

JUNE 20, 2018

The Monett City Council met in regular session, Wednesday, June 20, 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 (Absent), Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Lisa Crawford-City Clerk, Tom Jones-Fire Chief, Russ Balmas-Public Works Superintendent, Bonnie Witt-Schulte-911 Director, Georges Daoud-Police Chief, Wade Ennes-Building & Zoning Inspector, Skip Schaller-Utilities General Manager, Kevin Sprenkle-Anderson Engineering, Gene Stanton-Anderson Engineering, Murray Bishoff-News Media.

Commissioner Dohmen called the meeting to order and the minutes of the previous meeting dated May 21, 2018 were approved as written with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-absent, Dierker-yes, Dohmen-yes.

Monthly expenditures were approved for payment in the amount of \$2,488,081.16. Motion was made by Commissioner Dierker to approve payment with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-absent, Dierker-yes, Dohmen-yes.

CITY OF MONETT CDBG PUBLIC HEARING JUNE 20, 2018

This being the time and place for the scheduled Public Hearing on the City's CDBG application, Commissioner Dohmen opened the hearing at 9:32 a.m. A summary of City Administrator Dennis Pyle's comments are as follows:

The City of Monett is submitting an application to the Missouri Department of Economic Development under the Community Development Block Grant (CDBG) program.

The City proposes to request up to \$138,724 in CDBG Disaster Recovery funds to complete the Kelly Creek Buyout Project. The City is proposing to use CDBG Disaster funds to match grant funding from the FEMA Hazard Mitigation Grant Program. The total project is estimated to cost \$554,895.

The proposed project will acquire and demolish four properties in Monett along Kelly Creek and convert the property to open-space. The properties identified include:

- 100 Sixth Street (City of Monett)
- 107 Fifth Street (Jose & Teresa Soriano)
- 601 Front Street (Gerald Doennig)
- 1101-1/2 Broadway (David & Judy Marshall)

There are no known historic buildings, endangered species or other environmental impacts anticipated resulting from the project.

The application is due by June 30, 2018.

Commissioner Dohmen then opened the hearing for comments from the general public. There were no comments from the public in attendance and no written comments or objections were received.

There being no further discussion, Commissioner Dohmen closed the public hearing at 9:35 a.m.

RESOLUTION 8602 – A RESOLUTION OF THE CITY OF MONETT, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR/PRESIDING COMMISSIONER TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING

Resolution 8602 was approved with a motion by Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-absent, Dierker-yes, Dohmen-yes.

BILL 8595 SECOND 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 new equipment being used for the taps was more expensive, but in the long run, would be more accurate and efficient. Asked if safety was an issue, he stated that it would prove to be safer by eliminating the need for a service man to manually punch holes for the tap.

Motion was made by Commissioner Dohmen to approve the ordinance with a second from Commissioner Dierker. The following vote was taken: Brownsberger-absent, 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 Pro Tem and attested to by the City Clerk.

RESOLUTION 8600 – A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF MONETT, MISSOURI AND JAMES AND WILMA CALLAN RELATING TO A DRAINAGE EASEMENT, ACQUISITION OF PROPERTY, ACCEPTANCE OF PROPERTY ASSOCIATED WITH A SIGHT TRIANGLE, CONSTRUCTION OF A FENCE AND THE GRANTING OF ACCESS FROM BRIDLE LANE TO THE CALLAN'S PROPERTY

Dennis Pyle-City Administrator stated this was part of the Enterprise Drive Project. An agreement was established between the Callan's and the City of Monett (attached), with the City to pay the Callan's \$9,900 for the property. The City agreed to grant access to Bridle Lane from the West side of the Callan property and construct a five-strand barbed wire fence on the South property line with a gate to be used by the City to access the drainage easement.

Resolution 8600 was approved with a motion by Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-absent, Dierker-yes, Dohmen-yes.

RESOLUTION 8601 – APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO THE JOINT MUNICIPAL WATER UTILITY COMMISSION

Dennis Pyle stated that the Utility Superintendent is the Director and the City Administrator will be the Alternate Director. By appointing by title and not name, it would eliminate the need to have to re-appoint if there was a change in employment.

Resolution 8601 was approved with a motion by Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-absent, Dierker-yes, Dohmen-yes.

Department Heads in attendance gave monthly reports.

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


Lisa Crawford, City Clerk