

June 20, 2017

The Monett City Council met in regular session, Tuesday, June 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-Commissioner, Al Dohmen-Commissioner, Dennis Pyle- City Administrator, Janie Knight-City Clerk, Russ Balmas-Street Superintendent, George Daoud-Police Chief, Murray Bishoff-Monett Times, Andrew Ekhart and Kevin Sprenkle with Anderson Engineering, and interested citizens, Darren Indovina, Thad Hood, Tom Brandt, and Ken Wrobleski.

Mayor Brownsberger opened the meeting, and the minutes of two previous sessions dated May 19 and June 1, 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, Dohmen-yes.

Monthly expense summary for the month of June was presented for approval. The total amount of claims was \$2,188,659.01. Motion to approve payment was heard from Commissioner Dierker and seconded by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

BILL 8524 EXCESSIVE NOISE ORDINANCE SECOND READING

Bill 8524 was presented for a second reading for an ordinance amending Chapter 215.2270 relating to excessive noise. The ordinance offered a more defined language for the prohibition of excessive noise, making the level of sound consistent with the permitted uses of the zoning district in which the sound emanated. The more defined ordinance would offer better resolution and application of law by the local police department. Motion was made by Commissioner Dohmen to approve the bill, a second was heard from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes. Motion having been and seconded, the bill was duly adopted and became an ordinance of the City. Said bill was signed by the Mayor and attested to by the City Clerk.

BILL 8526 RESTRICTED PARKING SECOND READING

Bill 8526 was presented for a second reading for an ordinance amending Title III, Schedule VII of the Monett City Code related to restricted parking. The ordinance called for the deletion of restricted parking on Third, Fourth, and Fifth Street between Front Street and Bond Street. The floor was opened for comment. Ken Wrobleski, was in attendance to address the council regarding parking on Second Street off Broadway, and the enforcement of the two-hour parking on Broadway. The ordinance did not address Second Street Parking, and Council consented to review the issue Mr. Wrobleski brought to their attention. Council then proceeded with addressing the ordinance at hand. Commissioner Dohmen made a motion to amend Bill 8526 to eliminate the two-hour parking restrictions on Third, Fourth and Fifth Streets south of Broadway to Front Street and keep the two-hour parking limit on those same streets north of Broadway to Bond Street. Second to the motion was offered from Commissioner Dierker. The following vote was taken on the amendment: Brownsberger-yes, Dierker-yes, Dohmen-yes. With the amendment to the Bill 8526, council consented to continue with the second reading and public comment on the bill at the July 20, 2017 meeting.

Bill 8527 TIF SERIES 2014 BONDS EARLY REDEMPTION

Bill 8527 was presented for a second reading for an ordinance accepting the recommendation of the TIF Commission regarding early redemption of TIF Series 2014 Bonds. Dennis Pyle explained the financial details of the redemption of \$200,000 of the Series 2014 Bonds January 1, 2018. The floor was opened for comment. With no objections, motion was made to accept the recommendation of the TIF Commission by Mayor Brownsberger, and a second 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 was duly adopted and became an ordinance of the City. Said bill was signed by the Mayor and attested to by the City Clerk.

BILL 8525 DISCLOSURE ORDINANCE FIRST/SECOND READING

Bill 8525 was presented for a first reading and introduction of an ordinance readopting the City's procedure to disclose potential conflicts of interest for certain officials. State mandated the adoption of the ordinance every two years. A second reading was initiated, and upon completion of the reading, floor was opened for comment. There was no discussion. A motion was made to approve by Commissioner Dohmen. A second was heard from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes. Motion having been and seconded, the bill was duly adopted and became an ordinance of the City. Said bill was signed by the Mayor and attested to by the City Clerk.

BILL 8536 YMCA SUBLEASE FIRST/SECOND READING

Bill 8536 was presented for introduction for an ordinance authorizing the execution of a sublease agreement between the Ozarks Regional YMCA and the City of Monett. The City had leased a parcel of land to the YMCA in 2008 for use as a building site, and the sublease allowed for a portion of that land to be leased back to the City. A second reading of the bill was completed, and discussion was held on the size of the parcel, terms of the lease, and the proposed use of the land for construction of an aquatic center. Motion was made by Commissioner Dierker to authorize the execution of the sublease. Second to the motion was made by Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes. Motion having been and seconded, the bill was duly adopted and became an ordinance of the City. Said bill was signed by the Mayor and attested to by the City Clerk.

RESOLUTION 8537 SPECIAL TAX LIEN 526 LOGAN

City Council reviewed special tax liens for property at 526 Logan, in consideration of the proposed construction of a house on the lot by Habitat for Humanity. The City had incurred costs for demolition and nuisance abatement at the location totaling \$6146.00. The City had been approached by Habitat for Humanity to possibly reduce the accumulated total of the tax liens against the property. Council consented to reduce the amount to \$2500.00, and release the liens to allow for a clear title for the Habitat for Humanity organization. Comment was made by the Council that it was not the City's practice to dismiss tax liens without one hundred percent payment, although the situation with Habitat for Humanity merited this consideration and decision. Motion was made by Mayor Brownsberger to alter the amount due to \$2500.00. Second to the motion was heard from Commissioner Dohmen. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8538 STEEL TECH OF THE OZARKS LEASE

Council approved the renewal of a two-year property lease with Steel Tech of the Ozarks for property located in the old Olympia Foundry Building south of Kelly Creek. The lease called for the continuation of the \$1100 per month rent for two years. Motion was heard from Commissioner Dohmen to approve the lease. A second to the motion was heard from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, and Dohmen-yes.

City Administrator, Dennis Pyle reported to Council on the donation of a MALS-lighting system at the Monett Regional Airport by Jack Henry and Associates. The lighting system had been purchased by Jack Henry and Associates for the Monett Regional Airport, and the company offered to donate that equipment to the City, for the payment of \$1.00 making it an asset of the City. Mr. Pyle wanted the company publicly recognized for their donation.

Department heads in attendance gave monthly reports.

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.



Jamie Knight, City Clerk