

**SAVANNAH CITY COUNCIL
MONDAY, APRIL 21, 2014 7 P.M.
PROCEEDINGS REGULAR SESSION
CLASBEY CENTER – COUNCIL CHAMBERS**

Mayor Connie George presiding.

Pledge of Allegiance was recited.

Council members present: Don Dillman, Greg Wilson, John Parker and Joy Thompson. Mayor Connie George, City Administrator Bruce Lundy, City Attorney Emily Bauman, Chief of Police David Vincent and City Clerk/Treasurer Beth Kar were also present. The meeting notice was posted at City Hall April, 18, 2014. The meeting was audio recorded.

Approve Agenda – Don Dillman motioned to approve the agenda as posited. Joy Thompson seconded. Motion carried on 4 yes votes.

Minutes – April 7, 2014 – Greg Wilson motioned to approve the minutes. John Parker seconded. Motion carried on 4 yes votes

Public Testimony:

Troop 60 Boys scouts: Gage Richey, Landon Butcher, Bronson Frieling, Garrett Jackson, Gabe Hummer Josh Hummer and Scout Master Rod Hummer were present. They are working on their merit batches.

Deffenbaugh -- John Blessing, Community Relations Manager of Deffenbaugh and Tony Roach, Operations Manager, were present to talk about the changes including separate recycling and trash pickups. Deffenbaugh will also be delivering a recycle and a trash tote to all residents. They provided Council a copy of the informative ad that will be running in the newspaper for the next three weeks. It is also on the City's website and Facebook page. The trash will continue to be picked up on Fridays. Recycling will be on Thursdays. Deffenbaugh will deliver recycle totes this week until all residents receive the totes. If apartments have commercial containers, then that is what the residents will use. For new residents or to replace damaged carts, people should contact Deffenbaugh. Deffenbaugh prefers trash bags in the trash containers but loose items in the recycling totes. Joy Thompson wondered how we could create an incentive to get people to recycle more. A lot of educational materials are on Deffenbaugh's website. John Parker asked about shredded paper. Deffenbaugh will take it on a small basis in bags. Tony Roach said that getting people to recycle is almost like the campaign for wearing your seatbelt. It needs to be shown that this is the thing to do. Deffenbaugh will provide reports to the City on tonnage for recycling collected. John Parker asked if recycling needs put out each week. No, it can be saved up and put out less often.

BILLS FOR CONSIDERATION:

Bill 2014-14 Approving Election Results was read for the first and second readings.

ORDINANCE NO. 2641

This ordinance approves the April 8, 2014 election results. Greg Wilson motioned to adopt ordinance no. 2641. Don Dillman seconded. Vote: Dillman: aye; Wilson: aye; Parker: aye; Thompson: aye. Motion carried.

Second Public Testimony – None.

ADJOURNMENT -- Adjourn Sine Die

Joy Thompson motioned to adjourn sine die. Greg Wilson seconded. Motion carried on 4 yes votes.

NEW SESSION

City Clerk Beth Kar provided the Oath of Office to newly elected officials:

Don Dillman – East Ward Alderman
Joy Thompson – West Ward Alderman

Mayor Connie George called the meeting to order.

ELECTIONS AND APPOINTMENTS:

Elect Council President – Joy Thompson motioned to re-elect John Parker as Council president. Don Dillman seconded. Motion carried on 3 yes votes; 1 abstain: Parker.

Appointments: Planning & Zoning Commission – John Parker; Andrew County Extension Council – Joy Thompson; Golf Committee – Greg Wilson; Park Board – Joy Thompson (has church some nights so asked Don Dillman to be her backup person); Nuisance Committee – all of Council/Mayor will handle; Tree Board – Don Dillman; Mo-Kan – Don Dillman; MPO – Don Dillman; Region D – Don Dillman. John Parker motioned to approve all the appointments. Greg Wilson seconded. Motion carried on 4 yes votes.

City Administrator Report

City Administrator Bruce Lundy reported:

1. **State Auditor Follow up.** The State Auditor will be back in town on April 24th at 10:30am to go over the City's updated responses. It will be a closed meeting at the Clasbey Center. Mark Christopher asked if the Golf and Park departments could be at the meeting for their sections of the audit.
2. **Nuisance Violations.** Lundy mailed out twelve nuisance violations; most of which have made some attempt to comply. Lundy has not had an opportunity to issue summons to the few that have not complied but will continue to see what happens if needed issue additional summons. He provided a list of nuisance violations. Another batch of letters will be going out.
3. **MIRMA Training.** City Clerk Beth Kar, Deputy City Clerk Brooke Bell, City Attorney Emily Bauman and Lundy were in Albany April 15th for a human resources training. The City

received MIRMA credits for attending. The class instructor was an attorney who spoke about employment practices, including discrimination, harassment, Family Medical Leave Act, Disabilities, wage & hour, employee handbooks, and the sunshine law.

4. **Arbor Day Tree Planting.** This year the Arbor Day tree planting will take place Friday May 2nd from 12:15 at Messick Park. He spoke with Gary Swanson and the Minnie Cline 4th grade teachers and coordinated the event. Parks Manager Donnie Knorr will get the trees picked out and the holes dug for planting the trees. Council is invited to attend. Memorial trees will be planted in memory of Donnie's brother, Jim Knorr, and Tree Committee member, Ted Estep.

5. **Annual City County Cook Out.** The lunch is scheduled for May 5th at Noon. This year it will be on the Courthouse Lawn where there will be some shade. May 5th thru the 9th is Missouri Local Government Week.

