

SEPTEMBER 20, 2018

The Monett City Council met in regular session, Thursday, September 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, Georges Daoud-Police Chief, Bonnie Witt-Schulte-Emergency Management Director, Skip Schaller-Utilities General Manager, Lisa Crawford-City Clerk, Murray Bishoff-Media, John Callan.

Mayor Brownsberger called the meeting to order and minutes of previous meeting dated August 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 \$2,323,734.88. A 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 8608 SECOND READING – AN ORDINANCE AMENDING TITLE I, SECTION 130.050 OF THE MONETT CITY CODE RELATING TO COMPENSATION TIME IN LIEU OF OVERTIME PAY

Asked if this was a request by employees, Dennis Pyle stated that it was. He stated that the current accrual limit is 24 hours, and this would increase it to 40 hours. In cases where it would create a hardship, the Department Head can choose whether they will allow employees to accrue compensation time or be paid overtime.

Motion was made by Commissioner Dohmen to approve the bill with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8613 FIRST AND SECOND READING – AN ORDINANCE APPROVING A REPLAT OF JONES-THOMAS SUBDIVISION (LOT 1 & LOT 2, BLOCK 2)

Bill 8613 was presented for introduction and first reading. City Administrator, Dennis Pyle, stated that the replat was to move lot lines. Commissioner Dierker stated that the current lot line runs through an existing building. Council proceeded with a second reading of the ordinance at which time, the Mayor called for public comment. Murray Bishoff asked if this would change the perimeter and was told that it would not. This was to move lot lines so future sale of property would have correct lots.

Motion was made by Commissioner Dierker to approve the bill with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8614 FIRST READING – AN ORDINANCE AUTHORIZING THE CLOSURE OF A SECTION OF BRIDLE LANE GENERALLY DESCRIBED AS BEING LOCATED BETWEEN COUNTY ROAD AND CALLAN STREET IN MONETT, MISSOURI

Dennis Pyle, City Administrator stated that this will be a permanent closure. EFCO has completed an expansion to allow tractor/trailers to load and unload from the west side of the plant. There will also be construction of an employee parking lot on the west side creating pedestrian traffic crossing Bridle Lane. Mr. Pyle stated that the City will retain ownership of the street and all utilities within the right of way. Bridle Lane will be closed north of County Road to south of Callan Street. Signage will be installed notifying the public of the closure. A second reading is scheduled for October 19, 2018.

RESOLUTION 8615 – APPROVING THE PROPERTY/CASUALTY INSURANCE COVERAGE FOR THE POLICY YEAR BEGINNING OCTOBER 1, 2018

CBIZ is the broker for property/casualty insurance for the City, and has obtained quotes from different insurance providers who are qualified to insure the City's various risks. CBIZ and City staff have reviewed various proposals. Dennis Pyle, City Administrator stated the decision was made to move the Property and Inland Marine coverage to the Public Entity Property Insurance Program (PEPIP), and keep the remaining lines of coverage with Travelers Insurance.

Motion was made by Mayor Brownsberger to approve the Resolution with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8616 – APPROVING A HAZARD MITIGATION GRANT PROGRAM (HMGP) FLOOD BUYOUT GRANT AGREEMENT WITH THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY (FEMA-DR-4317-MO, PROJECT #0042)

Dennis Pyle, City Administrator stated that the City has received official word the grant had been approved. The federal grant is \$419,996 with a non-federal match of \$139,999, coming from CDBG funding for a total of \$559,995. Bonnie Witt-Schulte stated we are still waiting final approval from CDBG on the match. Witt-Schulte also stated that the buyout property is to remain a "green" space. Commissioner Dohmen asked if all property located behind the car wash at the east end of Broadway was included in the buyout. Dennis Pyle stated only property to the west side of the street was included, not the east side.

Motion was made by Commissioner Dohmen to approve the Resolution with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

The City requested bids for the demolition of a structure located at 106 Fourth Street, formerly the New Beginnings Ice Cream store owned by B.J. Stegman. The property was sold to Monett Main Street, who in turn, deeded the property to the City. Four bids were received as follows:

Morris Ditching Service, Monett	\$4,699
Vaughn Dirtworks, Monett	\$5,910
Prime Contracting Inc., Republic	\$8,540
Gator Industrial LLC, Joplin	\$9,000

Dennis Pyle, City Administrator recommended the City accept the apparent low bid provided by Morris Ditching.

Motion was made by Commissioner Dierker to accept the bid from Morris Ditching with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Police Chief, Georges Daoud requested approval to destroy Arrest Records according to the Missouri Secretary of State's Records Retention Schedule Guidelines. Arrest Reports/Booking records from 1988-2005, starting with record #0001 thru #7971, will be securely destroyed with a certificate of destruction issued upon completion.

Motion was made by Commissioner Dierker to approve the destruction of records with a second from Mayor Brownsberger. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

Department reports were submitted to Council in writing.

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