

**February 21, 2017**

The Monett City Council met in regular session, Tuesday, February 21, 2017 at 9:30 a.m. at the Monett City Hall 217 5<sup>th</sup> Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Jerry Dierker-Commissioner, Al Dohmen-Commissioner, Dennis Pyle-City Administrator, Russ Balmas-Street/Parks Superintendent, Kevin Sprenkle-Engineer, Skip Schaller-Utilities Superintendent, George Daoud-Police Chief, Bonnie Witt-Schulte-911 Emergency Management Director, Wade Ennes-Building and Zoning Inspector, Jeff Meredith-Chamber of Commerce Director, Murray Bishoff-Times Reporter, Janie Knight-City Clerk and interested citizens.

Mayor Brownsberger called the session to order. Minutes of a previous session dated January 20, 2017 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.

Monthly expenditures were presented for payment. The total expenses presented for payment were \$1,757,868.11. Motion was heard from Commissioner Dierker to authorize payment, and a second was heard from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

#### **BILL 8504 SOLID WASTE COLLECTION SECOND READING**

Bill 8504 was presented for a second reading for an ordinance amending Section 240.080 (A) of the Monett city Code relating to solid waste collection charges. The bill stated a one dollar increase per month per cart for solid waste collection charges. The new rates established with the amendment were \$14.00 per month per cart for customers age sixty-five (65) or older and \$16.00 per month per cart for customers under age sixty-five (65) for each separate dwelling residence, apartment, household or other establishment for which solid waste removal is provided. The effective date for the rate change was March 1, 2017 applied with the April 2017 billing cycle. The bill was passed with a motion from Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-yes. Motion having been made and seconded, and the vote taken, the bill was duly adopted as an ordinance of the City.

#### **BILL 8505 EMPLOYEE HANDBOOK HOLIDAY PAY AMENDMENT SECOND READING**

Bill 8505 was presented for a second reading for an ordinance amending Section 130.015 of the Monett City Code relating to the employee handbook. The change offered those employees who did not work a regular Monday through Friday schedule, holiday pay compensation on the actual holiday worked and not the City observed holiday. The bill was passed with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes. Motion having been made and seconded, and the vote taken, the bill was duly adopted as an ordinance of the City.

#### **BILL 8511 CITY BUDGET FY 17-18 FIRST READING**

Bill 8511 was presented for a first reading for the adoption of the City Budget for the fiscal year beginning April 1, 2017 and ending March 31, 2018. A second reading and public discussion was scheduled for the regular monthly meeting March 20, 2017.

**RESOLUTION 8508 DEMO RECOMMENDATION 108 PALMER DRIVE**

City Council passed a resolution approving the recommendation from the Monett Building Board to demolish a residential structure located at 108 Palmer Drive. Wade Ennes, Building and Zoning gave a report on the condition of the building, and the need for demolition. The resolution was passed with a motion from Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

**RESOLUTION 8509 DEMO DAYTON STREET DEMO**

City Council passed a resolution approving the recommendation from the Monett Building Board to demolish a residential structure located at 707 Dayton Street. Council was updated on the condition of the structure by Wade Ennes, Building and Zoning Inspector. The resolution was passed with a motion from Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

**RESOLUTION 8510 MODOT QUIT CLAIM DEED**

City Council passed a resolution approving the acceptance of a quit claim deed from Missouri Highway and Transportation Commission for a tract and ingress/egress easement conveyed for permitting the City of Monett to construct, erect, operate and maintain a water tower and water well on the property. The deed was accepted by the city. Motion to accept and pass the resolution was made by Mayor Brownsberger and seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

**PARKING LOT (5<sup>TH</sup> STREET) RENTALS**

City Council approved the execution of parking lot rental leases for spaces located at the Fifth Street City owned parking lot. The lot contained 33 spaces, 28 of which were leased to the public for \$10.00 per space per month. The renewal date on the leases was April 1, 2017. Council approved the leases with a motion by Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes and Dohmen-yes.

**MONETT REGIONAL AIRPORT FARM LEASES**

City Council approved two farm leases between the City of Monett and James Bartkoski and Steve Chapman allowing the lessee's the privilege of haying and livestock grazing on the city owned parcels. Each contract had terms of a \$35.00 per acre base rate and a \$25.00 per acre discount rate for the first half of each contract. Motion to approve the leases was made by Commissioner Dierker and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

**DYLLON MARSOLF CONSTRUCTION CHANGE ORDER 3**

City Council approved a change order (number 3) with Dyllon Marsolf Construction for the wastewater treatment plant roof project. The change order extended the completion date. Motion to approve was made by Mayor Brownsberger and seconded by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.


**RESOLUTION 8512/LETTER AGREEMENT OLSSON AND ASSOCIATES PROFESSIONAL SERVICES**

City Council approved a resolution authorizing the execution of a consultant agreement between the City of Monett and Olsson Associates for professional services regarding the City of Monett sanitary sewer collection system program. The fee was \$59,120.00 with proposed start date of March 1, 2017. Commissioner Dohmen offered the motion to approve the contract with a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

Department heads in attendance gave monthly reports.

At approximately 10:00 a.m. motion was made by Commissioner Dierker to move into closed session pursuant to RsMO 610.021 (1) and (2) for discussion of litigation and leasing of real estate. Roll call vote was Brownsberger-yes, Dierker-yes, and Dohmen-yes.

Council resumed open session at 10:35 a.m. and adjourned with a motion by Commissioner Dohmen and a second from Commission Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

  
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Janje Knight, City Clerk