



CITY OF SCOTT CITY

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CITY COUNCIL MEETING

September 4th, 2018

Call to order: A meeting of the Council was held on September 4th, 2018 in the Council Chambers located at City Hall, 215 Chester Ave. Mayor Brant called the meeting to order at 7:00 PM. The following council members were present: Gary Spinks, Mike Rhymer, Andrew Reinhart, Randy Morse Tim Porch, Heather Ingvalson and Pat Brazel.

ABSENT: Mike Ellison

Also present: City Attorney Representative; Rebecca Reed; Lieutenant, Michael Culler; Fire Chief, Jay Cassout and Parks Director, Skylar Cobb; Public Works Director, Dustin Whitworth, and Police Chief, David Leeman.

ABSENT: City Attorney, Frank Siebert

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

Approval of Agenda: Motion to approve agenda was made by Councilman Mike Rhymer: Seconded by Councilwoman Heather Ingvalson. All in favor; None Opposed; Motion Carried.

Approval of Minutes: from August 20th, 2018 Minutes. Motion to approve minutes was made by Councilman Andrew Reinhart; Seconded by Councilman Mike Rhymer. All in favor; None Opposed (Tim Porch & Heather Ingvalson abstained as they were absent); Motion Carried

Approval of Bills: Motion to approve bills was made by Councilman Tim Porch; Seconded by Councilman Mike Rhymer. All in favor; None Opposed; Motion Carried.

Public Forum:

James Dolan: To discuss moving existing trailer and then build a pole barn around the trailer.

- This is a legal matter and needs to be discussed and worked with Attorney Frank Siebert. Attorney Rebecca Reed confirmed this.
- Mayor Norman Brant stated that he would also get with Rob Hodo and call Mr. Dolan for further discussion.
- This matter has never been addressed before and would need legal ramifications and ordinances in place for the project to possibly occur.

New Business:

1.) **Bill #1123 Ordinance #1132:** an ordinance authorizing stop signs on the intersection of Harvard and Oxford and Country Club and Azalea court.

Motion for first reading of Bill #1123 Ordinance # 1132 was made by Councilman Mike Rhymer: Motion for second reading was made by Councilman Pat Brazel.

Motion to accept Bill #1123 Ordinance # 1132 was made by Councilman Randy Morse: Seconded by Councilman Mike Rhymer.

Roll Call Vote: Randy Morse-AYE; Gary Spinks-AYE; Andrew Reinhart-AYE; Mike Rhymer-AYE; Pat Brazel-AYE; Heather Ingvalson-AYE; Tim Porch-AYE.

AYES: 7 NYES: 0 Motion Carried.

2.) **Resolution 567:** A resolution authorizing contract with Stanley, Dimberger, Hopper and Associates to perform yearly audit.

Motion to accept Resolution #567 was made by Councilman Tim Porch; Seconded by Councilwoman Heather Ingvalson:

All in favor; None Opposed; Motion Carried.

3.) Proceed with getting bids for the Wheeler Drive project.

Motion to proceed with bids was made by Councilman Pat Brazel; Seconded by Councilman Tim Porch.

All in favor; None Opposed; Motion Carried.

Mayor's Report: Address council regarding city matters.

- Permission of council to have a shredding company come in and dispose of old court documents, police documents, city hall documents, etc.
Motion to allow shredding company to come in was unanimously voted as "AYE" by Council.
- \$9,557.16 is the Casino Funds that were awarded to the City this year. Council voted unanimously that these funds be used as a match for the grant of the Pavilion or Ball Park Concession.
- Mayor Brant is also working on another grant that will award us 15% to 35% towards the purchase of a fleet vehicle for the city.

Department Reports:

David Leeman; Chief of Police:

- Nothing to report

Mike Ellison, Police:

- ABSENT.

Jay Cassout, Fire Chief:

- Good news rescue tools have been ordered, bad news is that it will take 6-8 weeks for delivery.
- September is disaster preparedness month
- October the 18th is the "Great American Shakeout". This will be a national earthquake drill and time is to be announced for the drill. Everyone is to get to their safe spot and be prepared in the case that an actual Earthquake would occur.
- Southeast Missouri Food Bank has pallets of water we can have to store for emergency purposes. Each pallet holds roughly 1000 bottles. The shelf-life is estimated at 1-2 years and needs to stay at room temperature. They can also supply us MRE's which will be available shortly.
- Councilman Tim Porch suggested we could use part of the Food pantry if they approved to store the supplies.

Pat Brazel, Fire Department:

- Nothing to Report.

Skylar Cobb, Parks Director:

- Personally wanted to thank the Police Department for their help during the Summerfest.
- Thanked Council for the new paving that was performed at the Ball Park.
- August 25, 2018 was the first day for fall ball and it went extremely well. The weekend of September 8th-9th, 2018 starts the second day of fall ball and will then run for 5 weeks in a row.
- September 15, 2018 is "Eric Uhrhan Day."
- Labor Day weekend was the last open days for the pool. The Fire Department used the pool for water rescue training on Tuesday, September 4th and will be drained and closed officially on Wednesday, September 5th, 2018.
- Summerfest was a break-even cost event. It was a very good community event and brought many people to the area.

Heather Ingvalson, Parks:

- Water bill increase concerns. Heather addressed council with information Tina Blattel obtained regarding the surrounding areas charges for water and it determined that we still offer the lowest water rates and will help us in answering the concerns of the citizens on the raise in cost we implemented last month.

Dustin Whitworth, Public Works Director:

- Employee David Gore performed his last day with the City on Tuesday, September 4th, 2018.
- Mayor Norman Brant stated Rich Cochran of Waters Engineering and Dustin Whitworth need to make minor changes to the Roth Drive project currently being performed.
- Storm lines being completed in ILLMO.
- We continue to mow state property by Public Works building. Need to meet with State and show hours we have completed regarding mowing.

Mike Rhymer, Public Works:

- Drop off on Warner and Mulberry to be addressed by Dustin Whitworth.

Randy Morse, Admin/Finance:

- Meeting with Administration/Finance Committee to begin City Administrator pre-interviewing process.

Gary Spinks, Cemetery:

- SKIPP to use shed for supplies.

Tim Porch, Ordinances:

- Wanted to thank Randy for doing a great job with the City Administrator hiring process.
- September 11, 2018 meeting with Ordinance Committee regarding ordinance changes. Ordinances to be discussed include vehicle trade-in, demos, etc.

Andrew Reinhart, Planning and Zoning:

- Nothing to report.

No further business being presented, moved by Councilman Pat Brazel; Seconded by Councilwoman Heather Ingvalson to adjourn at 7:50 p.m. All in Favor; None Opposed. Motion carried.

Attest:



Michael Dudek, City Clerk



Norman Brant, Mayor