

SCOTT CITY COUNCIL MEETING

July 6th, 2020

Call to order: A meeting of the Council was held on July 6th, 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, Gary Spinks, Jack Howard, Kenny Page, Victor Phillips, Heather Ingvalson and Mike Rhymer.

Absent: Councilman Cody Page and Public Works Director, Dustin Whitworth

Also, Present: City Attorney, Frank Siebert; Dispatch Supervisor, Ben Harrison; Fire Chief, Trent August; Asst Fire Chief, Shawn Jackson; Police Chief, Michael Culler; Parks Director, Skylar Cobb; Officer Sean Sammut; City Administrator, Mike Dudek.

Prayer and Pledge: Prayer was led by Brother Ben Harrison. Pledge was led by Mayor Norman Brant.

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

Approval of Minutes: Motion to approve June 15th, 2020 meeting A minutes was made by Councilman Kenny Page; Seconded by Councilman Victor Phillips. Motion to approve June 15th, 2020 meeting B minutes made by Councilman Mike Rhymer; Seconded by Councilman Kenny Page. Councilman Gary Spinks and Councilwoman Heather Ingvalson abstained. 5 in favor; None opposed; Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$169,914.12 was made by Councilman Gary Spinks; Seconded by Councilman Mike Rhymer.

Public Hearing: Motion to open and approve the public hearing regarding the Annexation request of M&M Real Estate Development was made by Councilwoman Heather Ingvalson; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried. Motion to close public hearing was made by Councilman Gary Spinks; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried.

Public Forum: Public Participation was made by three Scott City Residents, Monica Garcia, Anita Montgomery and Toni Senn.

New Business: Toni Senn submitted Historical Museum volunteer Rebecca Daub for membership. Motion to approve Rebecca Daub as a Historical Museum Member made by Councilman Randy Morse; Seconded by Councilman Victor Phillips. All in favor; None opposed; Motion carried.

Bill #1185 Ordinance #1194: An ordinance annexing a tract of property owned by M&M Real Estate Development Corporation into the city limits of Scott City, Missouri, and incorporating the same within the corporate boundaries of the City of Scott City, Missouri, pursuant to the provisions of section 71.012 RSMo; Accepting the property as R-2 zoned property. Motion for first reading was made by Councilman

Mike Rhymer; Motion for second reading was made by Councilman Heather Ingvalson. Motion to accept Bill #1185 Ordinance #1194 was made by Councilman Randy Morse; Seconded by Councilwoman Heather Ingvalson. All in Favor; None opposed; Motion carried.

Roll Call Vote: Randy Morse-AYE; Kenny Page-AYE; Victor Phillips-AYE; Robert Foulk-AYE; Mike Rhymer-AYE; Gary Spinks-AYE; Jack Howard-AYE; Heather Ingvalson-AYE.

Discount Liquor was late applying for their liquor license renewal. City Clerk, Ashley Gentry, received all necessary documents for a late renewal. Motion to approve Discount Liquor for liquor license renewal was made by Councilman Mike Rhymer; Seconded by Councilwoman Heather Ingvalson. 5-AYE, 1-NAYE; Motion carried.

Motion to shut down liquor sales and start liquor license application process over if renewal deadline is not met starting next year 2021 was made by Councilman Randy Morse; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried.

Mayor's Report:

- Mayor Brant presented former Councilman/Mayor, Tim Porch with the "Key to the City". Tim has been very active in the City for many years. We appreciate his involvement and dedication. Tim decided to not run again for Council due to future plans to move out of city limits.

City Administrator, Mike Dudek:

- Mike asked Council their thoughts on doing some additional paving that would cost between \$75-\$80 thousand. These streets included Ruth to the park entrance, Ash to Beech and 7th St. Funds for this project are available. Motion to approve this paving job was made by Councilman Mike Rhymer; Seconded by Victor Phillips. All in favor; None opposed; Motion carried.
- Park had issues this week that will be discussed in closed meeting tonight.
- Bids for the lock systems at PD came in this morning at 10am. Copies of those bids are in the Council packet.
- The grant Ben Harrison applied for to get the new dispatch system is rolling through.
- Would like to schedule an Admin/Finance meeting soon to discuss bond payment.
- We appreciate all departments keeping their budgets in line. We are finishing up budgeting and closing out June's month end.

