

**JANUARY 20, 2017**

The Monett City Council met in regular session, Friday, January 20, 2017 at 9:30 a.m. in the Monett City Hall Council room at 217 5<sup>th</sup> Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger, Mayor, Al Dohmen, Commissioner, Jerry Dierker, Commissioner, Dennis Pyle, City Administrator, Janie Knight, City Clerk, Mechele James, Court Clerk, Bonnie Witt-Schulte, Emergency Management Director, Russ Balmas, Street Superintendent, Justin Beck, Golf Course Superintendent, Wade Ennes, Building and Zoning Inspector, George Daoud, Police Chief, Jeff Meredith, Chamber Director, Kevin Sprenkle, Engineer, and interested citizens.

Mayor Brownsberger called the meeting to order. Minutes of a previous meeting dated December 20, 2016 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, and Dohmen-yes.

**BILL 8499 REPEAL BEGGING ORDINANCE SECOND READING**

Bill 8499 was presented for a second reading for an ordinance to repeal Section 215.2290 of the Monett City Code relating to "begging." Police Chief, George Daoud commented on the bill's origination. Chief Daoud informed those in attendance of a recent Supreme Court ruling on the issue. The ruling carried to Municipal ordinances. A motion to approve the bill was made by Mayor Brownsberger. A second to the motion was made by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes. Motion having been made and seconded, and the vote taken, the bill became an ordinance of the City of Monett. Bill 8499 was signed by the Mayor and attested to by the City Clerk.

**BILL 8504 SOLID WASTE COLLECTION CHARGES FIRST READING**

Bill 8504 was introduced for first reading for an ordinance amending Section 240.080 (A) of the Monett City Code relating to solid waste collection charges. City Administrator, Dennis Pyle addressed the Council briefing them on a cash flow analysis of the City's solid waste revenue and costs, and the shortfall of funds in that department. The purpose of the \$1.00 increase in charges would help defray the expense of operations and equipment replacement costs. A second reading was scheduled for February 21, 2017.

**BILL 8505 EMPLOYEE HANDBOOK AMENDMENT FIRST READING**

Bill 8505 was introduced for first reading for an ordinance amending Section 130.015 of the Monett City Code relating to the employee handbook. The amendment allowed holiday pay for shift assignments working a seven-day work week. Those workers would be compensated for holiday pay on the actual holiday and not the city observed holiday. A second reading was scheduled for February 21, 2017.

**MO HIGHWAY SAFETY PROGRAM**

The City Council authorized participation by the City in the Missouri's Highway Safety Program. The program allowed for 100% reimbursement of overtime activities for DWI enforcement. Motion was made by Commissioner Dohmen to authorize the City's participation in the program. A second was made by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes and Dohmen-yes.

**RESOLUTION 8507 TRACFONE SETTLEMENT PERCENTAGE TO MML**

City Council passed a resolution authorizing the assignment of a portion of funds from a proposed class action settlement suit with TracFone to the Missouri Municipal League. The five percent portion of the settlement passed to the organization would assist with the costs of legislative lobbying and interventions efforts. A motion was made by Mayor Brownsberger to approve the five percent assignment of proposed funds. A second to the motion was made by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

**AUDIT PROPOSAL REVIEW**

The City Council reviewed two audit proposals received from the solicitation of the three-year bid for the performance of the yearly audit for the City of Monett. The two bids received were from KPM of Springfield, the incumbent company, and Cochran, Head, and Vick Company of Kansas City. The bids contained pricing for the next three years as follows:

KPM FY 2017 \$23,900	FY 2018 \$24,400	FY 2019 \$24,900
CHV FY 2017 \$17,780	FY 2018 \$18,315	FY 2019 \$18,870

Both firms provided professional services with good recommendations following both.

Motion was made by Commissioner Dohmen to accept the proposal from Cochran, Head, and Vick Company of Kansas City for one year, not to exceed the quoted amount of \$17,780 and an option to renew at the quoted future pricing, based upon performance in the 17 audit. The motion was seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-yes.

**DEMO BIDS 606 7<sup>TH</sup> AND 204 E COUNTY**

The City Council reviewed bids received for demolition work at 606 7<sup>th</sup> and 204 E County. Wade Ennes, Building and Zoning Inspector reported that both properties had been properly processed through the City's demolition requirements. The best bid, from Vaughn Dirtworks, was accepted with a motion from Mayor Brownsberger and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-yes.

Department Heads in attendance gave monthly reports.

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

  
Janie Knight, City Clerk