

City of Scott City

COUNCIL MEETING

March 20, 2023

215 CHESTER AVE. SCOTT CITY, MO 63780

573.264.2157 FAX: 573.264.4281

Order of Business: Citizens may attend meetings in person and sign-in prior to the start of meeting, which begins promptly at 7:00pm.

AGENDA:

A. ROLL CALL: Mayor Brant or Mayor Pro-Tem Morse

Council Members: R. Morse, R. Brashear, J. Howard, H. Ingvalson, M. Rhymer,
K. Page, V. Phillips, C. Page

B. PRAYER:

C. PLEDGE OF ALLEGIANCE:

D. APPROVAL OF AGENDA: March 20th, 2023

E. APPROVAL OF MINUTES: from March 6th, 2023

1. **APPROVAL OF CLOSED MINUTES:** from March 6th, 2023

F. APPROVAL OF BILLS: to be paid March 21st, 2023.

G. PUBLIC FORUM: Each speaker is only allowed up to five minutes to speak, time exceeding five minutes must be approved by Mayor and Council.

H. NEW BUSINESS:

1. Public Hearing to vacate part of East Ash St.

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.

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.

4. Resolution No. 639 A resolution relative to Voluntary Annexation requested by Michael I. Woods and Judy L. Woods.

5. Approval of bids for Asphalt Paving for 2023. Robertson Bridge and Utility Asphalt - \$152 per ton, Black Diamon Paving - \$104.95 per ton.

6. Approval to purchase all supplies to replace 60 hydrants. Valves, Hydrant, Anchor couplings. Bids are as follows: Core and Main -\$ 247,294. IMCO - \$285,615. Midwest Meter -\$ 315,000

I. MAYOR'S REPORT:

J. DEPARTMENT REPORTS: * Department Heads have submitted reports to council prior to meeting in written form. Department Heads will be present at the meeting upon council discretion or Department Head has further pertinent information to share not addressed on written report.**

1. City Administrator-Dustin Whitworth
 - a. Victor Phillips
2. Police Chief- Rick Walter
 - Dispatch: Dan King
 - a. Mike Rhymer
- 3 Fire Chief- Shawn Jackson
 - a. Heather Ingvalson
4. Parks- Skylar Cobb
 - a. Rick Brashear
5. Public Works- Cletus Glueck
 - a. Cody Page
6. Cemetery- Jack Howard
7. Ordinances- Kenny Page
8. Planning & Grants/Vision- Randy Morse

K. THIS MEETING OR A PORTION OF THIS MEETING WILL BE CLOSED.

(as authorized by §610.021, RSMo. (2016))

The City Council of Scott City, Missouri may, as a part of a regular or special City Council meeting, vote to hold a closed session to discuss issues listed in 610.021, RSMo. (2016) including but not limited to: legal actions, causes of legal action or litigation, leasing, or purchasing or sale of real estate, hiring, firing, disciplining, personnel issues, records which are protected from disclosure by law, or confidential or privileged communication with its attorney.

L. NEXT MEETING: April 3, 2023

M. MEETING ADJOURNED:

Posted on March 17, 2023, 3:00 PM By: Dustin Whitworth, City Administrator