

April 20, 2017

The Monett City Council met in regular session, Thursday, April 20, 2017 at 9:30 a.m. in the Monett City Hall Council room at 217 5th Street, Monett, Missouri. Attendance was as follows: Mike Brownsberger-Mayor, Jerry Dierker and Al Dohmen-Commissioners, Dennis Pyle-City Administrator, Tom Jones-Fire Chief, Russ Balmas-Street Superintendent, Justin Beck-Golf Superintendent, George Daoud-Police Chief, Bonnie Witt-Schulte-911 Emergency Management Director, Andrew Eckhart of Anderson Engineering, Doug Hobson-Monett Historical Society, Murray Bishoff-Times Reporter, and Janie Knight-City Clerk.

The meeting was opened by Mayor Brownsberger. Minutes of previous meetings dated March 20, and April 11, 2017 were approved as written with a motion by 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 in the amount of \$1,404,958.16. Motion to approve payment was heard from Commissioner Dierker, and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

BILL 8513 CEMETERY COLUMBARIUM AND MAUSOLEUM REGULATIONS SECOND READING

Bill 8513 was presented for a second reading for an ordinance amending Section 145.020 of the city code establishing columbarium and mausoleum regulations. The floor was opened for public comment. No discussion was heard. Motion was made by Commissioner Dohmen to approve the bill. A second was heard from Commissioner Dierker, and 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 and became an ordinance of the City of Monett. Said bill was signed by the Mayor and attested to by the City Clerk.

BILL 8514 INTERNATIONAL CODES 2012 EDITIONS SECOND READING

Bill 8514 was presented for a second reading for an ordinance adopting the 2012 edition of the International Building Codes. Public discussion was held on the possible changes that the new codes would contain. Motion to approve Bill 8514 was heard from Commissioner Dierker and seconded by Commissioner Dohmen. 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 of Monett. Said bill was signed by the Mayor and attested to by the City Clerk.

BILL 8520 ELECTION RESULTS APRIL 4, 2017

Bill 8520 was presented for introduction and first reading for an ordinance declaring the election results of the sales tax election held April 4, 2017. The canvas of votes cast was presented for the election posing the imposition of a sales tax of one fourth of one percent to fund construction of an aquatic center for the City. The vote tally was yes=613 and no=190. The bill was read for a second reading and public discussion. Public discussion being ended, a motion was heard from Mayor Brownsberger to accept and approve the election results. A second was made by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes. Motion having been made and seconded, and the vote taken, the bill was duly adopted and became an ordinance of the City of Monett. Said bill was signed by the Mayor and attested to by the City Clerk.

BILL 8521 IMPOSING SALES TAX PARK IMPROVEMENTS AQUATIC CENTER

Bill 8521 was presented for introduction and first reading for an ordinance imposing a sales tax in the City of Monett, Missouri at the rate of one quarter of one percent for funding park improvements. The bill was then put up for a second reading. Public discussion was held on Bill 8521. No comments were heard. Motion to approve Bill 8521 was heard from Commissioner Dohmen, and a second was heard from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes. Motion having been made and seconded, and the vote taken, the bill was duly adopted and became an ordinance of the City. Bill was signed by the Mayor and attested to by the City Clerk.

TERM OF HISTORICAL SOCIETY LEASE FOR 705 EAST BROADWAY

The City Council accepted a termination letter from the Monett Historical Society, cancelling the lease for the city owned building located at 705 East Broadway. Doug Hobson, representative of the organization, thanked the City Council for their support to the Historical Society. Council accepted the letter with a motion from Mayor Brownsberger, and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8522 MARKSNELSON LLC PROFESSIONAL SERVICES

City Council approved a resolution 8522 authorizing an engagement letter between the City of Monett and MarksNelson, LLC for professional consulting services regarding economic development. The terms of the engagement letter were reviewed and discussed by Council. The resolution was approved with a motion from Mayor Brownsberger, and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

APPLICATION LAW ENFORMENT SUPPORT OFFICE PROGRAM

The City Council approved application for the Monett Police Department for law enforcement equipment acquisition through the Law Enforcement Support Office Program. Chief Daoud explained the availability of Department of Defense military items with no financial obligation. The application process was approved with a motion from Commissioner Dohmen. A second to the motion was heard from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8523 TRANSFER TO GENERAL RESERVE FUND

The City Council approved the transfer of \$300,000.00 from the General Fund to the General Reserve Fund. Dennis Pyle, City Administrator explained the details of the City's reserve policy and the transfer calculations. The resolution authorizing the transfer was passed with a motion by Mayor Brownsberger and a second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

April 20, 2017

page 3

Department heads in attendance gave monthly reports.

Motion to adjourn was made by Commissioner Dierker and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.


Jamie Knight, City Clerk