



CITY OF SCOTT CITY

215 Chester Ave., Scott City, MO 63780

P: 573-264-2157 F: 573-264-4281

SCOTT CITY COUNCIL MEETING

March 20, 2023

Call to order: A meeting of the Council was held on Monday, March 20, 2023, in the Council Chambers located at City Hall, 215 Chester Ave. Mayor Norman called the meeting to order at 7:00 PM. The following council members were present: Randy Morse, Rick Brashear, Jack Howard, Heather Ingvalson, Mike Rhymer, Kenny Page, Victor Phillips, and Cody Page.

Absent: None

Also, Present: City Administrator Dustin Whitworth, City Attorney Mary Eftink Boner, Police Chief Rick Walter, 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 Larry Rouse. Pledge was led by Mayor Norman Brant.

Approval of Agenda: A motion to approve the agenda was made by Council Member Victor Phillips; Seconded by Council Member Kenny Page. All in favor; None opposed. Motion carried.

Approval of Minutes: A motion to approve the March 6, 2023, Council Meeting Minutes was made by Council Member Victor Phillips; Seconded by Council Member Rick Brashear. All in favor; None opposed. Motion carried.

Approval of Closed Meeting Minutes: A motion to amend the March 6, 2023, Closed Meeting minutes and approve the minutes was made by Council Member Randy Morse; Seconded by Council Member Victor Phillips. All in favor; None opposed. Motion carried.

Approval of Bills: A motion to amend payment to NRoute from \$28 to \$428 and pay bills on March 21st, 2023, in the amount of \$10,637.63 was made by Council Member Heather Ingvalson; Seconded by Council Member Jack Howard. All in favor; None opposed. Motion carried.

Public Forum:

Monty Keese who has recently developed Magnolia Ridge, needs direction from the City. Infrastructure has been installed. Public Works energized the water lines to make sure there are no leaks.

New Business:

1. Public Hearing to vacate part of East Ash St. Public Hearing started at 7:05 p.m. Resident Eldon Doversupports the closure. Public Hearing closed at 7:07 p.m.
2. Bill No. 1306 An ordinance to vacate a portion of an east west street right of way that would extend east Ash St. from Fourth St. East to Fifth St. East in the City of Scott City. Motion for first reading was made by Council Member Mike Rhymer. Motion for a second reading was made by

Council Member Kenny Page. Motion to accept Bill #1306 was made by Council Member Cody Page; Seconded by Council Member Rick Brashear.

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; None opposed. Motion carried.

3. Bill No. 1307 An ordinance authorizing the Mayor of the City of Scott City to execute an agreement by and between the City of Scott City and Cody W. Page and Ashley R. Page relative to the sale of real estate located on an unimproved portion of Fifth St. East. Motion for first reading was made by Council Member Rick Brashear. Motion for a second reading was made by Council Member Randy Morse. Motion to accept Bill #1307 was made by Council Member Mike Rhymer; Seconded by Council Member Jack Howard.
Roll Call Vote: Randy Morse-AYE; Cody Page-Abstain; Rick Brashear-AYE; Jack Howard-AYE; Heather Ingvalson-AYE; Mike Rhymer-AYE; Kenny Page-Abstain; Victor Phillips-AYE. Six in favor; Two abstained; None opposed. Motion carried.
4. Resolution 639 A resolution relative to Voluntary Annexation requested by Michael I. Woods and Judy L. Woods. A motion to accept Resolution No. 639 was made by Council Member Randy Morse; Seconded by Council Member Jack Howard. All in favor; None opposed. Motion carried.
5. Approval of bids for 2023 Asphalt Paving. City Administrator Dustin Whitworth stated that the bid had been publicly posted and bid due March 15th. The City received two bids: Black Diamond - \$104.95/ton and Robertson Bridge and Utility Asphalt - \$152/ton. Black Diamond was formerly Paving Pros. Council Member Heather Ingvalson inquired about Paving Pros name change. Council Member Victor Phillips inquired if paving projects have been decided on. Per City Administrator projects will be talked about in the future. Council Member Jack Howard inquired about the bid timeline. Per City Administrator this project and pricing is good through 2023. A motion to accept the bid from Black Diamond was made by Council Member Heather Ingvalson; Seconded by Council Member Kenny Page. All in favor; None opposed. Motion carried.
6. Approval to purchase all supplies to replace 60 hydrants. Supplies include hydrants, valves, and anchor couplings. Bids are as follows: Core and Main - \$247,294, IMCO - \$285,615, and Midwest Meter - \$315,000. Installation will be bid out. Council Member Heather Ingvalson asked what the budget is. Per City Administrator Dustin Whitworth stated that supplies are budgeted at \$248,000 and installation is budgeted for \$60,000. Public Works has done a lot of research for this project. Supplies need to be ordered to get this project in place for the summer. A motion to accept Core & Main's bid was made by Council Member Victor Phillips; Seconded by Council Member Heather Ingvalson. All in favor; None opposed. Motion carried.

Mayor's Report: N/A

Department Reports:

City Administrator, Dustin Whitworth: N/A

Victor Phillips, Admin/Finance: N/A

Police Chief, Rick Walter: See report.

Emergency Management Director, Dan King: See Report.

Mike Rhymer, Police: N/A

Shawn Jackson, Fire Chief: See report. Ladder truck is in the shop for repairs for 1-2 days.

Heather Ingvalson, Fire: Nothing to report.

Skylar Cobb, Park Director: See report.

Rick Brashear, Parks: Nothing to report.

Cletus Glueck, Public Works Director: See Report.

Cody Page, Public Works: Nothing to report.

Jack Howard, Cemetery: Nothing to report.

Kenny Page, Ordinances: Nothing to report.

Randy Morse, Planning and Grants: Council Member Randy Morse distributed a Scott City Goals, Visions, and Planning sheet to the Council. He requested the Council review and answer questions. This will help put together ideas, plans, and insights for the City. Council Members are asked to bring back to next meeting.

No further business being presented, motion to adjourn was made by Council Member Mike Rhymer; Seconded by Council Member Kenny Page. All in Favor; None Opposed. Motion Carried. Meeting adjourned at 7:23 p.m.

Next meeting will be Monday, April 3rd, 2023.

Attest:



Christie Oswald, City Clerk



Norman Brant, Mayor