

# SCOTT CITY COUNCIL MEETING

November 1<sup>st</sup>, 2021

**Call to order:** A meeting of the Council was held on November 1<sup>st</sup>, 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: Randy Morse, Heather Ingvalson, Jack Howard, Kenny Page, Victor Phillips, Mike Rhymer and Cody Page.

**Absent:** Councilman Gary Spinks

**Also, Present:** City Attorney, Frank Siebert; Public Works Director, Dustin Whitworth; Police Chief, Larry Rutherford; Fire Chief, Shawn Jackson; Parks Director, Skylar Cobb; Dispatch Supervisor, Ben Harrison; Emergency Management Director, Dan King; City Administrator, Mike Dudek.

**Prayer and Pledge:** Prayer was led by Brad Rosenthal. Pledge was led by Mayor Norman Brant.

**Approval of Agenda:** Motion to approve November 1<sup>st</sup>, 2021 meeting agenda made by Councilman Victor Phillips; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.

**Approval of Minutes:** Motion to approve October 18<sup>th</sup>, 2021 meeting minutes made by Councilman Kenny Page; Seconded by Councilwoman Heather Ingvalson. All in favor. Councilman Mike Rhymer abstained. Motion carried.

**Approval of Bills:** Motion to approve bills in the amount of \$15,312.79 was made by Councilman Victor Phillips; Seconded by Councilman Rhymer. All in favor. None opposed. Motion carried.

**Public Forum:** N/A

## **New Business:** 1 Ordinance/3 Resolutions

- **Bill #1249 Ordinance #1258:** An ordinance amending portions of chapter 130 relating to elections. Motion for first reading made by Councilman Mike Rhymer. Motion for second reading made by Councilman Jack Howard. Motion to accept Bill #1249 Ordinance #1258 made by Councilman Mike Rhymer; Seconded by Councilman Jack Howard. All in favor. None opposed. Motion carried. Roll Call Vote: Randy Morse-AYE; Jack Howard-AYE; Kenny Page-AYE; Victor Phillips-AYE; Cody Page-AYE; Heather Ingvalson-AYE; Mike Rhymer-AYE
- **Resolution #619:** A resolution authorizing contract with Duston Stone for installation and maintenance of detention basins/ponds. Motion to accept made by Councilman Victor Phillips; Seconded by Councilman Cody Page. All in favor. None opposed. Motion carried.
- **Resolution #620:** A resolution authorizing the Mayor to sign license agreements with property owners to allow entry onto private property for the purpose of the cleaning the main (Ramsey Creek) ditch, and railroad ditch for the purpose of completion of the ditch cleaning project engineered by Water and Associates. Motion to accept made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.

- **Resolution #621:** A resolution authorizing contract for painting services. Motion to accept made by Councilman Victor Phillips; Seconded by Councilman Jack Howard. All in favor. None opposed. Motion carried.

**Mayor's Report:**

- Get out and vote tomorrow, November 2<sup>nd</sup>.
- Casino money came in and must be used for area improvement. Recommends sitting on the funds for a bit before deciding where they should be used.
- Mike Dudek will be sending out a letter to Seminole Ag and Illmo Special Rd on the County Road 304 maintenance issues presented to Council by the Hamm's at the last meeting.

**City Administrator, Mike Dudek:**

- Public Hearing to be held at the next Council Meeting, November 15<sup>th</sup>, 7pm. The hearing will be regarding a new CDBG grant for sidewalks in town and the citizens input.
- Police Vehicle grant bids to be opened this week.
- Sign Grant procurement will be going out shortly.
- Employee health insurance is going to increase by 18%. Doug Robert with Arnold Insurance is currently shopping other health insurance options for the City. (Per Councilwoman Heather Ingvanson the City needs to look into Municipality insurance options.)
- MOPERM insurance increased by \$20,000 this year. This increase is due to new vehicles, equipment and raising under insured items.

**Department Reports: Randy Morse, Admin/Finance:**

- Vote "YES" to City's Use Tax on tomorrow's ballot.

**Police Chief, Larry Rutherford:**

- Trunk or Treat event went well.

**Emergency Management, Dan King:**

- A short video was presented of the improvements made at the Police Department's Dispatch office and Emergency Management office over this past year. It was a team effort.

**Victor Phillips, Police:**

- 2000 Broadway request for a street light at the end of the alley. Pole is there and should be easy install. Motion to approve street light install made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.
- Tomorrow, November 2<sup>nd</sup>, United Way will be at City Hall to talk to the public from 5pm-7pm.

**Shawn Jackson, Fire Chief:**

- Met with Kelso last week. Should the City raise their contract price that is coming due soon?
- Engine 2851 was out for alternator replacement. Back in service with a temporary alternator.

**Kenny Page, Fire:**

- Need to look at purchasing a new fire truck in the next couple of years. Look into grants for this purchase.

Skylar Cobb, Park Director: Nothing to report.

Cody Page, Parks: Nothing to report.

Dustin Whitworth, Public Works Director:

- A change order is needed for the Main St ditch project in the amount of \$34,792.55 which includes the box in front of Rhodes. These funds are coming from part of the ARPA money. Motion to approve change order in the amount of \$34,792.55 made by Councilman Mike Rhymer; Seconded by Councilwoman Heather Ingvalson. All in favor. None opposed. Motion carried.
- A public hearing will be held on Monday, November 15<sup>th</sup>, at 7pm at City Hall to discuss the city's submission of an application for the 2021 fiscal year CDBG grant. This grant will be to replace/repair sidewalks in the City. From Burger King to Bell and from Hickory to Ash. The total estimated cost for the project is \$863,780. The City proposes to contribute \$10,000 in cash, \$66,200 in-kind labor by city crews with grant funds of \$787,580 to make up the difference.
- The water plant needs of 2 new aerators. The cost is \$7620 from Kurita America. Motion to approve purchase of 2 aerators for \$7620 from Kurita America made by Councilman Randy Morse; Seconded by Councilman Cody Page. All in favor. None opposed. Motion carried.

Mike Rhymer, Public Works: Nothing to report.

Gary Spinks, Cemetery: Absent

Heather Ingvalson, Ordinances:

- During the Study Session tonight prior to the start of Council meeting the Mayor and Council discussed several ordinance changes. One change is to make the Floodplain Manager John Reeves, our Code Enforcement Officer. We also will be looking into doing away with the board of adjustments and to have those requests be submitted to Council.
- There are missing Business Licences that are needed per State statute. Will be looking further into this as well.

Jack Howard, Planning and Grants:

- Reminding Committee to meet with their department heads in order to discuss 5 and 10 year plans.

Motion to go into closed meeting for reasons 1, 2, 3 and 18 on agenda was made by Councilman Mike Rhymer; Seconded by Councilman Kenny Page. All in favor; None opposed: Motion carried. Roll Call Vote: Kenny Page-AYE; Victor Phillips-AYE; Jack Howard-AYE; Cody Page-AYE; Mike Rhymer-AYE; Randy Morse-AYE; Heather Ingvalson-AYE

Closed session begins at 7:54pm

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

Re-opened session at 8:18pm.

Next meeting will be Monday, November 15<sup>th</sup>, 2021.

No further business being presented, motion to adjourn was made by Councilman Victor Phillips; Seconded by Councilman Cody Page. Meeting adjourned at 8:19pm. All in Favor; None Opposed; Motion Carried.

Attest:

  
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Ashley Gentry, City Clerk

  
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Norman Brant, Mayor