

SCOTT CITY COUNCIL MEETING

June 20th, 2022

Call to order: A meeting of the Council was held on June 20th, 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, Cody Page, Jack Howard, Rick Brashear, Mike Rhymer, Kenny Page, and Victor Phillips.

Absent: Heather Ingvalson

Also, Present: City Attorney, Frank Siebert; Public Works Director, Cletus Glueck; Fire Chief, Shawn Jackson; Police Chief, Rick Walter; Parks Director, Skylar Cobb; City Administrator, Dustin Whitworth; City Clerk, Christie Oswald and Interim City Clerk, Ashley Gentry.

Prayer and Pledge: Prayer was led by Pastor Randy Morse. Pledge was led by Pastor Norman Brant.

Approval of Agenda: Motion to approve June 20th, 2022, made by Councilman Rick Brashear; Seconded by Councilman Victor Phillips. All in favor; None opposed; Motion carried.

Approval of Minutes: Motion to approve June 6th, 2022, meeting minutes made by Councilman Kenny Page; Seconded by Councilman Victor Phillips. All in favor; None opposed; Motion carried.

Approval of Bills: An invoice was coded to Fire Department, that will be coded correctly to Police. Motion to approve bills in the amount of \$64,612.26 was made by Councilman Jack Howard; Seconded by Councilman Victor Phillips. All in favor; None opposed; Motion carried.

Public Forum:

- N/A

New Business: 2 Resolutions

- **Resolution No. 632:** A Resolution authorizing the escrow agreement with Rennie Phillips and Marjorie Phillips for Detention pond. Motion for to accept Resolution was made by Councilman Mike Rhymer. Seconded by Councilman Cody Page. Six in favor; None opposed; Victor Phillips abstained; Motion carried.
- **Resolution No. 633:** A Resolution of the City of Scott City, MO, stating intent to seek funding through MoDOT TAP Program for walkway improvements. Motion to accept the Resolution was made by Councilman Victor Phillips; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried.
- **Approval of Liquor License;** Motion to approve Liquor Licenses was made by Councilman Mike Rhymer; Seconded by Councilman Kenny Page. 6 in favor; 1 opposed - Councilman Randy Morse.; Motion carried.

Mayor's Report: Nothing to report.

City Administrator, Dustin Whitworth:

- Ready to move forward with the Phillips' project. City can use old set of plans for project. Detention basin will be 4-5 acres with pond and wall up to 15' with drainage in wall. Study will be made on effects of adjoining property. Detention wall is made to hold water temporarily.

Department Reports:

Victor Phillips, Admin/Finance: Nothing to report.

Police Chief, Rick Walter: See report.

Emergency Management Director, Dan King: Not present.

Mike Rhymer, Police: Nothing to report.

Shawn Jackson, Fire Chief: See report.

Heather Ingvalson, Fire: Not present.

Skylar Cobb, Park Director: See report.

Rick Brashear, Parks: Nothing to report.

Cletus Glueck, Public Works Director:

- The new sweeper has been delivered. Employees will receive training on June 28th and 29th.
- The RoseCon Lift Station has 2 30HP pumps and a backup 30HP pump. One currently has defects and needs repairs. It will cost \$16, 874 to repair the pump. It will cost \$45,855 to replace the pump with a 45HP pump. Funds could come from bond money. Dustin Whitworth recommends purchasing the 45HP pump. Pumps can run 16 hours a day or up to 2-3 days non-stop during a rain event. This would allow more water to be pumped during flood events. Cody Page inquired about running the 45HP pump as a 30HP pump. Plan would be to replace future pumps with 45HP pumps. The other 30HP pumps can be moved to other lift stations as pumps go out and purchase new 45HP pumps for RoseCon Lift Station. Price of pump goes up after July 15th. Motion to accept the purchase of the 45HP pump was made by Councilman Randy Morse; Seconded by Victor Phillips. All in favor; none opposed; Motion carried.
- Code Enforcement Officer Dustin Johnson requested a Condemnation Hearing for 104 Elm, 1411 Mary, 414 State, 8110 Chestnut (barn). A motion was made to have a Condemnation Hearing on August 1st at 7pm by Victor Phillips; Seconded by Kenny Page. All in favor; none opposed; Motion carried.
- The Illmo booster pump will be delivered in September.
- The owner of the Third St. Condemnation is having health issues and doing what he can to the house.
- Drilling is being done citywide for natural gas line installation by a private company.

Cody Page, Public Works:

- Nothing to report.

Jack Howard, Cemetery: Cemetery gate needs to be painted or sandblasted, fences need mending, trees need to be trimmed, and an additional camera is needed. People are at the cemetery late at night.

Kenny Page, Ordinances: Nothing to report.

Randy Morse, Planning and Grants: Chamber of Commerce will do what they can do to assist with sidewalk grant. A letter of support will be sent to Dustin Whitworth.

Charlie Rogers, Historical Society: The Historical Society is planning a Car & Truck Show on July 30th. They are requesting that Main St. be closed for the event. Event will include Children's Hot Wheel Race, Corn Hole Tournament, and Children's Train Ride. Profits will go to City Departments for children Christmas presents. A motion to close Main St. for the Car & Truck Show was made by Randy Morse; seconded by Kenny Page. All in favor; none opposed; Motion carried.

Motion to go into closed meeting was made by Councilman Mike Rhymer; Seconded by Councilman Cody Page. All in favor; None opposed; Motion carried. Roll Call Vote: Randy Morse-AYE; Cody Page-AYE; Jack Howard-AYE; Rick Brashear-AYE; Mike Rhymer-AYE; Kenny Page-AYE; Victor Phillips-AYE

Closed session begins at 7:37pm

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

Re-opened session at 8:31pm.

Motion to hire 2 Full-Time Police Officers, Jessica Martin and Michael Kolwyck, was made by Councilman Mike Rhymer; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.

Motion to hire Missy Bruce in Dispatch was made by Councilman Randy Morse; Seconded by Councilman Victor Phillips. All in favor. None opposed. Motion carried.

Motion was made to forfeit the USDA grant on one police vehicle by Mike Rhymer; seconded by Rick Brashear. All in favor; none opposed; Motion carried.

Motion to explore options for Police K9 was made by Kenny Page; seconded by Victor Phillips. All in favor; none opposed; Motion carried.

Next meeting will be Tuesday, July 5th, 2022.

No further business being presented, motion to adjourn was made by Councilman Mike Rhymer; Seconded by Councilman Jack Howard. Meeting adjourned at 8:34pm. All in Favor; None Opposed; Motion Carried.

Attest:



Christie Oswald, City Clerk


Norman Brant, Mayor