

SCOTT CITY COUNCIL MEETING

February 1st, 2021

Call to order: A meeting of the Council was held on February 1st, 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 and Mike Rhymer.

Absent: Councilwoman Heather Ingvalson

Also, Present: City Attorney, Frank Siebert; Asst Fire Chief, Shawn Jackson; Police Chief, Larry Rutherford; Parks Director, Skylar Cobb; Public Works Director, Dustin Whitworth; Emergency Management Director, Dan King; Dispatch Supervisor, Ben Harrison; 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 February 1st, 2021 meeting agenda made by Councilman Mike Rhymer; Seconded by Councilman Jack Howard. All in favor. None opposed. Motion carried.

Approval of Minutes: Motion to amend January 19st, 2021 meeting minutes made by Councilman Kenny Page; Seconded by Councilman Gary Spinks. All in favor. None opposed. Motion carried. Motion to approve amended January 19th, 2021 meeting minutes made by Councilman Kenny Page; Seconded by Councilman Jack Howard. All in favor. None opposed. Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$46,695.81 was made by Councilman Jack Howard ; Seconded by Councilman Randy Morse. All in favor. None opposed. Motion carried. Original bill amount to be paid was \$48,128.56. Logic Plus Corp originally billed for \$16,426.50. The prior quote for work for PD was \$14,993.75. The amount approved to pay is \$14,993.75 making the full bill total \$46,695.81.

Public Hearing: N/A

Public Forum: Danny Holder addressed Mayor and Council about closing an alley. Motion made to close alley made by Councilman Randy Morse; Seconded by Councilman Gary Spinks. All in favor. None opposed. Motion carried. Danny Holder will need to pay fees.

Larry Essner would like to vacate property that was recently re-zoned. By vacating his property it will landlock other owners. There is a 4in water main and sewer main that runs through that location. This property will not be able to be vacated.

New Business: 2 Ordinances

- **Bill #1216 Ordinance #1225:** An ordinance amending section 200.060 of the Scott City Code relating to composition of the police department and dispatch supervisor. Motion for the first reading was made by Councilman Mike Rhymer; Motion for second reading was made by Councilman Victor Phillips. Motion to accept Bill #1216 Ordinance #1225 was made by

Councilman Gary Spinks; Seconded by Councilman Kenny Page. 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**

- **Bill #1217 Ordinance #1226:** An ordinance amending section 250.030 C of the Scott City Code relating to collection of solid waste to delete thereto references to recycling materials. Motion for the first reading was made by Councilman Gary Spinks; Motion for second reading was made by Councilman Mike Rhymer. Motion to accept Bill #1217 Ordinance #1226 was made by Councilman Jack Howard; Seconded by Councilman Victor Phillips. 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**

Mayor's Report: Nothing to report

City Administrator, Mike Dudek:

- Will be looking into more information on how to get "Use Sales Tax".
- Motion made to promote Shawn Jackson to Fire Chief made by Councilman Kenny Page; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried. Admin/Finance Committee will discuss compensation.

Department Reports:

Randy Morse, Admin/Finance: Nothing to report

Acting Police Chief, Larry Rutherford:

- Emergency hire did not work out. There were issues with his application.
- Kevin White applied and would like to emergency hire for patrolman. He is currently at Bollinger County. Motion made to accept emergency hire, Kevin White, made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.

Emergency Management, Dan King:

- Communicating with Christina Strozier about the 911 grant. The state will cover \$65k and the City would be responsible for \$43k. This will be due the last week of March through April. Mid to late April we should be up and running with the new system. Councilman Randy Morse suggested having SEMO students help with through a Cap Stone project, a free service. This would lower the cost for some of the work needing done. Currently working on getting bid to re-wire dispatch.
- Bootheel meetings can offer additional funding.
- Emergency Management Grant coming up soon. This will pay for Emergency Management partial salary, utilities, drones, etc.
- Re-writing Emergency Management Plan. Half completed so far.

Victor Phillips, Police: Nothing to report

Shawn Jackson, Asst Fire Chief:

- 100 calls in January. Busy month for calls.
- Finalized policies and procedures.
- Unit 53 is emptied and ready for Purple Wave.
- Received a \$7000 check for rescue truck.
- Thank you to Dan for help with the CAD system.
- Offered to let Dan King use Unit 3 for any business travel he needs.
- Searching for a new Fire vehicle for Chief to drive. To order now the first payment will not be due until the next fiscal year. Which will be added in the budget accordingly. The vehicle will be \$40k and to outfit it will end at \$63k. Six year payments, one payment a year at 3.99% interest rate. Motion made to purchase 2021 Chevy Tahoe for Fire Chief made by Councilman Kenny Page; Seconded by Councilman Mike Rhymer.

Kenny Page, Fire: Nothing to report

Skylar Cobb, Park Director:

- Getting youth league ready for this season.
- June 24th-27th will be a tournament.
- Waiting on one date for a July tournament.
- Reached out to Perryville Chamber of Commerce to inquire about Mayfest. Gathering ideas for our festival.
- Wanting to schedule a CPR class for all City Employees in the near future.
- No fishing clinic lined up yet for this year.
- Looking into liquor license options for Summerfest this year.

Cody Page, Parks: Nothing to report

Dustin Whitworth, Public Works Director:

- Miller Pipeline will start putting in gas mains next week.
- Our DNR inspection that happens every 3 years will take place next Tuesday.
- Wastewater grant has been submitted as well as the Sidewalk grant. Looking at end of February/March on these grants to be completed.

Mike Rhymer, Public Works: Nothing to report

Gary Spinks, Cemetery: Gazebo work still in progress.

Heather Ingvalson, Ordinances: Absent

Jack Howard, Planning and Grants: Bicentennial meeting went well. Many ideas were discussed.


Next meeting will be Tuesday, February 16th, 2021.

No further business being presented, motion to adjourn was made by Councilman Gary Spinks; Seconded by Councilman Mike Rhymer. Meeting adjourned at 8:08pm. All in Favor; None Opposed; Motion Carried.

Attest:



Ashley Gentry, City Clerk



Norman Brant, Mayor