

# CITY COUNCIL MEETING

July 15<sup>th</sup>, 2019

**Call to order:** A meeting of the Council was held on July 15<sup>th</sup>, 2019 in the Council Chambers located at City Hall, 215 Chester Ave. Mayor Norman Brant called the meeting to order at 7:00 PM. The following council members were present: Randy Morse, Heather Ingvalson, Tim Porch, Victor Phillips, Andrew Reinhart, Mike Rhymer and Gary Spinks.

**Absent:** Kenny Page

**Also, Present:** City Attorney, Frank Siebert; Chief of Police, Michael Culler; Parks Director, Skylar Cobb; Public Works Director, Dustin Whitworth; Interim Fire Chief, William Crump.

**Absent:** N/A

**Prayer and Pledge:** Prayer was led by Councilman/Pastor Randy Morse and Pledge was led by Mayor Norman Brant.

**Approval of Agenda:** Motion to approve agenda was made by Councilman Tim Porch; Seconded by Councilman Gary Spinks. All in favor; None opposed; Motion carried.

**Approval of Minutes:** from July 1<sup>st</sup>, 2019

Motion to approve minutes from July 1<sup>st</sup>, 2019 made by Councilman Randy Morse; Seconded by Councilman Gary Spinks. All in Favor: 7 Ayes; Motion carried.

**Approval of Bills:** Motion to approve bills in the amount of \$73,578.74 was made by Councilman Tim Porch; Seconded by Councilman Andrew Reinhart. All in favor; None opposed; Motion carried.

**Public Forum:** N/A

## **New Business:**

- Resolution #581: A resolution authorizing the City of Scott City to enter into an exchange with Scott County for K9 Unit. Scott County Sherriff Wes Drury was present and had a few changes he would like done before the Council pass this resolution. The dog has 2-3 years of service left. The K-9 dog will become an addition to the City's Police force. Councilman Tim Porch tabled resolution 581; seconded by Councilman Mike Rhymer. Motion carried.
- Attorney Frank Siebert has mailed out letters to the addresses along Roth Drive requesting annexation. He is waiting on replies from those addresses.
- County Collector, Mark Hensley let Mayor Norman Brant know that the County has approved to collect the City Tax Bills. The fee will be 2% (1% for the Collector and 1% for the County). Motion was made by Councilwoman Heather Ingvalson and seconded by Councilman Mike Rhymer to allow the County to collect taxes for the City. Motion passed with 6 ayes; 1 nay, Councilman Tim Porch.

### **Mayor's Report:**

- Appointment of 2 new members to Board of adjustments: Robert Foulk 4/2020, Chris Snider 7/2024. Karen Holloway's term won't be up until 10/2020. Holloway has several years of back taxes owed. Councilman Randy Morse motioned to appoint Robert Foulk and Chris Snider to the Board of Adjustments; seconded by Councilman Tim Porch Motion carried 6 ayes and 1 nay, Councilman Andrew Reinhart.
- Re-appointment of Mike Hensley 2/2023 to Planning and Zoning. Motion made by Councilman Tim Porch to reappoint Mike Hensley to Planning and Zoning; seconded by Councilman Mike Rhymer. Motion carried.
- The bicentennial is coming up and the Historical Society is composing a book. Any family wishing to submit a family history can do so. They are also asking for picture of all departments and the City Council to include in the bicentennial history book.
- Deputy City Collector, Alishia Van Winkle is conducting a Back to School Supplies Drive again this year. Drop off donations at City Hall.
- Councilman Randy Morse mentioned last meeting about getting a City Administrator hired. The town is running smooth the City employees and Mayor Norman Brant are keeping things going. The town is really coming together the parade Saturday for Collin welcome home and the support of the community to the Cornerstone Wesleyan Church. Mayor Norman Brant told the Council he will be running for Mayor again.

### **Department Reports:**

#### **Randy Morse, Admin/Finance:**

Hiring process for the City Administrator will begin in October. The Office Help and Department Heads have stepped it up.

#### **Police Chief, Mike Culler:**

- Thanked the Council for their patience with the K-9 unit and their support.
- Service Summary June 30<sup>th</sup> to July 14<sup>th</sup>: 372 service calls, 13 arrests, 2 traffic arrests, 2 ex parte violations, 4 arrest warrants, 2 disorderly conducts, 30 summonses (27 traffic and 3 Non-traffic), A counterfeit money case was broken. Detective, Cabiness has solved 4 cases.
- Police Chief Mike Culler asked how the ordinance committee was coming along with adding the rank of Captain?

#### **Victor Phillips, Police:**

- Where are we on the Humane Society? Councilman Mike Rhymer has been talking to Dr. Shively and they are trying to get pens ready. Humane Society has asked other towns to carry liability insurance. Councilman Mike Rhymer will visit with Shively again and report back. Councilman Tim Porch wants to look at other cities. Councilwoman, Heather Ingvalson asked how long do we keep the animals before taking them to the Humane Society? She was told 5 days.

