

JANUARY 19, 2018

The Monett City Council met in regular session, Friday, January 19, 2018 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, Russ Balmas-Public Works Superintendent, Georges Daoud-Police Chief, Wade Ennes-Building & Zoning Inspector, Allen Stockton-Water Foreman, Lisa Crawford-City Clerk, Amy Crouch-Deputy City Clerk, Kevin Sprenkle-Anderson Engineering and Murray Bishoff-reporter.

Mayor Brownsberger called the meeting to order, and the minutes of the previous session dated December 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 bills were approved for payment in the amount of \$1,668,104.50. Motion was made by Commissioner Dohmen to approve payment and a second was made by Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes, Dohmen-yes.

RESOLUTION 8571 CORPORATE RESOLUTION CERTIFICATION WITH EDWARD JONES

Resolution 8571 was passed by the City Council approving the signature change on the accounts for the City of Monett due to the retirement of past City Clerk, Janie Knight and the appointment of current City Clerk, Lisa Crawford. The resolution 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.

RESOLUTION 8572 AMENDING THE RENTAL FEE SCHEDULE FOR THE PARK CASINO FACILITY

Mayor Brownsberger stated the rental fees for the Casino had been revised with the completion of the new facility on July 19, 2013. Since that time, expenditures for the running and upkeep have exceeded the rental revenues, thus making it necessary to raise current fees with a new fee schedule to be implemented on April 1, 2018. All rental agreements already in place and those to be scheduled up to March 31, 2018, will be at the current rates as long as they are paid in full by March 31, 2018. Beginning April 1, 2018, the new rates will apply and any rental agreements that are in place for future dates that were not paid in full by March 31, 2018, will have the new rates apply. The resolution was passed with a motion from Commissioner Dohmen and second from Commissioner Dierker. The following vote was taken: Brownsberger-yes, Dierker-yes and Dohmen-yes.

RESOLUTION 8573 AMENDING CERTAIN TERMS OF THE SITE LEASE AGREEMENT BETWEEN THE CITY OF MONETT AND THE MONETT R-1 SCHOOL DISTRICT, DATED OCTOBER 2, 2017

Mayor Brownsberger stated this was an extension to the current lease agreement extending the date of termination to 11:59:59 a.m., March 31, 2018. The resolution 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.

Department Heads in attendance gave their monthly reports. 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.



Lisa Crawford, City Clerk