Department Reports:

Randy Morse, Admin/Finance: Nothing to report

Police Chief, Mike Culler:

- Park Dept had their concessions broke into 3 times recently. Suspect has been found. Money has been returned. The person has been turned over to the juvenile officers.
- Sgt Brockmire, K-9 Officer has resigned.
- Officer Dooley will become the new K-9 Officer taking over K-9 Raina. Training for his new duties have been scheduled for July 13th. Brockmire will be helping with the transition.
- Lowest bid for new lock system at the Police Station came in from GIC Plus Corp at \$14,993.75 plus \$1,000 for additional emergency switch if we choose. This lock system is transferable.

Motion to approve GIC Plus Corp bid without \$1000 emergency switch, was made by Councilwoman Heather Ingvalson; Seconded by Councilman Gary Spinks. All in favor; None opposed; Motion carried.

- With the help of Officer Sean Sammut, Chief Culler would like to create a Hazardous Incident Response Team. This would include 22 surrounding counties to make this possible. Reaching out to the Federal Government for funding on this. This Response Team would be able to maintain/contain/clean up mass issues. Chief Culler asks Council for approval to move forward with research on this matter. Council agrees.

Victor Phillips, Police: Would like to look at setting a max amount the council can agree to spend. By putting a cap on spending this could prevent in the future spending into reserve funds.

Trent August, Fire Chief:

- 84 runs in June. Calls have increased.
- Two Firefighters have graduated Fire 1 & 2. One Firefighter is starting their EMT class.
- Hosted a foam class a few weeks prior. Will be hosting an instructor course. In house and able to certify other Firemen with this. Rescue Tech core is the next class coming up.
- Sheriff Drury purchased a house in Kelso to be used for fire training until it has to be tore down.
- Would like to add 3 new Firefighters to the Department. Mitchell August, Oscar Polk and Brooks Brockmire. Mayor Norman Brant made the request for a motion to approve these gentlemen to the Fire Department. Motion made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor; None opposed; Motion carried.
- There needs to be a power source ran to the generator at Public Works. Firemen able to get fuel, but it is not an easy task.
- During a mutual aid call on a structure fire the dept was not able to assist due to fire apparatus issues. Pictures of issues with the trucks were passed around to Council along with a list of issues. This was the second time a fire apparatus has failed on a call.
- Rental inspections are continuing at this time. Councilwoman Heather Ingvalson has recommended to have a one time burn permit for citizens.

Kenny Page, Fire: Nothing to report

Skylar Cobb, Park Director:

- There have been repeated break ins at the pool concessions recently. A new security camera system was installed since then. The park office was also broken into. The suspect was caught on the security camera and taken into custody. The suspect was involved in all 3 burglaries.
- May get more cameras for the park office and shop area.
- Charter is working on getting internet set up at the ballpark.
- Pool has been busy most days
- Chemical system steady and level.
- Swim lessons started today July 6th.
- Several pool parties have been reserved.
- 8u tournament started tonight also.
- Fall Ball will be the last week of August. Will go 6 Saturday's skipping Labor Day weekend.

- Resuming ballpark pavilion this fall.
- Fishing clinic/derby will be held Sept 26th. The pond at the park is fully stocked. Looking into places to help supply equipment.
- Summerfest possibly to be rescheduled August 21st-22nd. The weekend before school starts.
- Keeping up with mowing, spraying, and trimming.
- There was storm damage on the little shed at the ballpark. The deductible is \$2,500. The decision was to not turn it in and repair it without insurance being involved.

Cody Page, Parks: Absent

Dustin Whitworth, Public Works Director: Absent

Mike Rhymer, Public Works: Inquiring about condemnations. Waiting on John for updates.

Gary Spinks, Cemetery: Nothing to report

Heather Ingvalson, Ordinances: Ordinance Committee Meeting Monday, July 13th at 6pm.

Jack Howard, Planning and Grants: Signs on Hwy upgraded. Gathering committee for Bicentennial celebration. Plans to help with Grants.

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

Closed session begins at 8:20pm

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

Re-opened session at 9:09pm.

Next meeting will be July 20th, 2020 at 7pm.

No further business being presented, motion to adjourn was made by Councilman Mike Rhymer; Seconded by Councilman Kenny Page. Meeting adjourned at 9:09pm. All in Favor; None Opposed; Motion Carried.

Attest:


Ashley Gentry, City Clerk


Norman Brant, Mayor