilwoman Heather Ingvalson; Seconded by Councilman Jack Howard. All in favor. None opposed. Motion carried.

Mayor's Report:

- Looking into grants for ditch work. Railroad is supposedly going to give us a letter to help with the process.
- Closing US HWY 61 on September 14th.

- Paradise Home Health will have a ribbon cutting on September 14th. Time to be announced in near future. Asks that Council will attend if possible.
- Process for condemnation on 1908 Fornfelt still continues. Owner will give progress reports on work done.

City Administrator, Mike Dudek:

- Donnie Kieffer at County and Jack Howard have spoken about the Cares Act refund. We just need to submit a list of needs to be approved for this reimbursement. Looking into adding tablets/laptops for Council and a few staff to this list. This will increase the original amount from \$100,000. Submission of these items will happen this week.

Department Reports:

Randy Morse, Admin/Finance: Nothing to Report

Victor Phillips, Police: Nothing to report

Kenny Page, Fire: Nothing to report

Cody Page, Parks: Nothing to report

Mike Rhymer, Public Works: Nothing to report

Gary Spinks, Cemetery: Nothing to report

Heather Ingvalson, Ordinances: Nothing to report

Jack Howard, Planning and Grants: Nothing to report

Motion to go into closed meeting was made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor; None opposed: Motion carried. Roll Call Vote: Kenny Page-AYE; Gary Spinks-AYE; Victor Phillips-AYE; Jack Howard-AYE; Mike Rhymer-AYE; Cody Page-AYE; Randy Morse-AYE, Heather Ingvalson-AYE

Closed session begins at 6:08pm

Motion to go back into open session made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor; None opposed; Motion carried. Roll Call Vote: Kenny Page-AYE; Gary Spinks-AYE; Victor Phillips-AYE; Jack Howard-AYE; Mike Rhymer-AYE; Cody Page- AYE, Randy Morse-AYE, Heather Ingvalson-AYE

Re-opened session at 6:35pm.

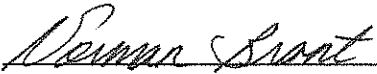
Next meeting will be September 8th, 2020 at 7pm.

No further business being presented, motion to adjourn was made by Councilwoman Heather Ingvalson; Seconded by Councilman Kenny Page. Meeting adjourned at 6:37pm. All in Favor; None Opposed; Motion Carried.

Attest:



Ashley Gentry, City Clerk



Norman Brant, Mayor