

CITY COUNCIL MEETING

JANUARY 21ST, 2020

Call to order: A meeting of the Council was held on January 21st, 2020 in the Council Chambers located at City Hall, 215 Chester Ave. Mayor Norman Brant called the meeting to order at 7:00 PM. The following council members were present: Randy Morse, Tim Porch, Victor Phillips, Robert Foulk, Kenny Page, Mike Rhymer, Heather Ingvalson and Gary Spinks.

Absent: None

Also, Present: City Attorney, Frank Siebert; Chief of Police, Michael Culler; Parks Director, Skylar Cobb; Public Works Director, Dustin Whitworth; Fire Chief, Trent August.

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

Approval of Agenda: Motion to approve agenda was made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor; None opposed; Motion carried.

Approval of Minutes: from January 6th, 2020

Motion to approve minutes from January 6th, 2020 made by Councilman Tim Porch; Seconded by Councilman Kenny Page. All in Favor: 7 Ayes (1 abstained, Heather Ingvalson); Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$38,674.73 was made by Councilman Tim Porch; Seconded by Councilman Victor Phillips. All in favor; None opposed; Motion carried.

Public Forum:

New Business:

- Bill #1164 Ordinance #1173: An ordinance amending section 340.177 of the Scott City code relating to hazardous materials routes. Motion for first reading was made by Councilman Mike Rhymer; Motion for second reading was made by Councilman Tim Porch. Motion to accept Bill #1164 Ordinance #1173 was made by Councilman Kenny Page; Seconded by Councilman Victor Phillips. Roll call vote: R. Morse (AYE), G. Spinks (AYE), T. Porch (AYE), K. Page (AYE), V. Phillips (AYE), R. Foulk (AYE), M. Rhymer (AYE), H. Ingvalson (AYE). AYES: 8; NAYS 0; Motion carried.
- Bill #1165 Ordinance #1174: An ordinance of the City of Scott City, Missouri, imposing a sales tax for Capital Improvements, providing that the sales tax will be effective for a period of ten years, commencing April 1, 2021 and providing for an effective date thereof. Motion for first reading was made by Councilman Mike Rhymer; Motion for second reading was made by Councilman Heather Ingvalson. Motion to accept Bill #1165 Ordinance #1174 was made by Councilman Randy Morse; Seconded by Councilman Gary Spinks. Roll call vote: R. Morse (AYE), G. Spinks (AYE), T. Porch (AYE), K. Page (AYE), V. Phillips (AYE), R. Foulk (AYE), M. Rhymer (AYE), H. Ingvalson (AYE). AYES: 8; NAYS 0; Motion carried.
- Bill #1166 Ordinance #1175: An ordinance vacating the northern portion of the alley located in block 7 in North Illmo addition to Edna, then Fornfelt, now Scott City, Scott County, Missouri. Motion for first reading was made by Councilman Tim Porch; Motion for second reading was

made by Councilman Kenny Page. Motion to accept Bill #1166 Ordinance #1175 was made by Councilman Randy Morse; Seconded by Councilman Heather Ingvalson. Roll call vote: R. Morse (AYE), G. Spinks (AYE), T. Porch (AYE), K. Page (AYE), V. Phillips (AYE), R. Foulk (AYE), M. Rhymer (AYE), H. Ingvalson (AYE). AYES: 8; NAYS 0; Motion carried.

- Bill #1167 Ordinance #1176: An ordinance amending section 230.060 of the Scott City code relating to debris, removing therefrom the word "rubbish" and inserting in lieu thereof the word "junk". Motion for first reading was made by Councilman Mike Rhymer; Motion for second reading was made by Councilman Kenny Page. Motion to accept Bill #1167 Ordinance #1176 was made by Councilman Victor Phillips; Seconded by Councilman Mike Rhymer. Roll call vote: R. Morse (AYE), G. Spinks (AYE), T. Porch (AYE), K. Page (AYE), V. Phillips (AYE), R. Foulk (AYE), M. Rhymer (AYE), H. Ingvalson (AYE). AYES: 8; NAYS 0; Motion carried.
- Resolution #593 A resolution authorizing the City of Scott City, Missouri to convey a parcel of real estate to H. Douglas Robert and Lorie Lynn Robert. Motion to accept Resolution #593 was made by Councilman Tim Porch; Seconded by Councilman Kenny Page. All in favor; None opposed. Motion carried.
- Resolution #594 A resolution authorizing purchase of Idemia Elsa Livescan Booking Workstation and FBI Duplex printer. Motion to accept Resolution #594 was made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor; None opposed. Motion carried.

Mayor's Report:

- Casino money to be used for the Parks department for concession remodel only at the ballpark. There is 2 years worth of Casino money to be used. Motion to use 2 years worth of Casino Money for ballpark concession remodel made by Councilwoman Heather Ingvalson; Seconded by Randy Morse. All in favor; None opposed. Motion carried.
- Motion to appoint Adam Spinks, Chuck Schiwitz and Don Swanner to Board of Adjustments made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor; None opposed. Motion carried.
- Motion to appoint Adam Spinks and Gary Keller to ADHOC Board made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor; None opposed. Motion carried.
- Motion to set hearing on February 17th, 2020 at 7pm for Jerry Robison on property address 408 Elmwood, Scott City made by Councilman Victor Phillips; Seconded by Councilman Randy Morse. All in favor; None opposed. Motion carried.
- Grant for pavilions, picnic tables and benches was awarded to the City.

