

# SCOTT CITY COUNCIL MEETING

January 18<sup>th</sup>, 2022

**Call to order:** A meeting of the Council was held on January 18<sup>th</sup>, 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, Rick Brashear, Heather Ingvalson, Jack Howard, Kenny Page, Victor Phillips and Cody Page.

**Absent:** Councilman Mike Rhymer

**Also, Present:** City Attorney, Frank Siebert; Public Works Director, Dustin Whitworth; Police Chief, Larry Rutherford; Parks Director, Skylar Cobb; Dispatch Supervisor, Ben Harrison; Emergency Management Director, Dan King; 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 January 18<sup>th</sup>, 2022 meeting agenda made by Councilman Victor Phillips; Seconded by Councilman Jack Howard. All in favor. None opposed. Motion carried.

**Approval of Minutes:** Motion to approve January 3<sup>rd</sup>, 2022 meeting minutes with amendments made by Councilman Kenny Page; Seconded by Councilman Victor Phillips. 5 in favor. Councilwoman Heather Ingvalson and Councilman Cody Page abstained. Motion carried.

**Approval of Bills:** Motion to approve bills in the amount of \$17,139.60 was made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.

## **Rich Cochran, Waters Engineering:**

- On January 4<sup>th</sup>, 2022 opened bids for the ditch cleanout project. Roper Excavating, Inc out of Bloomfield, MO came in at the lowest bid of \$149,725. Rich has seen other jobs completed by Roper Excavating, stating they do good work. Pay would be submitted as the work is done. Roper in a family owned business and has the needed equipment already on hand. These factors could have influenced the bid amount. Rich highly recommends we award contract of the ditch cleaning project to Roper Excavating for \$149,725. Motion to approve contract award to Roper Excavating for ditch cleaning project in the amount of \$149,725 made by Councilman Randy Morse; Seconded by Councilwoman Heather Ingvalson. All in favor. None opposed. Motion carried.

## **Patrick Kitner, Auditor:**

- The Fiscal Year Audit ending on June 30<sup>th</sup>, 2021 has been completed for the City. To overview the City's expenses and revenues had a decline. There are some correcting entries to be made to balance out the new accounting program and some different procedures to be done going forward. A copy of the final audit report was given to Mayor, Council, City Administrator and City Clerk.

**Public Hearing, continued:** Ryan Landewee re-zoning request official hearing was held on January 3<sup>rd</sup>. Planning and Zoning Committee gave Council the recommendation to deny Landewee's rezoning request. Motion to over-ride Planning and Zoning denial and approve Ryan Landewee's rezoning request made by Councilwoman Heather Ingvalson; Seconded by Councilman Cody Page. 6 in favor. Rick Brashear opposed. Motion carried.

**Public Forum:** None

Councilman Cody Page excused from meeting at 7:47pm.

**New Business:** 1 Ordinance/1 Resolution

- **Bill #1257 Ordinance #1266:** An ordinance amending chapter 610 relating to the time for sale of alcoholic beverages. Motion for first reading made by Councilman Kenny Page. Motion for second reading made by Councilman Jack Howard. Motion to accept Bill #1257 Ordinance #1266 made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. 5 in favor. 1 opposed (Randy Morse). Motion carried. **Roll Call Vote: Randy Morse-NAY; Jack Howard-AYE; Kenny Page-AYE; Victor Phillips-AYE; Heather Ingvalson-AYE; Rick Brashear-AYE**
- **Resolution #626:** A resolution authorizing contract with Roper Excavation, Inc. Motion to accept Resolution #626 made by Councilman Randy Morse; Seconded by Councilman Heather Ingvalson. All in favor. None opposed. Motion carried.

**Mayor's Report:** Nothing to report.

**City Administrator, Mike Dudek:**

- Fire Chief, Shawn Jackson will update on Engine 2852 incident that took place this afternoon.
- Department Head meeting on Thursday, January 27<sup>th</sup> at 10am.
- Scott County sent email of names they have chosen for E911 board. Copy of that email included in Council Packet.

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

- Would like to meet with City Administrator and City Clerk to discuss Finance Committee meeting points for upcoming finance meeting.

**Emergency Management Director, Dan King:**

- Just got one Dispatcher back from Covid leave but have another out at this time.
- Asks Council to allow for an Emergency Hire Dispatcher. Delbert Hollinger is the applicant. Would like to work for the City until retirement. Hollinger has experience to meet the criteria for the dispatch position. Motion to Emergency Hire Dispatcher, Delbert Hollinger, made by Councilman Randy Morse; Seconded by Councilwoman Heather Ingvalson. All in favor. None opposed. Motion carried.

**Victor Phillips, Police:**

- Chamber meeting Thursday, January 27<sup>th</sup>. City Administrator, Mike Dudek to speak.

**Shawn Jackson, Fire Chief:**

- There were 3 fire calls today. Enroute to the third fire call this afternoon an SUV was driving towards 2852. Engine 2852 attempted to move over in their lane and ended up in the ditch. Myron Carter was driving 2852 at the time of the accident. He was sent to the hospital over night for evaluation. Insurance has been contacted. Cape Fire assisted in covering calls in town while dealing with accident.
- Request to add Volunteer Firefighter applicant Dallas Shane to the Scott City Fire Department upon passing drug test. Motion to accept request made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.
- New Tahoe has arrived and is running great.

**Kenny Page, Fire:** Nothing to report.

**Skylar Cobb, Park Director:**

- Waiting on Grant award.

**Cody Page, Parks:** Excused at 7:47pm

**Dustin Whitworth, Public Works Director:**

- Position open for Code Enforcement position. James Mueller applied. Mueller is not from here so he doesn't know many in our town is knowledgeable and has construction experience. Asks Council for approval to hire James Mueller as Code Enforcement Officer upon passing a drug test. Motion to approve applicant James Mueller for employment made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.
- MODOT is paying to move a 6in water line from Main St to behind the school.
- Gave updates on condemnations. Will get with Frank Siebert, to update property information.

**Mike Rhymer, Public Works:** Absent

**Rick Brashear, Cemetery:**

**Heather Ingvalson, Ordinances:**

- Asked Frank Siebert to look at details of required documents needed to make amendments to the budget through out year.


**Jack Howard, Planning and Grants:**

- On February 15<sup>th</sup> 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 Monday, February 7<sup>th</sup>, 2022.**

No further business being presented, motion to adjourn was made by Councilwoman Heather Ingvalson; Seconded by Councilman Jack Howard. Meeting adjourned at 8:15pm. All in Favor; None Opposed; Motion Carried.

Attest:

  
Ashley Gentry, City Clerk

  
Norman Brant, Mayor