

CITY OF SCOTT CITY

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SPECIAL CITY COUNCIL MEETING

January 23, 2017

Call to Order: A special meeting of the City Council was held on Monday, January 23, 2017 at City Hall, 215 Chester Avenue. Mayor Cummins presided and called the meeting to order at 5:07 p.m. The following Council members were present: N. Brant, P. Brazel, M. Ellison, M. Koehler, D. McGregor, and R. Morse. Councilman Uhrhan arrived at 5:43 p.m. Councilman Schwartz was absent.

Prayer and Pledge of Allegiance: Prayer led by Public Works Director Whitworth. Mayor Cummins led the Pledge of Allegiance.

Approval of Agenda: Moved by Councilman Koehler to approve the agenda. Seconded by Councilman Brazel. Vote resulted in unanimous aye. Motion carried.

New Business:

Mayor Cummins and Public Works Director Whitworth went up to St. Charles County to look at the dump/snow plow truck that found for under \$40,000. The whole back end was rusted with paint over it and was not worth what they were asking. Found a few others but also was not in good shape for the money they were asking. Found a new 2017 Peter Built 2500 lb. snow plow-salty dog stainless steel salt bed, at Ft. Smith, Arkansas delivered here for \$145,000. Discussed what budgets have gone over and City Attorney Siebert will have a resolution ready for the next meeting to amend these line items. Mayor Cummins asked City Administrator when was the last time a new truck was purchased and was told in 1999, a used dump truck was given to the City in 1997 by the railroad for being allowed to dump bentonite at Public Works, and 3 used trucks were purchased from MoDOT about 10 years ago. Mayor Cummins talked to Ron Prat on fixing the snow plow truck that the rear end fell out and was told approximately \$4,000 with no guarantees on how long it would last. Councilman Brazel asked if there would be any savings waiting until the summer to purchase a truck and was told no. Mayor Cummins stated that we are looking for a dump truck that can be used. Councilman Brant stated that it would also be certified for guys to get their CDL's. Over-lament could be cut back until next year, need to see how well the first over-lament holds up.

Councilman Brazel made a motion to purchase the 2017 Peter Built 2500 lb. snow plow-salty dog stainless steel salt bed located in Ft. Smith, Arkansas delivered here for \$145,000 under emergency purchase because of other snow removal trucks not working and don't have time to bid out. Councilman Koehler seconded the motion with the vote resulting in 5 ayes, 1 nay (Ellison) and 2 absent (Schwartz & Uhrhan). Motion passed. Councilman Brant stated that if we had to order a truck it would take 2 months or more. City Administrator Eskew stated that we should have been purchasing so many vehicles a year. Mayor Cummins stated that he understood where Councilman Ellison was coming from, saving money, but we need to do something now in case of snow issues.


Closed Meeting: Moved by Councilman Koehler, seconded by Councilman Brazel to go into closed session at 5:44 p.m. under RSMO Section 610.021 (1) to discuss or deal with Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Roll call vote: Brant, aye; Brazel, aye; Ellison, aye; Koehler, aye; McGregor, aye; Morse, aye; and Uhrhan, aye. Motion carried.

Open Meeting: Moved by Councilman Brazel, seconded by Councilman Koehler to go into open session at 6:25 p.m. Roll call vote: Brant, aye; Brazel, aye; Ellison, aye; Koehler, aye; McGregor, aye; Morse, aye; and Uhrhan, aye. Motion carried.

No further business being presented, moved by Councilman Koehler, seconded by Councilwoman McGregor to adjourn at 6:28 p.m. Motion carried.

Attest:


Cindy Uhrhan, City Clerk


Ron Cummins, Mayor