

SCOTT CITY COUNCIL MEETING

April 18th, 2022

Call to order: A meeting of the Council was held on April 18th, 2022, in the Council Chambers located at City Hall, 215 Chester Ave. Mayor pro tem Randy Morse called the meeting to order at 7:00 PM. The following council members were present: Rick Brashear, Heather Ingvalson, Jack Howard, Kenny Page, Victor Phillips, Cody Page, and Mike Rhymer.

Absent: N/A

Also, Present: City Attorney, Frank Siebert; Interim Public Works Director, Cletus Glueck; Parks Director, Skylar Cobb; Dispatch Supervisor, Ben Harrison; Emergency Management Director, Dan King; Fire Chief, Shawn Jackson; Police Chief, Rick Walter; City Administrator, Dustin Whitworth.

Prayer and Pledge: Prayer was led by Pastor Larry Rouse. Pledge was led by Mayor pro tem, Randy Morse.

Approval of Agenda: Motion to approve April 18th, 2022, meeting agenda A&B made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor; None opposed; Motion carried.

Approval of Minutes: Motion to approve April 4th, 2022, meeting minutes made by Councilwoman Heather Ingvalson; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$12,908.33 was made by Councilman Victor Phillips; Seconded by Councilman Jack Howard. All in favor; None opposed; Motion carried.

Public Forum: N/A

Mayor's Report:

- Mayor pro tem Randy Morse wanted to thank council for their efforts and recognize the members that were voted in as well as the passing of the "USE TAX."
- Motion was made to accept the certification of the election results was made by Councilwoman Heather Ingvalson; Seconded by Councilman Cody Page. All in favor; None opposed; Motion carried.

Meeting of Agenda A: Adjournment: No further business being presented, motion to adjourn first meeting of Agenda A was made by Councilman Kenny Page; Seconded by Councilman Mike Rhymer. Meeting adjourned at 7:07 pm. All in Favor; None Opposed; Motion Carried.

AGENDA B:

Call to order: A meeting of the Council was held on April 18th, 2022, in the Council Chambers located at City Hall, 215 Chester Ave. Mayor pro tem Randy Morse called the meeting to order at 7:10 PM. The following council members were present: Rick Brashear, Heather Ingvalson, Jack Howard, Kenny Page, Victor Phillips, Cody Page and Mike Rhymer.

New Business:

- Swearing in of newly elected council members. (Councilwoman Heather Ingvalson, Councilman Jack Howard, Councilman Cody Page, Councilman Mike Rhymer).
- Discussion of the 706 East Third Street condemnation.
- Speed limit sign. MODOT and School working together on sign to reduce speed to 25 mph when sign is lit.

New Business:

- **Bill #1260 Ordinance #1269:** An ordinance finding property at 706 East Third Street, Scott City, MO, constitutes a “dangerous substandard building” requiring repair or demolition. Motion for first reading made by Councilman Victor Phillips. Motion for second reading made by Councilman Mike Rhymer. Motion to accept Bill #1260 Ordinance #1269 made by Councilman Kenny Page; Seconded by Councilman Rick Brashear. With amendment to section 3 to correct cost to say repair or demolish. All in favor; None opposed; Motion carried. **Roll Call Vote: Randy Morse-AYE; Rick Brashear-AYE; Heather Ingvalson-AYE; Jack Howard-AYE; Kenny Page-AYE; Victor Phillips-AYE; Cody Page-AYE; Mike Rhymer-AYE**
- **Bill #1261 Ordinance #1270:** An ordinance amending section 125.250 of the Scott City Code relating to Educational Expense Reimbursement. Motion for first reading made by Councilman Victor Phillips. Motion for second reading made by Councilman Kenny Page. Motion to accept Bill #1261 Ordinance #1270 made by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. It was also stated this is additional to the ordinance already in place and the employee must be employed with the city for a minimum of one year or reimbursement must be made to the city for costs of education. All in favor; None opposed; Motion carried. **Roll Call Vote: Randy Morse-AYE; Rick Brashear-AYE; Heather Ingvalson-AYE; Jack Howard-AYE; Kenny Page-AYE; Victor Phillips-AYE; Cody Page-AYE; Mike Rhymer-AYE**
- **Bill #1262 Ordinance #1271:** An ordinance amending schedule VI relating to speed limits. Motion for first reading made by Councilman Victor Phillips. Motion for second reading made by Councilwoman Heather Ingvalson. Motion to accept Bill #1262 Ordinance #1271 made by Councilman Mike Rhymer; Seconded by Councilwoman Heather Ingvalson. All in favor; None opposed; Motion carried. **Roll Call Vote: Randy Morse-AYE; Rick Brashear-AYE; Heather Ingvalson-AYE; Jack Howard-AYE; Kenny Page-AYE; Victor Phillips-AYE; Cody Page-AYE; Mike Rhymer-AYE**

