

JULY 20, 2018

The Monett City Council met in regular session, Friday, July 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, Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Lisa Crawford-City Clerk, Russ Balmas-Public Works Superintendent, Wade Ennes-Building & Zoning Inspector, Georges Daoud-Chief of Police, Mechele James-Municipal Court Clerk, Skip Schaller-Utilities General Manager, Kevin Sprenkle-Anderson Engineering, Murray Bishoff-Media and interested citizen.

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

Monthly expenditures were approved for payment in the amount of \$2,073,113.18. Motion was made by Commissioner Dierker to approve payment with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8603 FIRST READING – AN ORDINANCE AMENDING TITLE VI, SECTION 600.020 OF THE CITY CODE OF MONETT, MISSOURI, RELATING TO ALCOHOL LICENSES AND SUNDAY SALES

Bill 8603 was presented for introduction and first reading for an ordinance to amend City Code to follow State Statutes for Liquor Licenses and Sunday Sales. Dennis Pyle, City Administrator, stated that the City Code allows Sunday liquor sales to begin at 11:00 a.m. while the State Statute allows sales at 9:00 a.m. Changing City Code to follow State Statute, will allow the code to be flexible to follow State regulations without a change to City Code in future. A second reading is scheduled for August 20, 2018.

BILL 8604 FIRST AND SECOND READING – AN ORDINANCE APPROVING A FINAL PLAT OF S.E. INDUSTRIAL PARK PHASE I

Bill 8604 was presented for introduction and first reading for an ordinance approving a final plat of S.E. Industrial Park Phase I. Kevin Sprenkle with Anderson Engineering stated the water and sewer were in place and the street would be finished this year. Council proceeded with a second reading of the ordinance. Motion was made by Commissioner Dohmen to approve the final plat with a second by Commissioner Dierker. 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 8605 FIRST AND SECOND READING – AN ORDINANCE APPROVING A PRELIMINARY PLAT OF WOODLAND HILLS PHASE III

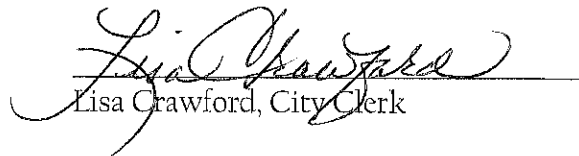
Bill 8605 was presented for introduction and first reading for an ordinance approving a preliminary plat of Woodland Hills Phase III. Kevin Sprenkle with Anderson Engineering stated the developer had changed the number of developed lots from 15 down to 9. This will have no affect on Phase IV. Council proceeded with a second reading of the ordinance. Motion was made by Commissioner Dierker to approve the changes to the preliminary plat 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.

Approve Change Order #1 to Enterprise Drive Street Improvement Project. This change order is to clarify comments and not dollar amount. Motion was made by Mayor Brownsberger to accept change order #1 with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Change Order #2 to Enterprise Drive Street Improvement Project. Kevin Sprenkle with Anderson Engineering asked that change order #2 be put on hold. There are changes to the Storm Sewer that need to be made prior to finalizing.

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