

SCOTT CITY COUNCIL MEETING

December 6th, 2021

Call to order: A meeting of the Council was held on December 6th, 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; Parks Director, Skylar Cobb; Dispatch Supervisor, Ben Harrison; City Administrator, Mike Dudek.

Prayer and Pledge: Prayer was led by Chaplain, Phoenix Davidson. Pledge was led by Mayor Norman Brant.

Approval of Agenda: Motion to approve December 6th, 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 approve November 1st, 2021 meeting minutes made by Councilman Victor Phillips; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$60,689.43 was made by Councilman Victor Phillips; Seconded by Councilman Rhymer. All in favor. None opposed. Motion carried.

Public Forum:

- Phillip Curry asked Council to grant leniency on the \$1900 abatement bill towards 400 Linden St. The liens were for mowing the property and admin fees since the start of 2021. Council did not approve leniency and the current bill stands.
- Randy Modglin presented questions to City Attorney, Frank Siebert on code of conduct and ethics. He then asked Council if he could submit his questions to City Hall going forward. Mr. Modglin was told he could submit questions however if there is any request for any type of documentation there would be a fee.

New Business: 4 Ordinance/3 Resolutions

- **Bill #1250 Ordinance #1259:** An ordinance amending section 715.040 and section 715.050 relating to billing. Motion for first reading made by Councilman Victor Phillips. Motion for second reading made by Councilman Jack Howard. Motion to accept Bill #1250 Ordinance #1259 made by Councilwoman Heather Ingvalson; Seconded by Councilman Kenny Page. 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**

- **Bill #1251 Ordinance #1260:** An ordinance amending section 600.080 relating to business licenses. Motion for first reading made by Councilman Kenny Page. Motion for second reading made by Councilman Mike Rhymer. Motion to accept Bill #1251 Ordinance #1260 made by Councilwoman Heather Ingvalson; Seconded by Councilman Victor Phillips. 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**
- **Bill #1252 Ordinance #1261:** An ordinance amending chapter 535 of the Scott City code relating to flood plain management. Motion for first reading made by Councilman Victor Phillips. Motion for second reading made by Councilman Mike Rhymer. Motion to accept Bill #1252 Ordinance #1261 made by Councilwoman Heather Ingvalson; Seconded by Councilman Victor Phillips. 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**
- **Bill #1253 Ordinance #1262:** An ordinance of the City of Scott City, Missouri, imposing a use tax for general revenue purposes at the rate equal to the total local sales taxes in effect for the privilege of storing, using or consuming within the City any article of tangible personal property pursuant to the authority granted by and subject to the provisions of sections 144.600 through 144.761 RSMO; providing for the use tax to be repealed, reduced or raised in the same amount as any City sales tax is repealed, reduced or raised; and providing for submission of the proposal to the qualified voters of the City for their approval at the Special Election called and to be held in the City on April 5, 2022. Motion for first reading made by Councilman Mike Rhymer. Motion for second reading made by Councilman Randy Morse. Motion to accept Bill #1253 Ordinance #1262 made by Councilman Kenny Page; Seconded by Councilman Mike Rhymer. 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 #622:** A resolution of the City of Scott City, Missouri, stating intent to seek funding through the Community Development Block Grant program and authorizing the Mayor to pursue activities in an attempt to secure funding. Motion to accept made by Councilwoman Heather Ingvalson; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.
- **Resolution #623:** A resolution extending the City's liability insurance with MOPERM for the calendar year 2022. Motion to accept made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.
- **Resolution #624:** A resolution authorizing the City to extend its health insurance with Anthem Blue Cross Blue Shield to allow time for market comparisons. Motion to accept made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.

Mayor's Report: Nothing to report.

City Administrator, Mike Dudek:

- Bid openings for 2 new Police Vehicles (2022 Ford Explorer) came in at \$76,904.76 from Bening Ford. Radios and accessories for 2 vehicles came in at \$6,668.50 from Warner Communications.

Consoles for the 2 new vehicles came in at \$940.34. Total cost \$84,513.60. This cost would be paid upfront out of Capital Improvements and as it looks now it will be from the new 2022/2023 fiscal budget. The grant would cover \$28,700 and the City cost would be \$56,713.60. Motion to accept bids and proceed with grant/purchase made by Councilman Victor Phillips; Seconded by Councilwoman Heather Ingvalson. All in favor. None opposed. Motion carried.

- Fire contract with Kelso is up for renewal. We have to give Kelso notice by January 1st, 2022. Fire committee meeting needed to discuss further.
- Sign up to run for City Council starts tomorrow, December 7th.

Department Reports: Randy Morse, Admin/Finance:

- Would like to have a State Representative to come discuss and speak about Scott County's 911 tax that will be on the April Election ballot. This tax if passed is not good for the City and it's Citizens. Another meeting to discuss the 911 tax will be held at Benton on December 14th at 9am.
- Would like to schedule an upcoming Finance Committee meeting to go over budget so far for this fiscal year.

Police Chief, Larry Rutherford: Nothing to report.

Victor Phillips, Police: Nothing to report.

Shawn Jackson, Fire Chief: Absent

Kenny Page, Fire:

- Will be setting up Fire Committee meeting.

Skylar Cobb, Park Director:

- Christmas Parade turned out great. Lots of participants.
- Park employees are using up their vacation hours before the end of the year.

Cody Page, Parks: Nothing to report.

Dustin Whitworth, Public Works Director:

- Booster station project started and is going well. Set to be completed by May 2022.
- Main St Ditch project also going well. There are still some areas holding water. Currently looking at those areas to see how they need to be fixed.
- John Reeves, Code Enforcement Officer, gave an annual report for this department and the kennel. All is going very well. See report for details.
- Water Plant is in need of 2 stainless steel impellers for the booster pumps. This is an emergency purchase. The cost for this purchase is \$39,450 and would come out of Debt Bond money. The purchase would be made through Vandevanter Engineering. Motion to approve an emergency purchase of 2 new stainless steel impellers for the Water Plant through Vandevanter Engineering at the cost of \$39,450 out of Debt Bond money made by Councilman Victor Phillips; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.

- Public Works has 200 tons of salt on standby for the winter weather.

Mike Rhymer, Public Works: Nothing to report.

Gary Spinks, Cemetery: Absent

Heather Ingvalson, Ordinances:

- Cloverdale Citizens are setting up a neighborhood watch. They are working on setting up meetings at this time.
- Street lights are needed in Cloverdale at the end of Amber and on Susan. Possible solar lights. Will get with Chief of Police, Larry Rutherford to look at the street light needs in Cloverdale more closely.

Jack Howard, Planning and Grants:

- 5 year plan meeting next month.


Next meeting will be Monday, December 20th, 2021.

No further business being presented, motion to adjourn was made by Councilman Victor Phillips; Seconded by Councilwoman Heather Ingvalson. Meeting adjourned at 8:25pm. All in Favor; None Opposed; Motion Carried.

Attest:



Tina Biattel, Asst. City Clerk



Randy Morse Mayor Pro Tem