City Administrator, Mike Dudek:

- Alex Landewee with SC Fitness is offering a 15% discount for city employees along with specific workout regimens for each department. Would the City be willing to pay for the employees membership as an incentive and to lower insurance rates? Tabling until more information is brought to Council.
- W-2's and 1099's are going out this week.
- Working with and training Ashley.

Department Reports:

Randy Morse, Admin/Finance: Nothing to report

Police Chief, Mike Culler:

- 293 calls and 8 arrests since last meeting.
- 10,000 calls in total for the past year.
- Officer Atlas will be having surgery and be out of work for approximately 2 weeks. Officer Nelson will be taking over for him in his absence as the Resource Officer.
- Police Board meeting is scheduled for January 22nd, 2020.
- New Officer Sean Sammut to start on January 22nd, 2020.
- There is concern about flooding and levees holding in the future. Working on a Disaster Awareness training for March also to see if there is any interest from the Community for that training.
- Rumor of SCPD handcuffing a minor at the Scott City School is false. A Child Protective Services Juvenile Officer was present and handcuffed the minor at the time of the incident.

Victor Phillips, Police: Nothing to report.

Trent August, Fire Chief:

- Thankful for all condolences on Father's passing.
- Over \$15,000 generated since Trent took over as Fire Chief.
- Will be scheduling more inspections
- Truck out of service due to a fuel filter
- Grace Cassout passed her practicals for EMT.
- 17 volunteers in total, 10 consistent volunteers out of the 17.
- Leasing Fire apparatuses has been the new trend. Will meet with Mike Dudek to discuss further in near future.

Kenny Page, Fire: Nothing to report.

Skylar Cobb, Park Director:

- Starting on Ballpark concession remodel as soon as possible. Building being ordered this week
- Pool Facia work is completed
- Rail for park slide is put together and will be installed on the slide when the weather permits.
- Pool chemical systems to be installed on January 22nd, 2020. The cost will not exceed the original bid price.
- Dustin will be installing a new meter.
- Egg Hunt is schedule for April 4th, 2020. Free for kids under 10 years of age.
- Next ball sign ups will be on February 14th, 2020.
- No update on Summerfest 2020 at this time.

Heather Ingvalson, Parks: Nothing to report.

Dustin Whitworth, Public Works Director/ John Reeves Code Enforcer:

- Humane Society received from the City a total of 42 dogs and 5 cats in 2019. A total of \$14,000 was paid to the Humane Society in 2019 for this service. Dustin contacted Casey, the lady over our City Kennel, to check on options to save the city money for the future. The thought is to use our City kennel to house stray animals instead of taking them to the Humane Society. Would like to meet with the Council to further discuss this option.
- Continuing work at water plant and on culverts.
- There was a 2 inch Main break on January 20th, 2020. That issue has been resolved.
- Visa Sewer was smoking our sewers. Recommends we cut out of the contract with them and attempt to recoup some of our money. Jobs are not completed and they have been horrible to work with in this process.
- Manhole inspections are almost complete. GIS has been great to work with.
- Hazardous Waste signs and Jake Break signs are up.

Mike Rhymer, Public Works:

- Rescue groups may be able to assist with the stray animal situation.

Gary Spinks, Cemetery: Nothing to report

Tim Porch, Ordinances: Nothing to report

Robert Foulk, Planning/Grants: Last Thursday, January 16th, 2020 there was a gentleman jogging where there is no sidewalk. The gentleman tripped and fell in the road. It was close to a collision happening. Is there any plan to put sidewalks in places there are none now? Dusten Whitworth stated grants funds ran out but he will be reapplying for another grant in February or March.

Closed Session:

Motion to go into closed session was made by Councilwoman Heather Ingvalson; Seconded by Councilman Victor Phillips.

Roll Call Vote: R. Morse-AYE; G. Spinks-AYE; T. Porch-Aye; K. Page-AYE; V. Phillips-AYE; R. Foulk-AYE; M. Rhymer-AYE, H. Ingvalson – AYE.

AYES: 8 NAYS: 0 Motion Carried. Went into closed session at 8:09 pm.

Re-Open Session:

Motion to go into open session was made by Councilman Tim Porch; Seconded by Councilman Victor Phillips.

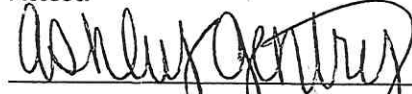
Roll Call Vote: R. Morse-AYE; G. Spinks-AYE; T. Porch-Aye; K. Page-AYE; V. Phillips-AYE; R. Foulk-AYE; M. Rhymer-AYE, H. Ingvalson – AYE.

AYES: 8 NAYS: 0 Motion Carried. Went into open session at 8:40 pm.


Next meeting will be February 3rd, 2020 at 7pm.

No further business being presented, moved by Councilwoman Heather Ingvalson; Seconded by Councilman Randy Morse to adjourn at 8:45 pm. All in Favor; None Opposed; Motion Carried.

Attest:



Ashley Gentry, City Clerk



Norman Brant, Mayor