

SCOTT CITY COUNCIL MEETING

March 7th, 2022

Call to order: A meeting of the Council was held on March 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: Rick Brashear, Heather Ingvalson, Jack Howard, Jack Howard, Kenny Page, Victor Phillips, Cody Page and Mike Rhymer.

Absent: Councilman Randy Morse

Also, Present: City Attorney, Frank Siebert; Public Works Director, Dustin Whitworth; 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 Nancy Strong. Pledge was led by Mayor Norman Brant.

Approval of Agenda: Motion to approve March 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 February 22nd, 2022 meeting minutes made by Councilwoman Heather Ingvalson; Seconded by Councilman Victor Phillips. 6 in favor. Councilman Mike Rhymer abstained. Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$36,946.81 was made by Councilman Kenny Page; Seconded by Councilman Jack Howard. All in favor. None opposed. Motion carried.

New Business: 1 Ordinance

- **Bill #1258 Ordinance #1267:** An ordinance amending section 120.030 F relating to amendment to the budget. Motion for first reading made by Councilman Cody Page. Motion for second reading made by Councilman Kenny Page. Motion to accept Bill #1258 Ordinance #1267 made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor; None opposed. Motion carried. **Roll Call Vote: Rick Brashear-AYE; Heather Ingvalson-AYE; Jack Howard-AYE; Kenny Page-AYE; Victor Phillips-AYE; Cody Page-AYE; Mike Rhymer-AYE**

Mayor's Report:

- Asks Council to appoint Mike Ellison and Richard Freed to Board of Adjustments. Motion to approve Ellison and Freed made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.
- Asks Council to appoint Debbie McMillan to Historical. Motion to approve McMillan made by Councilman Victor Phillips; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.

City Administrator, Mike Dudek:

- Parks Director, Skylar Cobb is working with First Baptist on the Farmer's Market for this year.

- Put together informational flyers about USE TAX to distribute to our community. MML is supposed to release an informational video that we could put on the City's website.
- Department Head meeting this Thursday, March 10th at 9:30am.
- Dudes Solutions is getting a price quote together for the City for an interactive texting/information updating service. This service would be for water billing and any updates the City needs to make public.
- Elizabeth Shelton with United Way will be at City Hall tomorrow the 8th at 9am.
- Fire Department will have a mini pumper demo at the fire station tomorrow the 8th at 6pm.

Department Reports: Randy Morse, Admin/Finance: Absent

Emergency Management Director, Dan King:

- Should be receiving reimbursement for the 911 grant this week.

Police Chief, Larry Rutherford: Topics for closed session.

Victor Phillips, Police:

- Chamber of Commerce Cape Girardeau is having a meet and greet for local Candidates running in the upcoming election. This will be held at the Drury Plaza on March 22nd from 4:30pm to 6:30pm.
- Deputy Collector, Alishia Van Winkle reached out to inquire about writing off old unpaid water bills. Motion to write off unpaid water bills over 3 years old for anyone that has moved made by Councilman Victor Phillips; Seconded by Councilman Mike Rhymer. All in favor. None opposed. Motion carried.
- Suggests using Casino money to pay for City's portion of the Farmer's Market Digital Sign instead of Capital Funds. Motion to apply Casino revenue of \$7185.85 towards cost of Digital sign made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor. None opposed. Motion carried.

Shawn Jackson, Fire Chief:

- Mini pumper demo tomorrow the 8th at the fire station 6pm.

Kenny Page, Fire: Nothing to report.

Skylar Cobb, Park Director:

- Offered to host the 7U/8U State Tournament in July. These tournaments bring in a lot of revenue.
- Still waiting for word on the Bow Range grant.

Cody Page, Parks: Nothing to report.

Dustin Whitworth, Public Works Director:

- Asks that the Contract with Twin City Auto from a year ago be renewed and set for auto renewal. City Attorney, Frank Siebert will get documents ready for next meeting.

- City received \$554,500 from MODOT for the I-55 waterline relocation project. Bids opened on March 1st. City Engineer, Rich Cochran was present to go over all bid information. Rich recommends the City award contract for the waterline project to Nip Kelly of Cape Girardeau. Nip Kelly's bid came in at \$248,595. Motion to award I-55 waterline relocation project to Nip Kelly with a bid of \$248,595 made by Councilwoman Heather Ingvalson; Seconded by Councilman Jack Howard. All in favor. None oppose. Motion carried.
- With the last storm that came through there was a little flooding in front of PD. Which went away quicker than it normally would have.
- Waiting on materials for the storm box across from Rhodes.
- Ditch clean out project has begun and going well.
- The pump for the Illmo booster station will be here in April.
- Still waiting on Dustin Dowd's plans for Oakwood Estates. Will touch base with him tomorrow.

Mike Rhymer, Public Works: Nothing to report.

Rick Brashear, Cemetery: Nothing to report.

Heather Ingvalson, Ordinances: Nothing to report.

Jack Howard, Planning and Grants:

- Meeting with Police Department next Tuesday, March 15th at 5:30pm.

Motion to go into closed meeting for reason 3, 9, 13 and 18 on agenda was made by Councilman Mike Rhymer; Seconded by Councilman Jack Howard. All in favor; None opposed: Motion carried. Roll Call Vote: Kenny Page-AYE; Victor Phillips-AYE; Jack Howard-AYE; Rick Brashear-AYE; Cody Page-AYE; Mike Rhymer-AYE; Heather Ingvalson-AYE

Closed session begins at 7:31pm

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

Re-opened session at 8:49pm.

Motion to approve Police Officers raise of \$1.75 per hour and Police Chief annual salary raise of \$2711.70 effective next pay period made by Councilwoman Heather Ingvalson; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.

City Administrator, Mike Dudek will meet with Department heads to discuss upcoming across the board \$2.00 raises for City Employees.

Going forward there will be more review of things brought to the Council. Council needs time to look over in depth what is presented before a decision is made.

Next meeting will be Monday, March 21st, 2022.

No further business being presented, motion to adjourn was made by Councilman Victor Phillips; Seconded by Councilwoman Heather Ingvalson. Meeting adjourned at 8:56pm. All in Favor; None Opposed; Motion Carried.

Attest:



Ashley Gentry, City Clerk



Norman Brant, Mayor

