

MAY 21, 2018

The Monett City Council met in regular session, Monday, May 21, 2018 at 9:30 a.m. in the Monett City Hall Council room at 217 Fifth Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Lisa Crawford-City Clerk, Russ Balmas-Public Works Superintendent, Greg Brandsma-Police Lieutenant, Bonnie Witt-Schulte-Emergency Management & 911 Director, Skip Schaller-Utilities General Manager, Kevin Sprenkle-Anderson Engineering, Jeff Meredith-Chamber of Commerce, Murray Bishoff-News Media.

Mayor Brownsberger called the meeting to order and the minutes of the previous meeting dated April 20, 2018 were approved as written with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Monthly expenditures were approved for payment in the amount of \$2,085,495.75. Motion was made by Commissioner Dohmen to approve payment with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8593 SECOND READING – AN ORDINANCE AMENDING TITLE IV OF THE CITY CODE OF MONETT, MISSOURI BY ADDING A NEW ARTICLE X AND AMENDING TITLE II, ARTICLE II BOTH RELATING TO MOBILE FOOD TRUCKS AND VENDING

Dennis Pyle stated the amendment to the code is to put regulations in place for food trucks and vendors. They will be allowed in commercial or industrial zoned locations and are required to obtain a City business license along with permits from the health department. Motion was made by Commissioner Dierker to approve the ordinance with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes. Motion having been made and seconded, and the vote taken, the bill was duly adopted by the City. Said bill was signed by the Mayor and attested to by the City Clerk.

BILL 8595 FIRST READING – AN ORDINANCE AMENDING SECTION 715.190 OF THE MONETT CITY CODE RELATING TO TAP FEES FOR SEWER CONNECTIONS

Skip Schaller-Utilities General Manager stated that the tap fee has been at \$75 for quite some time, but with the cost increase of the sleeves, the City found it necessary to raise the tap fee to \$150. A second reading is scheduled for June 20, 2018.

RESOLUTION 8596 - AUTHORIZING THE CITY OF MONETT TO ACCEPT PROPERTY DESCRIBED AS LOT 13, BLOCK 4, IN MONETT TOWN COMPANY'S TOWNSITE OF MONETT, BARRY COUNTY, MISSOURI FROM MONETT MAIN STREET,

**INCORPORATED COMMONLY REFERRED TO AS GLEN AND SHARON GARRETT
DOWNTOWN PARK AND THE JERRY D. HALL MEMORIAL PAVILION**

Dennis Pyle stated that the property was originally deeded to Monett Main Street by the Garrett's in 2015. Monett Main Street developed the property with the Jerry D. Hall Memorial Pavilion, the Pearl Foundation's playground and the Bob and Debbie Berger splash pad/water park. Monett Main Street now wishes to deed the property and facilities to the City of Monett to be maintained by the Monett Park's Departments. Resolution 8596 was approved with a motion by Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

**RESOLUTION 8597 – APPROVING A LEASE AGREEMENT WITH THE WORKFORCE
INVESTMENT BOARD OF SOUTHWEST MISSOURI RELATING TO THE MISSOURI
JOBS CENTER FACILITY LOCATED AT 100 S. MAPLE STREET**

The lease will have the same terms as previous years with the yearly lease commencing on July 1, 2018 and terminating on June 30, 2019. The rental sum of \$1,000 per month will be due on the first day of each month. Resolution 8597 was approved with a motion from Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

**RESOLUTION 8598 – AUTHORIZING THE CONVEYANCE OF CERTAIN REAL
ESTATE FROM THE CITY OF MONETT TO TYSON FOODS, INC. COMMONLY
REFERRED TO FORMERLY AS WELL #13**

Well #13 sits at the Southwest corner of the Tyson parking lot and was originally donated to the City by Tyson for use as a well that provided drinking water to residents. Skip Schaller stated that the well was no longer in use and was being closed. With the property of no use to the City, a Special Warranty Deed was issued conveying the property to Tyson Foods, Inc. Resolution 8598 was approved with a motion from Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

**RESOLUTION 8599 – AUTHORIZING A LOCAL MATCH FOR THE HAZARD
MITIGATION GRANT PROGRAM**

City Administrator-Dennis Pyle stated there were four properties that were to be demolished: Public Works building located at 100 Sixth Street, Part of the Marshall Trailer Park at 1101-1/2 Broadway, the former Aggieville feed store located at 601 Front Street and property at 107 Fifth Street owned by Jose & Teresa Soriano. Application was made through SEMA to FEMA for funding from the Hazard Mitigation Grant Program in the amount of \$554,895.12. FEMA will cover 75% of the cost and 25% (\$138,723.78) cost to the City. Resolution 8599 was approved with a motion from Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.


The City of Monett asked for bids for the demolition of property located at 901 East Broadway. Notice was placed in The Monett Times with bids due in to the City Clerk's office by 4:00 p.m. on May 11, 2018. Mayor Brownsberger read the three bids the City received as follows:

Vaughn Dirtworks Inc.	\$5,000
Olen Morris	\$6,130
Hillhouse Services	\$7,480

Commissioner Dierker made a motion to accept the bid of Vaughn Dirtworks Inc. for \$5,000 with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Department Heads in attendance gave monthly reports.

There being no further business, the meeting was adjourned with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.


Lisa Crawford, City Clerk