



CITY OF SCOTT CITY

215 Chester Ave., Scott City, MO 63780

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

SCOTT CITY COUNCIL MEETING

May 1st, 2023

Call to order: A meeting of the Council was held on Monday, May 1, 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, Jack Howard, Rick Brashear, Mike Rhymer, Kenny Phillips, and Heather Ingvalson..

Absent: Cody Page and Victor Phillips

Also, Present: City Administrator Dustin Whitworth, City Attorney Mary Eftink Boner, Police Captain Chris Griggs, Fire Chief Shawn Jackson, Dispatch Supervisor Dan King, Park Director Skylar Cobb, Public Works Director Cletus Glueck, 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 amend the agenda to add Public Hearing as the first item for New Business was made by Council Member Heather Ingvalson; Seconded by Council Member Kenny Page. All in favor; None opposed. Motion carried.

Approval of Minutes: A motion to approve the April 17, 2023, Council Meeting Minutes was made by Council Member Heather Ingvalson; Seconded by Council Member Mike Rhymer. All in favor; None opposed. Motion carried.

Approval of Bills: A motion to approve bills to be paid on May 2nd, 2023, in the amount of \$27,860.39 was made by Council Member Mike Rhymer; Seconded by Council Member Heather Ingvalson. All in favor; None opposed. Motion carried.

Public Forum: Lance Pruden who lives at 1400 First Street West, made a request to have the City property connected to his property vacated. He understands that there is a sewer main that is on the City property. His intentions are to extend his fence line, not to build on it. City Administrator Dustin Whitworth will be in contact with him to assist with his request.

New Business:

1. **Public Hearing:** Voluntary Annexation by REC Investments. Public Hearing began at 7:16 pm. There was no discussion. Public Hearing ended at 7:17 pm.
2. **Appointment of Mayor Pro-Tem.** A motion was made to appoint Council Member Randy Morse as Mayor Pro-Tem by Council Member Heather Ingvalson; Seconded by Rick Brashear. All in favor; None opposed. Motion carried.
3. **Appointment of City attorney Mary E. Boner for 1 year.** A motion was made to appoint Mary E. Boner as City Attorney for one year by Council Member Randy Morse; Seconded by Council Member Heather Ingvalson. All in favor; None opposed. Motion carried.

4. **Appointment of City Engineer Waters and Associates for 1 year.** A motion was made to appoint Waters and Associates as City Engineer for 1 year by Council Member Kenny Page; Seconded by Council Member Heather Ingvalson. All in favor; None opposed. Motion carried.
5. **Approval to start street paving. Total cost \$342,286.** A motion was made to approve and start street paving at a cost of \$342,286 by Council Member Heather Ingvalson; Seconded by Council Member Kenny Page. All in favor; None opposed. Motion carried.
6. **Approval to start condemnation on 1515 Broadway Rear.** A motion was made to start the condemnation on 1515 Broadway Rear by Council Member Randy Morse; Seconded by Council Member Heather Ingvalson. All approved; None opposed. Motion carried.
7. **Approval to start condemnation on 1008 Good Hope.** A motion was made to start the condemnation on 1008 Good Hope by Council Member Heather Ingvalson; Seconded by Council Member Rick Brashear. All approved; None opposed. Motion carried.
8. **Approval to start condemnation on 212 Seventh St. E.** A motion was made to start condemnation on 212 Seventh St. E. by Council Member Heather Ingvalson; Seconded by Council Member Kenny Page. All in favor; None opposed. Motion carried.
9. **Approval of condemnation on 315 East Mar-Elm.** A motion was made to start condemnation on 315 East Mar-Elm by Council Member Rick Brashear; Seconded by Council Member Jack Howard. All in favor; None opposed. Motion carried.
10. **Approval to start condemnation on 720 Wall St.** A motion was made to start condemnation on 720 Wall St. by Council Member Heather Ingvalson; Seconded by Council Member Rick Brashear. All approved; None opposed. Motion carried.
11. **Approval to start condemnation on 418 Ruth St.** A motion was made to start condemnation on 418 Ruth St. by Council Member Rick Brashear; Seconded by Council Member Kenny Page. All in favor; None opposed. Motion carried.
12. **Bill No. 1309 An ordinance of Scott City amending section 700.120 adjusting water and sewer rates to meet existing expenses.** City Administrator Dustin Whitworth informed Council that if we don't increase the rates, the City doesn't qualify for grants. The auditor also recommended the increase. Motion for first reading was made by Council Member Mike Rhymer. Motion for second reading was made by Council Member Heather Ingvalson. A motion was made to amend section 700.120 adjusting water and sewer rates to meet existing expenses by Council Member Kenny Page; Seconded by Council Member Mike Rhymer.
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-Absent. Six in favor; Two absent; None opposed. Motion carried.
13. **Bill No. 1310 An ordinance annexing certain adjacent territory into the City of Scott City, Mo.** Motion for first reading was made by Council Member Rick Brashear. Motion for second reading was made by Council Member Kenny Page. A motion was made to annex certain adjacent territory into the City of Scott City, Mo. by Council Member Mike Rhymer; Seconded by Council Member Kenny Page..
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-Absent. Six in favor; Two absent; None opposed. Motion carried.

Mayor's Report: N/A

Department Reports:

City Administrator, Dustin Whitworth:

- The Finance Committee met and reviewed the 2023-2024 budget. A meeting is set for May 15th, 2023, at 6pm in City Hall to discuss budget.
- City Administrator will be out the rest of the week to attend a conference at Tan-Tar-A.
- The RoseCon generator has come in.

Victor Phillips, Admin/Finance: Absent.

Police Captain Chris Griggs: See report.

Emergency Management Director, Dan King: See report.

Mike Rhymer, Police: Nothing to report.

Shawn Jackson, Fire Chief: See report.

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: Absent.

Jack Howard, Cemetery: Nothing to report.

Kenny Page, Ordinances: Nothing to report.

Randy Morse, Planning and Grants: Nothing to report.

Motion to go into closed meeting to discuss: 1. 2 Personnel. Motion to go into closed meeting per RSMO Section 610.021 (2016) was made by Council Member Kenny Page Seconded by Council Member Mike Rhymer.

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-Absent. Six in favor; Two absent; None opposed. Motion carried.

Closed session began at 7:32 p.m.

Returned to open session at 7:50 p.m.

No further business being presented, motion to adjourn was made by Council Member Jack Howard; Seconded by Council Member Kenny Page. All in Favor; None Opposed. Motion Carried.

Meeting adjourned at 7:51 p.m.

Next meeting will be Monday, May 15th, 2023.

Attest:



Christie Oswald, City Clerk



Norman Brant, Mayor