



CITY OF SCOTT CITY

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SCOTT CITY COUNCIL MEETING

September 6th, 2022

Call to order: A meeting of the Council was held on Tuesday, September 6th, 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, Victor Phillips, and Heather Ingvalson.

Absent: N/A

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

Prayer and Pledge: Prayer was led by Pastor Larry Rouse. Pledge was led by Mayor Norman Brant.

Approval of Agenda: Motion to approve September 6th, 2022, agenda was made by Council Member Heather Ingvalson; Seconded by Council Member Rick Brashear. All in favor; None opposed; Motion carried.

Approval of Minutes: August 15th Council Meeting Minutes to be amended to list next meeting as Thursday, August 25th, 2022. August 25th Council Meeting Minutes to be amended to list next meeting as Tuesday, September 6th, 2022. Motion to amend the August 15th and August 25th meeting minutes was made by Council Member Jack Howard; Seconded by Council Member Heather Ingvalson. Seven in favor; Cody Page abstained; None opposed. Motion carried.

Approval of Bills: Payment to Mary Eftink Boner L.C. will be adjusted from \$12,561.83 to \$12,516.83. Payment to Midwest Meter will be adjusted from \$1,555.00 to \$2,455.00. Invoice to Sticky Business will be re-coded from Fire to Code. Total is \$60,705.64, instead of \$61,560.64. A motion was made to amend the bills to be paid on September 7th, 2022, by Council Member Randy Morse; Seconded by Council Member Kenny Page. All in favor; None opposed; Motion carried.

Public Forum: N/A

New Business:

1. Public Hearing Medicap Liquor License. Casey Dunkin, Medicap Operations Manager, was present to represent Medicap Pharmacy. Medicap Pharmacy intentions are to sell high end liquor such as whiskey, craft beer, and wines within a 3'x4' area. Neighboring businesses were unaware of Medicap's request. Ordinance requires Public Hearing to be published in the newspaper. Signatures of neighbors are not required. Application is for sale of liquor in original packaging. Public Hearing closed at 7:10 PM. Motion to issue a liquor license to Medicap Pharmacy was made by Councilman Heather Ingvalson; Seconded by Council Member Rick Brashear.

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

2. **Bill #1275 Ordinance #1284:** An ordinance of the City of Scott City, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion for first reading was made by Council Member Heather Ingvalson. Motion for a second reading was made by Council Member Randy Morse. Motion to accept Bill # 1275 Ordinance #1284 was made by Council Member Randy Morse; Seconded by Council Member Kenny Page. Roll Call Vote: Randy Morse-AYE; Cody Page-AYE; Rick Brashear-AYE; Jack Howard-AYE; Heather Ingvalson-AYE; Mike Rhymer-AYE; Kenny Page-AYE; Victor Phillips-AYE. All in favor; Non opposed; Motion carried.
3. **Public Works – Generator Quotes:** A new generator is needed at the RoseCon Lift Station. Vandevanter Engineering didn't realize the current generator was operational and thought we would be using the pull-behind generator. The electric was recently upgraded from 280 to 480, which does not work with the current generator. Current generator will be relocated to Cloverdale Lift Station, which does not have a generator. Bond funds will be used for this purchase. Quotes: Cotner Electric-\$63,750.00; Hart Electric-\$59,675.00; Godwin DBS Systems/Vandevanter Engineering-\$120,000.00. A motion to accept the quote from Hart Electric and purchase generator with bond funds was made by Council Member Randy Morse; Seconded by Council Member Kenny Page. All in favor; Non opposed; Motion carried.
4. **Police – E-Citation Ticketing:** City Administrator Dustin Whitworth and Police Chief Rick Walter requested that E-Citation Ticketing be purchased for the Police Department. Devices would be installed in three police vehicles that would allow scanning, printing, and issuing of tickets. Devices would be downloaded to Show-Me-Courts. E-Citation would be a lease agreement. Cost is \$1152/month. The Police Department will be issued printers and handheld devices. Items can be replaced for free. Training and paper are free. Travel will be reimbursed by the City. "Go Live" would be in December or January. The City recently sold three Police vehicles, which could be used to fund E-Citation through this fiscal year. Cost will be added to future budgets. This is a month-to-month agreement, with 60-day notice. Benefits of using E-Citation: 90% of police departments use electronic tickets, can download information, lists fines, lists court date, no Wi-Fi or internet service needed, and could reduce overtime. Grant may be available to offset cost. A motion was made to allocate the funds of the sale of three vehicles to use to lease E-Citation by Council Member Victor Phillips; Seconded by Council Member Randy Morse. All in favor; Non opposed; Motion carried.
5. **Parks-Park Board Member appointments:** Parks Director Skylar Cobb has three Board Members up for renewal. Erin Gloth has decided to step down. Brandy Ward is interested in replacing her. Brandy Ward is heavily involved with the Parks and often volunteers her time. Matt Cox and Matt Holder are interested in renewing. A motion was made to replace Erin Gloth with Brandy Ward and renew Matt Cox and Matt Holder for another term by Council Member Randy Morse; Seconded by Council Member Cody Page. All in favor; Non opposed; Motion carried.

