

SCOTT CITY COUNCIL MEETING

February 7th, 2022

Call to order: A meeting of the Council was held on February 7th, 2022 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, Victor Phillips and Mike Rhymer.

Absent: Councilmen Rick Brashear, Kenny Page and Cody Page.

Also, Present: City Attorney, Frank Siebert; Police Chief, Larry Rutherford; Parks Director, Skylar Cobb; Dispatch Supervisor, Ben Harrison; Emergency Management Director, Dan King; Fire Chief, Shawn Jackson; 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 7th, 2022 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 January 18th, 2022 meeting minutes made by Councilwoman Heather Ingvalson; Seconded by Councilman Victor Phillips. 4 in favor. Councilman Mike Rhymer abstained. Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$40,017.57 was made by Councilman Randy Morse; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.

Public Forum: None

New Business: 1 Resolution

- **Resolution #627:** A resolution authorizing quit claim deed to Coop Enterprises, LLC. Motion to accept Resolution #627 made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.

Mayor's Report:

- Bicentennial books came in last Friday. Museum will be selling them on Wednesday's from 10 am to 2pm and on Saturday's from 10am to 2pm. The books are \$59.95. The money received from selling the books will go into a separate fund and paid for from that fund once sold. Councilman Mike Rhymer added that the Bicentennial book is an interesting read.

City Administrator, Mike Dudek:

- Bids for the Digital Sign came in today. Coast to Coast bid was \$37,753. Ziglin gave two bids: \$43,373.84 and \$37,899.36. The grant will pay for about \$30,000 and the City's responsibility will be roughly \$10,000. Coast to Coast bid at \$37,753 is Mike Dudek's recommendation. Farmer's Market money will go to help pay for the City's portion. The sign will be the same as

Amick Burnett and Arnold Insurance here in town. An Employee at City Hall will need to be assigned to keep up with the sign updates. Motion to approve bid of \$37,753 from Coast to Coast made by Councilman Victor Phillips; Seconded by Councilman Randy Morse. 4 in favor. Councilwoman Heather Ingvalson opposed. Motion carried.

- Picnic Table grant awarded 100% through Bootheel Regional. Cannot proceed until DNR gives final say.
- Revenue and Expense report provided before the Council meeting.

Department Reports: Randy Morse, Admin/Finance:

- Would like to recognize Public Works department and the Emergency crews including Law Enforcement for their work in the City during the recent winter weather.
- There will be a No Tax increase Bond on the April ballot for the School.

Emergency Management Director, Dan King:

- February 8th is the next 911 tax meeting. Recommendations to move the 911 tax to August ballot were made. April ballot was too soon. Moving it to August will allow more time for local City's to learn more about the tax and how it could be a benefit.

Victor Phillips, Police: Nothing to report.

Shawn Jackson, Fire Chief: Report in Council Packet.

Kenny Page, Fire: Absent

Skylar Cobb, Park Director:

- Recycle Grant was approved. This will allow to replace older picnic tables at the park.
- Ball Sign up is through February 18th. Season will start late April.
- Completed pool shower remodel.
- New ballpark sign will be working for the season.
- When ground thaws the new playground equipment will be going up at the ballpark.
- Plan to bid out plumbing for the park concession addition, then continue soon.

Cody Page, Parks: Absent

Dustin Whitworth, Public Works Director: Absent

Mike Rhymer, Public Works:

- Public Works did a great job on the streets during the winter weather.

Rick Brashear, Cemetery: Absent

Heather Ingvalson, Ordinances:

- Voted "No" on Digital Sign. Until the City can figure a way to raise salaries she will not agree for the City to spend unnecessary funds.

- Regarding the No Tax increase bond for the School Councilman Randy Morse mentioned earlier; the School board is planning on holding public meetings to provide more information on this.

Jack Howard, Planning and Grants:

- On February 15th at 5:30pm a meeting is scheduled with Public Works Director, Dustin Whitworth, to discuss his departments 5-10 year plan.

Next meeting will be Tuesday, February 22nd, 2022.

No further business being presented, motion to adjourn was made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. Meeting adjourned at 7:30pm. All in Favor; None Opposed; Motion Carried.

Attest:



Ashley Gentry, City Clerk



Norman Brant, Mayor

