

SCOTT CITY COUNCIL MEETING

June 7th, 2021

Call to order: A meeting of the Council was held on June 7th, 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, Randy Morse, Cody Page and Mike Rhymer.

Absent: Councilwoman Heather Ingvalson and Councilman Gary Spinks.

Also, Present: City Attorney, Frank Siebert; Public Works Director, Dustin Whitworth; Fire Chief, Shawn Jackson; Police Chief, Larry Rutherford; Parks Director, Skylar Cobb; 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 June 7th, 2021 meeting agenda made by Councilman Mike Rhymer; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.

Approval of Minutes: Motion to approve May 17th, 2021 meeting minutes made by Councilman Jack Howard; Seconded by Councilman Mike Rhymer. All in favor. Councilmen Randy Morse and Cody Page abstained. Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$78,335.87 was made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.

Public Forum:

- Jay and Jeff with Lawless Harley Davidson addressed Mayor and Council on their plans to expand behind their current location. Their expansion would bring more job opportunities to the area. They have requested a 1% sales tax increase. The increase would only be for purchases from their business. Motion to proceed with a 1% sales tax increase for Lawless Harley Davidson made by Councilman Randy Morse; Seconded by Councilman Cody Page. All in favor. None opposed. Motion carried. Motion to waive any conflict of interest with Mark Grimm regarding CID made by Councilman Mike Rhymer; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.

Bid Openings: New Security/Camera System at Police Department

- H&R Alarms, Inc - \$24,325.50
- ADS - \$37,375.00
- Guardian S.S.A - \$24,414.00

Tabled for award at next Council Meeting.

New Business:

Rich Cochran, Waters Engineering – Bids for the drainage project were opened last Wednesday (CDBG Grant project). Bids came in higher than anticipated. This is due to an increase of cost for materials.

Roughly all bids came in around \$220,000 more than budgeted for. Motion to allocate up to \$220,000 to proceed with project and award Hessling Construction made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried. Once contracts are ready there will be a pre-construction meeting scheduled.

3 Ordinances

- **Bill #1231 Ordinance #1240:** An ordinance amending Chapter 700 of the Scott City code relating to public and private sewers, rates and charges. Motion for first reading made by Councilman Mike Rhymer. Motion for second reading made by Councilman Jack Howard. Motion to accept Bill #1231 Ordinance #1240 made by Councilman Victor Phillips; 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; Randy Morse-AYE; Cody Page-AYE**
- **Bill #1232 Ordinance #1241:** An ordinance amending Chapter 250 of the Scott City code relating to solid waste. Motion for first reading made by Councilman Jack Howard. Motion for second reading made by Councilman Mike Rhymer. Motion to accept Bill #1232 Ordinance #1241 made by Councilman Kenny Page; Seconded by Councilman Cody Page. All in favor. None opposed. Motion carried. **Roll Call Vote: Kenny Page-AYE; Victor Phillips-AYE; Jack Howard-AYE; Mike Rhymer-AYE; Randy Morse-AYE; Cody Page-AYE**
- **Bill #1233 Ordinance #1242:** An ordinance deleting court cost for Sheriff's Retirement Fund.
TABLED

Mayor's Report:

- Public Works will move forward on Cemetery mowing duties.
- Motion to extend condemnation on 408 Grand for 90 days made by Councilman Victor Phillips; Seconded by Councilman Mike Rhymer.
- Chris Spies asked if there was interest from the City in property he owns. Mayor and Council agree that it is not in the City's best interest to acquire the property.
- The Old Mill is falling apart/down. The Mill sits on railroad property. Per City Attorney, Frank Siebert, this situation is complicated.

City Administrator, Mike Dudek:

- Regarding the Use Tax Ordinance (regarding internet purchases made where tax would funnel back to City revenue). Would like to be able to pass at next meeting. Over the past year the City has missed out on \$800,000 of revenue from the use tax that would have been received if this Ordinance was in affect.
- New fiscal budget to be passed at the next Council meeting.

Department Reports:

Randy Morse, Admin/Finance:

- The new budget will be tight. Will need a closed meeting to discuss further details.

Police Chief, Larry Rutherford:

- Report given to Council in packet.

Victor Phillips, Police:

- Chamber meeting on June 17th at 7am.
- Signs not up at this time for City property for sale.

Shawn Jackson, Fire Chief:

- Report given to Council in packet.

Kenny Page, Fire: Nothing to report

Skylar Cobb, Park Director:

- Park pond surveyed recently.
- Report given to Council in packet.

Cody Page, Parks: Nothing to report.

Dustin Whitworth, Public Works Director:

- Report given to Council in packet.

Mike Rhymer, Public Works: Nothing to report

Gary Spinks, Cemetery: Absent

Heather Ingvalson, Ordinances: Absent

Jack Howard, Planning and Grants:

- Thank you to Dustin Whitworth and Mike Dudek for all their work on the CDBG grant.


Next meeting will be Monday, June 21st, 2021.

No further business being presented, motion to adjourn was made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. Meeting adjourned at 7:47pm. All in Favor; None Opposed; Motion Carried.

Attest:



Ashley Gentry, City Clerk



Norman Brant, Mayor