Mayor's Report: Mayor Norman Brant informed everyone that it looks like the City is spending a lot of money, but not one penny has come from savings. The City is operating off of what we are bringing in.

Department Reports:

City Administrator, Dustin Whitworth:

- Main St. is being re-stripped by MoDOT.
- A letter is being sent to all residents. The letter is to remind all residents that utility bills are mailed out the 25th of each month and due on the 15th of the month; and to address the CodeRed that will be available for residents for alerts such as boil water orders and events. Residents will need to

sign up for CodeRed. Dispatch Supervisor Dan King has been a key part of CodeRed. All Departments are funding. EMPG grant will fund part of next year. Council Members inquired about how to register and if non-residents can register. Anyone can register. City Hall can assist people with registering. A resident asked if Public Meetings can be added to the notifications, which it can be. Governor Parsons was recently notified about a Scott City boil water order. This would help residents know about boil water events.

- The trailer park across the tracks would like to change from M1 to M2. All mobile homes would be removed and replaced with a permanent structure on the same footprint. Attorney Mary Boner is working on an ordinance. Council members were asked to send information they would like added to this ordinance to City Administrator Dustin Whitworth.

Victor Phillips, Admin/Finance:

- N/A

Police Chief, Rick Walter: See report.

Emergency Management Director, Dan King:

- If anyone has question about CodeRed, feel free to ask questions.

Mike Rhymer, Police: Nothing to report.

Shawn Jackson, Fire Chief: See report.

Heather Ingvalson, Fire:

- Council Member Heather Ingvalson encouraged Council Members to write to Scott County Commissioners to force resignation of Commissioner Jimmy Glueck. She has already sent a letter to Code of Ethics. Scott City has a resident sponsored grant and requested a letter of support from the Commissioners, which the County will not support. The County also held Covid funds from Scott City. Attorney Mary Boner informed the Council that they could write one letter and all sign, which will need a resolution; or write the Commissioners individually. The Council supported writing letters individually.

Skylar Cobb, Park Director: Park Director Skylar Cobb thanked the Council Members that assisted with the outdoor clinic held on Saturday, August 20th, 2022.

Rick Brashear, Parks: Nothing to report.

Cletus Glueck, Public Works Director: See report.

Cody Page, Public Works: N/A

Jack Howard, Cemetery:

- Mayor Norman Brant and City Administrator Dustin Whitworth asked Andrew Estes with Loyd Slinkard Painting about providing pricing on painting the gates around the caboose at same time he paints the gates at the Cemetery.

Kenny Page, Ordinances: Nothing to report.

Randy Morse, Planning and Grants:

- Gibson Center was awarded a grant to help with drug problems called "Living Free". They are meeting with Oran and Chafee and would like to include Scott City. They would like to provide Narcan to police officers, along with other needs for the City.

Motion to go into closed meeting for purposes of discussing purchase, sale, or leasing of real estate was made by Council Member Heather Ingvalson; 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 8:00 p.m.

Returned to open session at 8:12 p.m.

No further business being presented, motion to adjourn was made by Council Member Heather Ingvalson; Seconded by Council Member Kenny Page. Meeting adjourned at 8:13 pm. All in Favor; None Opposed; Motion Carried.

Next meeting will be Monday, September 19th, 2022.

Attest:



Christie Oswald, City Clerk



Norman Brant, Mayor