

SCOTT CITY COUNCIL MEETING

April 5th, 2021

Call to order: A meeting of the Council was held on April 5th, 2021 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: Jack Howard, Kenny Page, Victor Phillips, Cody Page, Gary Spinks, Randy Morse, Heather Ingvalson and Mike Rhymer.

Absent: N/A

Also, Present: City Attorney, Frank Siebert; Fire Chief, Shawn Jackson; Parks Director, Skylar Cobb; Public Works Director, Dustin Whitworth; Dispatch Supervisor, Ben Harrison; City Administrator, Mike Dudek.

Prayer and Pledge: Prayer was led by Pastor Bob Lenz. Pledge was led by Mayor Norman Brant.

Approval of Agenda: Motion to approve April 5th, 2021 meeting agenda made by Councilwoman Heather Ingvalson; Seconded by Councilman Jack Howard. All in favor. None opposed. Motion carried.

Approval of Minutes: Motion to approve March 15th, 2021 meeting minutes made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.

Motion to approve March 22nd, 2021 meeting minutes made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Councilmen Randy Morse and Cody Page abstained; Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$38,918.02 was made by Councilwoman Heather Ingvalson; Seconded by Councilman Randy Morse. All in favor. None opposed. Motion carried.

Public Hearing: N/A

Public Forum: Several participants made complaints about noise coming from MTL. Rory Rubel led the discussion for multiple citizens. Kurt Johnson of MTL addressed concerns and will follow-up. Scott County Commissioners, Jimmy Glueck and Donnie Keiffer were also present.

New Business:

Bid Opening: Demo of 415 Scott (408 Grand in on hold).

- JAC3 – 415 Scott \$9487 / 408 Grand \$6649
- Ronald Kucera – 415 Scott \$7800 / 408 Grand \$6700

Motion to table 408 Grand made by Councilman Mike Rhymer; Seconded by Councilwoman Heather Ingvalson. All in favor. None opposed. Motion carried.

Motion to accept bids from Ronald Kucera for Demo of 415 Scott at \$7800 made by Councilman Gary Spinks; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.

4 Ordinances

- **Bill #1223 Ordinance #1232:** An ordinance amending section 700.120 adjusting water and sewer rates to meet existing expenses. Motion for the first reading was made by Councilman Gary Spinks; Motion for second reading was made by Councilman Kenny Page. Motion to accept Bill #1223 Ordinance #1232 was made by Councilwoman Heather Ingvalson; Seconded by Councilman Gary Spinks. All in favor. None opposed. Motion carried. **Roll Call Vote: Kenny Page-AYE; Victor Phillips-AYE; Jack Howard-AYE; Mike Rhymer-AYE; Cody Page- AYE; Gary Spinks-AYE; Randy Morse-AYE; Heather Ingvalson-AYE**
- **Bill #1224 Ordinance #1233:** An ordinance amending section 540.030 of the Scott City code relating to compliance standards with relation to rental property minimum housing quality standards. Motion for the first reading was made by Councilman Kenny Page; Motion for second reading was made by Councilman Gary Spinks. Motion to accept Bill #1224 Ordinance #1233 was made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried. **Roll Call Vote: Kenny Page-AYE; Victor Phillips-AYE; Jack Howard-AYE; Mike Rhymer-AYE; Cody Page- AYE; Gary Spinks-AYE; Randy Morse-AYE; Heather Ingvalson-AYE**
- **Bill #1225 Ordinance #1234:** An ordinance amending section 515.010 of the Scott City code relating to the housing code. Motion for the first reading was made by Councilman Randy Morse; Motion for second reading was made by Councilman Jack Howard. Motion to accept Bill #1225 Ordinance #1234 was made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried. **Roll Call Vote: Kenny Page-AYE; Victor Phillips-AYE; Jack Howard-AYE; Mike Rhymer-AYE; Cody Page- AYE; Gary Spinks-AYE; Randy Morse-AYE; Heather Ingvalson-AYE**
- **Bill #1226 Ordinance #1235:** An ordinance amending chapter 250 of the Scott City code relating to solid waste. Motion for the first reading was made by Councilwoman Heather Ingvalson; Motion for second reading was made by Councilman Gary Spinks. Motion to accept Bill #1226 Ordinance #1235 was made by Councilwoman Heather Ingvalson; Seconded by Councilman Gary Spinks. All in favor. None opposed. Motion carried. **Roll Call Vote: Kenny Page-AYE; Victor Phillips-AYE; Jack Howard-AYE; Mike Rhymer-AYE; Cody Page- AYE; Gary Spinks-AYE; Randy Morse-AYE; Heather Ingvalson-AYE**

Mayor's Report: Nothing to report.

City Administrator, Mike Dudek:

- Included in the Council packet is a sample copy of an ordinance that will be brought before Council next meeting. This is for the City to adopt the use of the National Incident Management System. This is a standard across the country and a requisite for any federal or state funding through emergency management. Council was in agreement.
- New City Policy Handbook was handed out to Mayor and Council last meeting. No feedback or changes needed. Motion to approve Policy Handbook was made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.
- Will have a resolution prepared for next meeting to outsource Payroll to CPU.
- Reminder to vote tomorrow, April 6th.

Department Reports:

Randy Morse, Admin/Finance: Currently looking for a new lawn crew/contract for the City. Teen Challenge will not be renewing their contract with the city for mowing services. They have had a decrease in manpower recently. They have agreed to continue mowing services until we find a replacement. We are currently looking for bids on this service.

Police Chief, Larry Rutherford: Absent – See Dept Head summary included in packet.

Emergency Management, Dan King: Absent- See Dept Head summary included in packet.

Dispatch Supervisor, Ben Harrison:

- There is a delay on the new 911 equipment arriving.
- 911 Wire job had begun.
- Dispatcher, Kristina Johnson is now certified.

Victor Phillips, Police: Nothing to report.

Shawn Jackson, Fire Chief:

- Dispatched to 291 incidents this year.
- New engine/pump mounted on Brush truck 2872.
- Engine 2852 returned to service from repair.
- Stand by at church event on April 3rd.
- New Tahoe arrival has been postponed until late fall.

Kenny Page, Fire: Nothing to report

Skylar Cobb, Park Director:

- Park seasonal maintenance worker started recently.
- Leaks at ballpark and pool have been fixed.
- Easter Egg Hunt was a success. Thank you to all who helped.
- Still working on finalizing dates for Summerfest with Sonshine Amusement.
- Spoke with Gail and Brenda about Bicentennial and asked how Park could help.

Cody Page, Parks: Nothing to report

Dustin Whitworth, Public Works Director:

- Friday will be the first tank inspection. Hopeful to start refilling tank that afternoon. The next tank inspection will be two weeks after the first one.
- Mowing has started up for the year.

Mike Rhymer, Public Works: Nothing to report

Gary Spinks, Cemetery: Nothing to report

Heather Ingvalson, Ordinances: Regarding Cemetery clean up: Would like to see if there is a way to avoid throwing out any newer items/flowers.

Jack Howard, Planning and Grants: Nothing to report.

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

Closed session begins at 8:33pm

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

Re-opened session at 8:55pm.

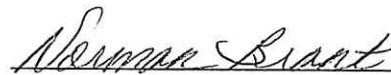
Next meeting will be Monday, April 19th, 2021.

No further business being presented, motion to adjourn was made by Councilwoman Heather Ingvalson; Seconded by Councilman Kenny Page. Meeting adjourned at 8:55pm. All in Favor; None Opposed; Motion Carried.

Attest:



Ashley Gentry, City Clerk



Norman Brant, Mayor