

CITY OF SCOTT CITY

215 Chester Ave., Scott City, MO 63780
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SCOTT CITY COUNCIL MEETING

August 15th, 2022

Call to order: A meeting of the Council was held on August 15th, 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, Jack Howard, Rick Brashear, Mike Rhymer, Kenny Page, Victor Phillips, and Heather Ingvanson.

Absent: Cody Page

Also, Present: City Administrator Dustin Whitworth, Police Chief Rick Walter, Dispatch Supervisor Dan King, Public Works Director Cletus Glueck, Parks Director Skylar Cobb, and City Clerk Christie Oswald

Prayer and Pledge: Prayer was led by Pastor Jeremy Sells. Pledge was led by Mayor Norman Brant.

Approval of Agenda: Mayor Brant requested for the agenda to be amended to add Closed Meeting for two real estate propositions. Motion to approve August 5th, 2022, agenda, as amended, was made by Councilwoman Heather Ingvanson; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried.

Approval of Minutes: Motion to approve the August 1st, 2022, meeting minutes was made by Councilman Randy Morse; Seconded by Councilman Victor Phillips. All in favor; None opposed. Motion carried.

Approval of Bills: Motion to approve bills in the amount of \$29,692.08 was made by Councilman Randy Morse; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried.

Public Forum:

- City Administrator presented Mayor Norman Brant the Friends of The City Award. Refreshments were served.

New Business:

1. **Bill #1274 Ordinance #1283:** An ordinance authorizing the mayor of Scott City to execute an agreement by and between the city of Scott City and Mary Eftink Boner, L.C. Motion for first reading was made by Councilman Mike Rhymer. Motion for a second reading was made by Councilman Jack Howard. Motion to accept Bill # 1274 Ordinance #1283 was made by Councilman Kenny Page; Seconded by Councilman Heather Ingvanson. Roll Call Vote: Randy Morse-AYE; Cody Page-absent; Rick Brashear-AYE; Jack Howard-AYE; Heather Ingvanson-AYE; Mike Rhymer-AYE; Kenny Page-AYE; Victor Phillips-AYE. All in favor; Non opposed; Motion carried.
2. **Resolution 635:** A resolution of the city of Scott City declaring certain property as surplus and authorizing its release. Motion to accept Resolution 635 was made by Councilman Rick Brashear; Seconded by Councilman Kenny Page.

Roll Call Vote: Randy Morse-AYE; Cody Page-absent; Rick Brashear-AYE; Jack Howard-AYE; Heather Ingvalson-NAY; Mike Rhymer-AYE; Kenny Page-AYE; Victor Phillips-NAY. Five in favor; Two opposed; Motion carried.

3. Correcting Bill #1272 Ordinance #1280 to become Bill #1272 Ordinance #1281. Motion was made to accept the correction by Councilman Victor Phillips; Seconded by Councilman Rick Brashear. Roll Call Vote: Randy Morse-AYE; Cody Page-absent; Rick Brashear-AYE; Jack Howard-AYE; Heather Ingvalson-AYE; Mike Rhymer-AYE; Kenny Page-AYE; Victor Phillips-AYE. All in favor; None opposed; Motion carried.

Mayor's Report: Bob's Foodliner is for sale. City Administrator Dustin Whitworth is actively seeking a buyer to provide a grocery store to the City.

Department Reports:

City Administrator, Dustin Whitworth:

- City of Cape Girardeau sent a casino revenue check of \$7,366.13. Check has already been received. Heather Ingvalson suggested using the funds for jail renovation.
- City Administrator Dustin Whitworth and City Clerk Christie Oswald are researching health insurance options for employees.

Victor Phillips, Admin/Finance:

- Chamber of Commerce meeting will be held Thursday, August 18th, at 7:15am at The Front Porch.

Police Chief, Rick Walter: See report.

Emergency Management Director, Dan King:

- Dispatch has 1327 events from 8/1/22-8/15/22.
- Dispatch answered 61 911 calls of which 60 were answered within 5 seconds, which is half the national average.
- Dan King has not received any information regarding the passage of County 911 Tax. He will contact the County Commissioners and establish what they plan to do about a regulatory board.

Mike Rhymer, Police: Nothing to report.

Shawn Jackson, Fire Chief: See report.

Heather Ingvalson, Fire:

- Stop signs and "Slow Children Playing" signs for Wheeler/Amber and Cape/5th need to be approved with Police Chief Rick Walter's recommendations next meeting.

Skylar Cobb, Park Director: An outdoor clinic will be held on Saturday, August 20th. Council members assisting need to arrive before the event starts at 8am.

Rick Brashear, Parks: Nothing to report.

Cletus Glueck, Public Works Director:

- Thanked Mayor Norman Brant for his service.
- The culvert on Mississippi was burned by a juvenile. The road is currently blocked. Culvert cost is \$6,774.00 and will be delivered by September 8th. The City will be taking bids for installation.

Councilman Mike Rhymer inquired who will be paying for the repair. Police Officer Toby Haynes will be discussing cost with the juvenile's family.

- Two culverts have been installed on Perkins. Monty Keese gave 100 loads of dirt and provided an excavator at no cost to the City. Road should be opened tomorrow.
- Councilman Mike Rhymer inquired about the recently purchase Street Sweeper. Public Works has not had time to get it out. The plan is to get it out tomorrow.
- Councilwoman inquired about the water leak at the school. The school had a 2" blow out. Public Works was at the school for 5 hours assisting. Public Works discovered the water lines run under the gym. The City is always willing to help out the school. The school did not thank Public Works for their help. The City has received negative feedback from the school on the blow out.
- The school gave an easement across school property in exchange for watering the football field. The school used 936,00 gallons of water last month at no cost to the school. There has been no thank you from the school.
- To date the City has not received a letter of support from the school for the MoDOT sidewalk grant.
- The school has a Board Meeting on Wednesday, August 17th. School Council Member Gary Miller asked if he could have permission to acknowledge the issues the City is having with the school.

Cody Page, Public Works: Not present.

Jack Howard, Cemetery:

- Councilman Jack Howard thanked Public Works for mowing the cemetery.
- Gates have not been painted yet.
- Mayor Norman Brant inquired about the cedar trees that need to be removed.

Kenny Page, Ordinances: Nothing to report.

Randy Morse, Planning and Grants: Nothing to report.

Motion to go into closed meeting for purposes of discussing purchase, sale, or leasing of real estate was made by Councilman Kenny Page; Seconded by Councilman Rick Brashear. Roll Call Vote: Randy Morse-AYE; Cody Page-AYE; Rick Brashear-AYE; Heather Ingvalson-AYE; Jack Howard-AYE; Kenny Page-AYE; Victor Phillips-AYE; and Mike Rhymer-AYE. All in favor; None opposed; Motion carried.

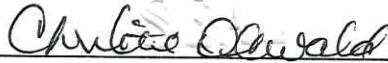
Closed session began at 8:07 p.m.

Returned to open session at 8:17p.m.

No further business being presented, motion to adjourn was made by Councilman Jack Howard; Seconded by Councilman Heather Ingvalson. Meeting adjourned at 8:18 pm. All in Favor; None Opposed; Motion Carried.

Next meeting will be Thursday, August 25th, 2022.

Attest:


Christie Oswald, City Clerk


Norman Brant, Mayor