6. **Alarm system.** Lundy contacted Dennis at Haug radio regarding the alarm system at the Golf Course. The line traces through Mobile Page to Midwest Alarm for notification. He is familiar with Midwest Alarm. Tom Davis from Midwest quoted \$250 installation fee and \$25 per month monitoring and maintenance. Davis will check out the system at the course on Monday. If the security price turns out to be a good deal, it would be a possibility for City Hall too. He contacted security company, ADT, and requested a quote but no one has called back. Tom Davis said he had never heard of the security company or alarm. He can use the existing equipment and will information on security for City Hall. John Parker asked about upgrading the recording systems. Davis thought the existing system could be repaired fine. Council agreed to go ahead and have the system fixed if the quote is reasonable.

7. **East Main Street Project.** Lundy spoke with Gary from MOKAN, Bob Burnett from Snyder and Associates, and Travis Hoggatt about this project. \$19,000 for Snyder and Associates' services can be reimbursed through CDBG grant money. The City supplies the invoices and Gary will send them in for reimbursement. The two private organizations involved in the East main Street Project (EBR and NORTHWEST ADDITIONS) were under contract to pay \$77,800 of the costs. They have about \$15,000 remaining. Lundy sent them a letter requesting payment for the remaining amount.

Items remaining to finish the project -- Hoggatt have to put in a piece of guardrail, and install the sewer line across the creek with concrete pillars. The sewer line pipe has to be custom-made. It has been ordered. Hoggatt has agreed to level out the dirt and have the old concrete pipes hauled away. The City believed the County was going to place rip rap rock in the creek (rock check dams) to slow the flow of the water. The City is supposed to fill it in along the street, curbs, and property and then seed the area. Joy Thompson thought something should prevent people from going into the field. Lundy suggested putting up a guardrail. Director of Public works Kenny Lance mentioned that limits access to their field but he may have some old guardrail.

8. **Deffenbaugh.** Representatives from Deffenbaugh will be here at this council meeting to discuss their plans.

9. **Certifications. Inspector** -- Inspector Mike Malhiwsky passed his International Code Council exam (plumbing section) last week. He is doing a great job. Need a motion to increase his pay the \$1000 raise for receiving that certification. Lundy will be doing his six month evaluation for our next meeting. Joy Thompson motioned to increase Malhiwsky's pay for earning his certification. Greg Wilson seconded. Motion carried on 4 yes votes.

Police -- Officer Philip Dalsing attended training class and passed his Three Gun Fire Arm Instructor certification. He can now train the rest of the officers. John Parker motioned to give Dalsing the \$1,000 for certification. Greg Wilson seconded. Motion carried on 4 yes votes. Don Dillman asked if he has to requalify for a license each year. Chief Vincent will check.

10. **Codification.** Council was provided the proposal for internet access to the City Code. The City already has the existing contract with Sullivan/General Code for codification. City Attorney Emily Bauman, City Clerk Beth Kar, Deputy City Clerk Brooke Bell and Lundy reviewed the three options. Our preference is the second level e-Code Standard because it includes the option to add notes and have the whole code as a searchable eBook. The notes and access can be limited through userid and passwords. The highest level is nice but would take a lot of time to load in the additional documents for searching. The City probably does not have the staff to make it worth our while and money. Need a motion to approve. Greg Wilson motioned to approve the Standard version. Don Dillman seconded. Motion carried on 4 yes votes.

11. **Storm Sirens.** Steve with Outdoor Warning was in town two weeks ago and put the new parts in the Minnie Cline Storm Siren and tested with the chimes sound. Now all the alarms are functioning properly. Official Sirens Test date is the May 25th at 11 a.m. It will be the siren tone, not the chimes. John Parker asked if before the siren test, they can use the verbal option and announce that it is only a test.

12. **Golf Committee.** The Committee wants to remove the \$50 off for the extra water fee. It will require an ordinance to remove the fee since it was set by an ordinance.

Greg Wilson motioned to approve the City Administrator report. John Parker seconded. Motion carried on 4 yes votes.

Treasurer's Report & 6-month financial statement – City Clerk Beth Kar presented the March 31, 2014 financial statements. The 6th Month Statement will run in this week's Savannah Reporter. Don Dillman motioned to approve the Treasurer's report and 6th Month financial statement. Greg Wilson seconded. Motion carried on 4 yes votes.

City Administrator Bruce Lundy added that the solar company, Brightergy, was doing an audit on lighting. Brightergy will be back in a few meetings to provide an update on solar panels. Representatives from Missouri American want to speak to Council about acquiring the City's water plant. Don Dillman asked if they would be interested in buying City water. Council agreed to have Missouri American come and speak at the May 19th meeting.

Third Public Testimony – None.

ELECTED OFFICIALS REPORTS

Mayor's report – Mayor Connie George reported she attended the Special Olympics at the Middle School. There were 150 kids and 100 volunteers. It was wonderful.

Council Discussion

John Parker welcomed Don Dillman and Joy Thompson back to Council.

Joy Thompson attended the Park Board meeting. She described some of the activities. This fall there will be a dedication wall. The Park Board has special committees. The pool will have a special night. The parks had looked at the option of movies in the park but will not be holding them because of the copyright costs. They may look at bands or special music.

Adjournment

No further business to discuss. Council adjourned at 8:02 p.m. on a motion by Greg Wilson and seconded by Joy Thompson. Motion carried on 4 yes votes.

Connie George, Mayor

ATTEST: _____
Beth Kar, City Clerk