

March 20, 2017

The Monett City Council met in regular session, Monday, March 20, 2017 at 9:30 a.m. in the Monett City Hall Council at 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-Superintendent, George Daoud-Police Chief, Tom Jones-Fire Chief, Skip Schaller-Utility Superintendent, Wade Ennes-Building and Zoning Inspector, Howard Frazier-Airport Superintendent, Kevin Sprenkle of Anderson Engineering, Murray Bishoff-Times Reporter, Janie Knight-City Clerk, and interested citizens.

Mayor Brownsberger called the session to order. Minutes of a previous meeting dated February 21, 2017 were approved with a motion from Commissioner Dohmen and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-yes.

Monthly expenditures were approved for payment. The total sum was \$1,583,525.45. Motion to approve the payment of the expenses was heard from Commissioner Dierker and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dohmen-yes, and Dierker-yes.

#### **BILL 8511 BUDGET ADOPTION 17-18 SECOND READING**

Bill 8511 was presented for a second reading for an ordinance to adopt a budget for the City of Monett for the fiscal year beginning April 1, 2017 and ending March 31, 2018. Dennis Pyle, City Administrator presented a summary of the proposed budget. Commissioner Dierker made the motion to accept and approve the budget presented. Commissioner Dohmen seconded the motion, and 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 and became an ordinance of the City. Said bill was approved and signed by the Mayor and attested to by the City Clerk.

#### **BILL 8515 AMENDMENT OF FISCAL YEAR BUDGET 16-17 FIRST/SECOND READING**

Bill 8515 was introduced for an ordinance to amend the budget for the City of Monett for the fiscal year beginning April 1, 2016 and ending March 31, 2017. Dennis Pyle gave a report on the actual revenues and expenditures during the fiscal year and the proposed necessary amendments. Council proceeded with the second reading of the bill. Upon conclusion of the second reading and discussion, the bill was passed with a motion from Commissioner Dierker and a second from Commissioner Dohmen. The following vote was recorded. Brownsberger-yes, Dohmen-yes, and Dierker-yes. Motion having been made and seconded, and the vote taken, the bill was duly adopted and became an ordinance of the City. Said bill was approved and signed by the Mayor and attested to by the City Clerk.

#### **BILL 8513 CEMETERY REGULATIONS-FIRST READING**

Bill 8513 was presented for an ordinance amending Section 145.020 of the City Code pertaining to requirements for cemetery monuments, adding columbarium and mausoleum regulations. It was noted that the bill was being proposed for future planning, setting aside a portion of the City IOOF cemetery for columbariums and mausoleums. A second reading and public discussion was scheduled for April 20, 2017.

**BILL 8514 INTERNATIONAL CODE ADOPTION-FIRST READING**

Bill 8514 was introduced for a first reading for an ordinance adopting the 2012 Editions of the International Codes. A second reading and public discussion was scheduled for April 20, 2017.

**MOWING BIDS REVIEW**

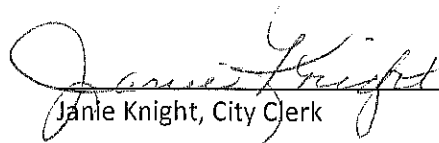
Council reviewed mowing bids received for mowing services for assigned city properties. Gorilla Lawn and Landscaping was awarded the bid at \$27.00 per hour. Motion to accept was heard from Mayor Brownsberger, and seconded by Commissioner Dierker. The following vote was recorded: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

**HANGAR 'G' LEASE MONETT REGIONAL AIRPORT**

Council approved a lease with Edwin Leon Allen for leasing of Hangar G at the Monett Regional Airport. The one year lease offered rental fees of \$750.00 per month for the first year, and increasing to \$1000 per month upon renewal. The lease stipulated a \$25.00 increase per month for the next five years. Motion was made by Mayor Brownsberger to approve the lease. Motion was seconded by Commissioner Dohmen. The following vote was recorded: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

Reports were given Department Heads in attendance.

Having 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, and Dohmen-yes.

  
Janie Knight, City Clerk