#### **William Crump, Interim Fire Chief:**

- June 30<sup>th</sup> to July 14<sup>th</sup> the fire department has had 43 calls: 3 structure fires, 2 vehicle fires, etc.
- New Fire Chief, Trent August will take over by next the meeting.
- The fire trucks have some issues that need to be addressed. Council told Interim Chief, Crump to look into getting them fixed.
- Mayor Norman Brant thanked William Crump for the work he has put in during the absence of a Fire Chief.

**Kenny Page, Fire:**

Absent from meeting

**Skylar Cobb, Park Director:**

- Two weekends ago was the big ball tournament. 9 teams participated and volunteers manned the admission gates all weekend. The tournament showed a profit of \$5,177.00 (not including payroll and supplies used).
- Fall Ball begins August 24, 2019
- Pool hours will change to 1:00pm opening after August 1, 2019. Once school starts the pool will be open only on the weekends. The last day for the pool to be open is Labor Day.
- Ty Andrews is retiring and moving away. This is his last day of work.
- Looking at some projects to start in the Fall.

**Heather Ingvalson, Parks:**

Nothing to report.

**Dustin Whitworth, Public Works Director:**

- The pump came in today for the Water Plant. Pump #1 lost VFD (variable frequency drive) The part needed costs \$12,000.00. Whitworth will have both the VFD fixed and the new pump installed next Monday, July 22, 2019.
- Little River Drainage District hired a contractor to clean out the ditch next to Pavestone. No locates were obtained and they hit our 10" water main. Contractor in town for a line extension brought a large excavator and a small excavator to aid in the repairs of the 10" main. Director Whitworth handed out a bill for the repair of the main. Motion was made by Councilman Tim Porch to have Attorney Frank Siebert send a letter with the invoice to Little River Drainage District. Seconded by Councilman, Andrew Reinhart. Motion carried.
- During the last storm the generator at Police/Fire failed. Director Whitworth took upon himself to obtain three quotes to replace the generator with a Generac 100 KW unit. The bids came in at \$44,000.00 for the lowest bid. He also, asked the Council to consider a Generac 48 KW to power the Public Works Building. Councilwoman Heather Ingvalson motioned to emergency purchase the 100KW Generac generator for the Police/Fire building and send out for bids for a 48 KW generator for Public Works. Seconded by Councilman Gary Spinks. All in favor, motion carried. Public Works Director, Dustin Whitworth asked if they wanted a \$400.00 alarm in Police dispatch to warn when generator has something wrong with it. He was told to include this with the purchase of the generators.

Mayor Norman Brant, Chief Culler and Lt. Rutherford left the meeting at 8:15 pm and returned at 8:17pm.

- Councilman Randy Morse asked if the generator was turned into insurance? Not yet.
- Councilman Victor Phillips asked how the trash drop offs were going at the end of the month. Last drop off had 14 participants.
- The battery-operated streetlight will be installed on Dearborn St. soon.
- Waiting on Charter to install cameras at Cemetery.
- Smoking the sewers is waiting for the weather to dry out.

**Mike Rhymer, Public Works:**

Nothing to report

**Gary Spinks, Cemetery:**

Nothing to report

**Tim Porph, Ordinances:**

- Ordinance committee met and decided to mirror the Kirksville marijuana ordinance.
- Ordinance committee also discussed changing ranks of Lieutenant to Captain and creating Dispatch Supervisor. Attorney Frank Siebert will draw up an ordinance reflecting the changes. Lt. Larry Rutherford explained why the 2<sup>nd</sup> in command should be called Captain instead of Lieutenant.
- Chamber of Commerce had 40 in attendance at the kickoff meeting Monday. All are welcome to join the Chamber of Commerce even individuals.

**Andrew Reinhart, Planning and Zoning:**

- Councilman Andrew Reinhart asked about the Pavilion Grant. Mayor Norman Brant will check into this.

**Frank Siebert, City Attorney:**

Monty Keesee is done with the 1116 E Maple. Mr. Pobsts' attorney contacted Attorney Frank Siebert and he will have someone clean up the remainder of the lot.

**Closed Session:**

Motion to go into closed session was made by Councilman Mike Rhymer; Seconded by Councilman Andrew Reinhart. Roll Call Vote: R Morse (AYE), H. Ingvalson (AYE), T. Porph (AYE), V. Phillips (AYE), A. Reinhart (AYE), M. Rhymer (AYE), G. Spinks (AYE)

AYES 7: NAYS 0; Motion Carried.

AYES: 7 NAYS:0 Motion Carried. Went into closed session at 8:27 pm.

**Open Session:**

Motion to go into open session was made by Councilman Tim Porph; Seconded by Councilman Mike Rhymer  
ROLL CALL VOTE: R. Morse (AYE), T. Porph (AYE), V. Phillips (AYE), A Reinhart (AYE), M. Rhymer (AYE), G. Spinks (AYE), H. Ingvalson (AYE).

AYES: 7; NAYS 0; Motion Carried.

AYES:7 NAYS: 0 Motion Carried. Went into open session at 8:40 pm.

No further business being presented, moved by Councilman Mike Rhymer; Seconded by Councilman Tim Porph to adjourn at 8:42 pm. All in Favor; None Opposed; Motion Carried.

Attest:



Tina Blattel, Asst. City Clerk



Norman Brant, Mayor