

## NOVEMBER 20, 2018

The Monett City Council met in regular session, Tuesday, November 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, Georges Daoud-Police Chief, Kevin Sprenkle-Anderson Engineering, Murray Bishoff-Media and interested citizens.

Mayor Brownsberger called the meeting to order and minutes of previous meeting dated October 19, 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 \$1,989,947.08. A 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 8618 SECOND READING – AN ORDINANCE AMENDING TITLE VI, SECTION 625.070 OF THE MONETT CITY CODE RELATING TO VEHICLE INSPECTIONS FOR TAXICABS AND OTHER VEHICLES FOR HIRE**

Dennis Pyle, stated this will require taxicab services or other vehicles for hire, to have an inspection every six months versus every quarter. Murray Bishoff asked if this would include UBER services if available in Monett. Mr. Pyle stated, it included all vehicle for hire services.

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

### **BILL 8627 FIRST READING – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE VII, SECTION 715 OF THE CITY CODE OF MONETT, MISSOURI, RELATING TO BAD CHECK SERVICE CHARGES AND DISCONTINUANCE OF SERVICES**

Dennis Pyle stated there were discrepancies between City Code and Utility Billing Policy, concerning the service charges for returned checks. The revision to code would make the service charge \$20 for both. If a returned check has not been picked up by the customer within 24 hours after notice has been provided by the City, utility services will be disconnected.

Pyle stated, current policy states penalties will be applied to delinquent accounts on either the second or fourth day after due date. The revision to code would change this to the third day after due date. The proposed ordinance changes the date for discontinuance of service from five days to seven days after the due date.

Revisions were also made to reconnection hours of utility services that have been disconnected due to non-payment. There will be a \$25 reconnection fee during business hours of 8:00 a.m. until 5:00 p.m. A \$50 reconnection fee from 5:00 p.m. until 10:00 p.m. Monday through Friday, A \$100 reconnection fee on weekends and holidays. There will be no reconnection of services after 10:00 p.m. Second Reading is set for December 19, 2018.

**RESOLUTION 8628 – ESTABLISHING FEES FOR WINDMILL RIDGE GOLF COURSE EFFECTIVE JANUARY 1, 2019**

Mayor Brownsberger wanted to clarify the only change was to the cart rental fees. There will be a \$1 raise in rate for the rental of 9 holes and a \$2 raise in rate for the rental of 18 holes. Asked if this would coincide with the delivery of the new carts, Dennis Pyle stated the new carts would be in around the middle of January 2019, but the rates would be in effect on January 1<sup>st</sup>.

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

**RESOLUTION 8629 – ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD AND APPROVING A FUNDING APPROVAL AGREEMENT (PROJECT NUMBER FR-2018-17) WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT RELATING TO A FLOOD BUY-OUT PROJECT IN DOWNTOWN MONETT, MISSOURI**

Dennis Pyle stated the City was awarded \$142,432 in federal funds through the Community Development Block Grant program to fund 25% of the flood buy-out project.

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

**RESOLUTION 8630 – APPROVING A PROFESSIONAL ADMINISTRATIVE SERVICES CONTRACT BETWEEN THE CITY OF MONETT, MISSOURI AND THE BOARD OF GOVERNORS OF MISSOURI STATE UNIVERSITY ON BEHALF OF THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS FOR CONSULTING SERVICES RELATING TO A HAZARD MITIGATION GRANT PROGRAM AWARDED THROUGH THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY**

Mr. Pyle stated the City will pay \$21,342 for consulting services. This is directly related to the funding received from the Community Development Block Grant for the flood buy-out project, and will be paid for with grant funds.

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

**RESOLUTION 8631 – APPROVING A PROFESSIONAL ADMINISTRATIVE SERVICES CONTRACT BETWEEN THE CITY OF MONETT, MISSOURI AND THE BOARD OF GOVERNORS OF MISSOURI STATE UNIVERSITY ON BEHALF OF THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS FOR CONSULTING SERVICES RELATING TO A COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED BY THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT**

Dennis Pyle stated the City will pay \$9,044 for consulting services relating to the Community Development Block Grant, for the purpose of the flood buy-out project, and will be paid for with grant funds.

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

**RESOLUTION 8632 – ACCEPTING A SPECIAL WARRANTY DEED FROM ROBERTO AND NORMA ORTEGA RELATING TO THE CONVEYANCE OF REAL ESTATE DESCRIBED HEREIN**

Dennis Pyle stated the Ortega's owned property located at 115 Fourth Street that was in a state of disrepair. The Building & Zoning office had sent notification to the Ortega's concerning the property and ordered repairs to be made. Mr. Pyle contacted the Ortega's about the possibility of deeding the property over to the City for demolition versus the cost of repairs and possibly, the process of the City declaring the property a dangerous building, and the Ortega's having the structure demolished. The Ortega's agreed to convey the property to the City.

Motion was made by Mayor Brownsberger to approve the resolution, and accept ownership of the property, with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.


**RESOLUTION 8633 – APPROVING AN AGREEMENT WITH ANDERSON ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF MONETT, MISSOURI**

Dennis Pyle stated this was a yearly contract renewal for engineering services for calendar year 2019. He also noted the 2019 rate schedule included a 2.5% - 4.5% increase in rates from 2018.

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

Monthly department reports were given to Council prior to the meeting.

There being no further business, Mayor Brownsberger called for a motion to adjourn. Commissioner Diaker made a motion with a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

  
Lisa Crawford, City Clerk