

**SAVANNAH CITY COUNCIL
REGULAR SESSION PROCEEDINGS
TUESDAY, AUGUST 12, 2014 7 P.M.
CLASBEY CENTER – COUNCIL CHAMBERS**

Mayor Connie George presiding.

Pledge of Allegiance was recited.

Council members present: Don Dillman, John Parker and Joy Thompson. Greg Wilson was absent. Mayor Connie George, City Administrator Bruce Lundy, City Attorney Emily Bauman, Chief of Police David Vincent, Director of Public Works Kenny Lance, Fire Chief Tommy George and City Clerk/Treasurer Beth Kar were also present. The meeting notice was posted at City Hall on August 6, 2014. The meeting was audio recorded.

Approve Agenda – Joy Thompson motioned to amend the agenda and move the Clasbey Center proposals before the City Administrator’s report and to approve the agenda as amended. John Parker seconded. Motion carried on 3 yes votes.

Minutes – July 21, 2014 – John Parker motioned to approve the minutes of July 21, 2014. Don Dillman seconded. Motion carried on 3 yes votes.

Public Testimony -- Chief of Police David Vincent received notification that the City of Savannah earned the status as the #2 safest city in the state of Missouri. Joy Thompson would like a plaque showing the number #2 status. John Parker motioned to follow up with Thompson’s suggestion for a plaque at City Hall. Don Dillman seconded. Motion carried on 3 yes votes.

Clasbey Proposals -- Dr. Becky Wells is a local chiropractor. She has been working out of her home for the last 18 months. She proposed to use part of the two Clasbey rooms. For HIPPA and other privacy laws, she would have to be able to have closed-off rooms. She would need at least two, and suggested to go ahead and build three or four treatment rooms so there would be room for growth. She would not need a separate restroom for patients. She would use the external door as the entrance so patients would not have to go through the whole building. She is interested in a long term lease. John Parker would like the lease agreement to include a possibility of rate increases. She will provide her own furniture. The room needs painted and the dance floor removed. The agreement will be need to be an ordinance. She would like to open in October. John Parker motioned to accept Well’s proposal, to create the necessary contract paperwork and to approve the construction. Don Dillman seconded. Motion carried on 3 yes votes. She will develop a floor plan and the City will look at the possibility of adding a sink. City Administrator Bruce Lundy was not sure if a drain was accessible in order to put in a sink. The handicap parking will need repainted in the parking lot. She is open 6 days a week. If school is cancelled; she is cancelled.

City Administrator’s Report -- City Administrator Bruce Lundy reported:

1. **Park Board Changes.** Zach Schulenberg & Jesie Philips resigned from the Park Board. The Board would like to bring on Brennan Lehman to fill one of the vacancies. Don Dillman motioned to accept the resignations and approve the appointment of Brennan Lehman. John Parker seconded. Motion carried on 3 yes votes.

2. **Passing of Donald Hegeman.** Dan Hegeman's father passed away August 3rd. Dan has been a friend of many and our thoughts are with him and his family. Lundy had a card for everyone to sign.
3. **MIRMA Conference.** City Clerk Beth Kar, City Attorney Emily Bauman, and Lundy attended the MIRMA Conference last week. MIRMA has contracted with a Nurse Helpline. First Nurse is a call-in service staffed by registered nurses. When someone is injured or involved in an accident the employee calls the Nurse Line and explain the incident or injury. The nurse will help determine the next action: go the E.R. or the Clinic right away or if the person can wait and how soon treatment is needed. MIRMA awarded Savannah's police department the 100% certificate for police completing the online training.
4. **Lighting Audit.** Brightergy and Case Electric both contacted the City about doing an Energy Audit based on the lighting fixtures in all of the City Buildings. They each went to all the City Buildings, looked at the lighting systems and created an estimate of how many hours a day lights are on. Brightergy provided their results last week. Lundy called and spoke to Luke Case who will have something put together shortly. Both companies will be on the August 18th agenda to explain how changing the lighting over to L.E.D will save money. John Parker reported that the school went through a similar process a few years ago and it would be good to talk to Superintendent Dr. Brax at the School District.
5. **Clasbey Rental Proposals.** The second potential renter pulled out. The remaining proposal was discussed earlier in the meeting.
6. **City Code on Web Site.** The city code is now available on the City of Savannah Web site. The code can be searched, printed, and or e-mailed from the web page.
7. **Sewer Inflow & Infiltration.** Wastewater Superintendent Jason Long, Building Inspector Mike Malhiwsky, and Lundy have been planning a strategy to address some of the I&I (Inflow and Infiltration) issues from the 2002 smoke testing study. Several of the findings were taken care of but there are still some that can be addressed to reduce the amount of stormwater in the sewer system. The City will use the new sewer camera and smoke test map to revisit these manholes and sewer lines. A schedule will be set up to identify and repair the problems.
8. **Chamber Lunch.** Lundy attended the Chamber of Commerce Lunch on Wednesday at the First Baptist Church. He relayed the information that Council had approved their request to block off some streets for the Fall Festival following the October 17th Homecoming Parade. Also in attendance was Doctor Francisco Aleman who will be taking over at the Savannah Med Clinic and Kelli Morris who will be taking over for Annette Weeks at N.W. MO Enterprise Facilitation.
9. **Public Works.** The Public Works crews led by Director of Public Works Kenny Lance have been extra busy. They tore out the bad asphalt in Clasbey Center parking lot near the dumpster and replaced it. The question remains of what to do with the dumpster? It would be better not to put it at the far end of the Clasbey Center so the asphalt would be torn up again by the heavy trash trucks. Council discussed different options. It could be put over by the golf maintenance shed.

10. **Clasbey.** There is still the wood floor in the former dance studio. It will be a big job to remove. Building Inspector Mike Malhiwsky is willing to take out the floor on his own time if he could have the plywood. Council discussed if that was possible due to liability and other issues. City Attorney Emily Bauman will look into it.

11. **Wages.** The part time help at the Cemetery makes \$8/hour. He would like to raise that amount. Pay rates will be discussed at budget time.

Don Dillman motioned to approve the City Administrator's report. Joy Thompson seconded. Motion carried on 3 yes votes.

City Attorney's Report – She said everything that she had would be in the Executive Session.

Second Public Testimony: None.

ELECTED OFFICIALS REPORTS

Mayor's report – Mayor Connie George reported she and John Parker attended the celebration at the Parks. Friday she delivers a proclamation at the Medclinic.

Council Discussion

Joy Thompson reported that on 104 W. William the recycling was not picked up again. It appeared theirs and their neighbors' recycling was thrown into the trash truck. Tomorrow is the meeting at the Methodist Church on 1 to 2 on health issues.

EXECUTIVE SESSION 610.021(1) (3) LITIGATION, PERSONNEL – Joy Thompson motioned to go into closed session for personnel and litigation 610.021(1) (3). Don Dillman seconded. Vote: Dillman: aye; Parker: aye; Thompson: aye; Wilson: absent. Motion carried.

During Closed Session, Don Dillman motioned to terminate Clint Messner based on inability to perform his job functions. John Parker seconded. Vote: Dillman: aye; Parker: aye; Thompson: aye; Wilson: absent. Motion carried.

Joy Thompson motioned to go back into Open Session. John Parker seconded. Motion carried on 3 ayes.

ADJOURNMENT -- No further business to discuss. Council adjourned at 8:30 p.m. on a motion by Joy Thompson and seconded by Don Dillman. Motion carried on 3 yes votes.

Connie George, Mayor

ATTEST: _____
Beth Kar, City Clerk