Mayor's Report:

- Appointment of Judges (Judge Allen Moss & Judge Steve Southard)
- Motion was made to accept appointment of judges by Councilman Rick Brashear; Seconded by Councilwoman Heather Ingvalson. All in favor. None opposed. Motion Carried.
- Council Committee changes were presented to the council for review. New Committee groups were formed with changes to Chairman of the committees as well.
- Appointment of Mayor pro tem. Councilman Rick Brashear nominated Councilman Randy Morse; Seconded by Victor Phillips. All in favor; One abstained; Motion carried. **Roll Call Vote: Randy Morse-Abstained; Rick Brashear-AYE; Heather Ingvalson-AYE; Jack Howard-AYE; Kenny Page-AYE; Victor Phillips-AYE; Cody Page-AYE; Mike Rhymer-AYE.**
- Mayor pro tem Morse wanted to thank everyone for nomination and re-election, he is happy to serve.

City Administrator, Dustin Whitworth:

- Jail Cells needing toilets, showers, etc. to be fully operational. Bid was received by Plumbers Supply. The bid is just for parts and does not include labor to install. The city would go to bid for that service. MODOT funds would be used to pay for parts needed to bring the facility up to better standards. Cost to purchase parts needed is estimated at \$16,624.05.
- Plumbers Supply works with other jails in the area, so their parts and equipment are designed especially for this purpose, and they are a specialized company. The parts needed are specialized and Plumbers Supply can provide them.
- Police Chief Rick Walter was questioned if costs would be recouped with housing prisoners. Walter explained in time yes, but getting the facility updated will allow the Judges to not have to send prisoners to other facilities and saves transport fees.
- Walter also explained that the new parts are specially designed to not allow prisoners to harm themselves.
- Motion was made to approve using MODOT funds to purchase parts for the jail by Councilwoman Heather Ingvalson; Seconded by Councilman Mike Rhymer. All in favor; None opposed; Motion carried
- Whitworth expressed that City Hall needs painting. He stated that money that is set aside in a mowing line item of the Administration budget, that is not currently being spent, be moved to the building repair line item of the budget so that those funds can be used to paint the office. Motion to approve the moving of funds and approval of painting was made by Councilwoman Heather Ingvalson; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried
- Roof of Museum needs repair. Requesting that MODOT funds also be used to complete this project. Motion was made by Councilwoman Heather Ingvalson stated that as long as the remaining funds of the Museum budget were spent first. This would be after they include their basic expenses to finish out the year, any remaining funds would be used first and then MODOT funds may be used for the balance. Seconded by Victor Phillips. All in favor; None opposed; Motion carried.

- Close City Hall for 2 hours on April 27th, 2022, for Administrative Professional's Day. Motion was made by Councilman Victor Phillips; Seconded by Councilman Mike Rhymer. All in favor; None opposed; Motion carried
- Currently we do not have a Code Enforcement, interviewing has been started and ads will be placed as well for the open position.
- Roper Ditch project has had a cost increase due to needing an additional box culvert to complete the job. The existing proposal did not include a box culvert which is needed to extend the roadway for safety, it will give an extra 10ft. The additional cost is \$11, 000.00. ARPA funds will cover the additional expense as we estimated more for the job initially.
- Scott City Chamber of Commerce meeting this Thursday at 7:15 am

Department Reports:

Randy Morse, Admin/Finance:

- Nothing to report, need to start working on budget with Phillips and Whitworth.

Police Chief, Rick Walter:

- Information given in report previously submitted. Everything is going well. Councilwoman Heather Ingvalson said Bank Manager wanted to give a large thank you for the extra patrolling they have been seeing and the presence of the PD being very well noticed.

Emergency Management Director, Dan King:

- Mapping system finally plotting locations. It can plot every 15 seconds and is within feet of where the person is.
- Governor sent letters of commendation to 3 of the long-term dispatchers for their years of service.

Victor Phillips, Police:

- Nothing to report

Shawn Jackson, Fire Chief:

- Everything was submitted in report given to council before the meeting.

Kenny Page, Fire:

- Nothing to report.

Skylar Cobb, Park Director:

- Everything was submitted in report given to council before the meeting.

Cody Page, Parks:

- Nothing to report.

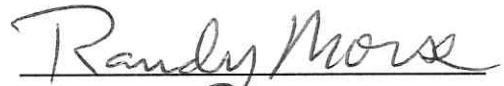
Next meeting will be Monday, May 2nd, 2022.

No further business being presented, motion to adjourn was made by Councilman Kenny Page;
Seconded by Councilman Cody Page. Meeting adjourned at 8:32pm. All in Favor; None Opposed;
Motion Carried.

Attest:



Michael Dudek, City Clerk



Randy Morse, Mayor pro tem