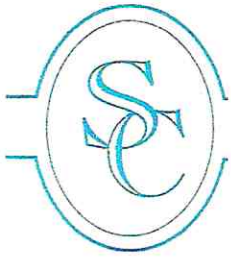


1.



CITY OF SCOTT CITY

COUNCIL MEETING

May 4th, 2020

215 Chester Ave. Scott City, MO 63780
573-264-2157 Fax: 573-264-4281

Please register for Council Meeting May 4th, 2020 on May 4th, 2020 7:00 PM CDT at:

Virtual Meeting Site * GoToWebinar
Call in @ 1 (562) 247-8321 Access Code: 991-625-379
Internet @ <https://attendee.gotowebinar.com/register/1483292169936924173>

Order of Business:

- As Missouri begins to recover from the COVID-19 pandemic, we as a city will be opening our doors for council meetings. All those in attendance must still maintain social distancing requirements and hygiene recommendations. We will still be offering for the next few meetings virtual attendance options. **Please see the registration information above if you chose to attend virtually instead of physically. Due to the six-foot regulations seating will be limited in the council chambers.
- Public may view meeting live via gotowebinar and register prior to meeting.
- Staff and members of Council that choose to attend the Virtual Meeting Site should log-in 5-10 minutes prior to the meeting start time. Please remember to enter your name for the recording of attendance.
- Members of the public may submit comments/questions up to 3:00 pm on the date of the scheduled council meeting to info@scottcitymo.org. Mayor will read questions/comments and Council will address accordingly. Citizens may attend meeting and sign-in prior to the start of meeting, which begins at 7:00 pm.

AGENDA:

A. ROLL CALL: Mayor Brant

Council Members: R. Morse, G. Spinks, T. Porch, H. Ingvalson, M. Rhymer,
K. Page, V. Phillips, R. Foulk

B. PRAYER:

C. PLEDGE OF ALLEGIANCE:

D. APPROVAL OF AGENDA:

E. APPROVAL OF MINUTES: April 20th, 2020

F. APPROVAL OF BILLS: To be paid May 6th, 2020

G. PUBLIC FORUM: Mayor Brant to read any submitted public comments/questions and Council to address accordingly. Questions may be submitted via the scottcitymo.org website under comments and emailed to info@scottcitymo.org. All questions may be submitted till 3:00pm the day of the scheduled council meeting or sign-in on sheet prior to the start of the meeting.

H. NEW BUSINESS:

- 1.) **Resolution: #595 and Contract** with JAC3 for demo of 508 Elmwood.
 - 2.) **Resolution: # 596 and Contract** with Paving Pros LLC for paving of City Streets.
 - 3.) **Bill # 1178 Ordinance # 1187:** An ordinance amending section 230.060 of the Scott City Code relating to removal of debris.
 - 4.) **Bill # 1179 Ordinance # 1188:** An ordinance amending section 215.060 of the Scott City Code relating to impoundment and violation notices.
-

I. MAYOR'S REPORT/APPOINTMENTS:

- 1.) Appointment of Brenda Moyers to Historical Society Board.
 - 2.) Request for closed meeting for personnel.
-

J. DEPARTMENT REPORTS: * Department Heads have submitted reports to council prior to meeting in written form. Department Heads will be present at the meeting if called upon per council discretion or Department Head has further pertinent information to share not addressed on written report. Reports.**

1. City Administrator-Michael Dudek
 - a. Randy Morse
2. Police Chief- Michael Culler
 - a. Victor Phillips
3. Fire Chief- Trent August
 - a. Kenny Page
4. Parks- Skylar Cobb
 - a. Heather Ingvalson
5. Public Works- Dustin Whitworth
 - a. Mike Rhymer
6. Cemetery- Gary Spinks
7. Ordinances- Tim Porch
8. Planning & Zoning- Robert Foulk

K. THIS MEETING OR A PORTION OF THIS MEETING WILL BE CLOSED. Notice given that the meeting or a portion thereof as indicated will be closed as provided in RSMO Section 610.021 (3). Reason provided on back of agenda.

L. 10 minute break to occur at 8:00 pm

M. NEXT MEETING: May 18th, 2020

N. MEETING ADJOURNED:

Posted on 5/01//2020 4:00 PM

By: Ashley Gentry, City Clerk/Michael Dudek, City Administrator

RSMO Section 610.021 When meetings and records are authorized to be closed

- ___ (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.
- ___ (2) To discuss or deal with the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.
- ★ ___ (3) Relating to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- ___ (4) The state militia or National Guard or any part thereof.
- ___ (5) Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment;
- ___ (6) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores;
- ___ (7) Testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again;
- ___ (8) Welfare cases of identifiable individuals;
- ___ (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;
- ___ (10) Software codes for electronic data processing and documentation thereof;
- ___ (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid;
- ___ (12) Sealed bids and related documents, until the bids are opened;
- ___ (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;
- ___ (14) Records which are protected from disclosure by law;
- ___ (15) Meetings and public records relating to scientific and technological innovations in which the owner has a proprietary interest;
- ___ (16) Records relating to municipal hotlines established for the reporting of abuse and wrongdoing;
- ___ (17) Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter;
- ___ (18) Operation guidelines and policies developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health.
- ___ (19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety.
- ___ (20) Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body.
- ___ (21) Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect the security of electronic transactions between a public governmental body and a person or entity doing business with a public governmental body.