

SAVANNAH CITY COUNCIL
MONDAY, AUGUST 3, 2015
CLASBEY CENTER – COUNCIL CHAMBERS
7:00 P.M.

Mayor Connie George presiding.

Pledge of Allegiance was recited.

Council members present: Don Dillman, John Parker, Kenny Maxwell, and Joy Thompson. Mayor Connie George, City Administrator Bruce Lundy, Chief of Police David Vincent and City Clerk/ Treasurer Beth Kar were present. The meeting was audio recorded. The meeting notice was posted at City Hall on July 31, 2015.

Approval of Agenda -- Joy Thompson motioned to approve the agenda as posted. John Parker seconded. Motion carried on 4 yes votes.

Minutes – July 20, 2015 -- Don Dillman motioned to approve the minutes. Kenny Maxwell seconded. Motion carried on 4 yes votes.

Public Testimony -- Jane Leslie asked for her preschool business to connect to the City's sewer system. She is already a water customer with the City. Don Dillman motioned to allow Leslie to connect. Joy Thompson seconded. Motion carried on 4 yes votes. Director of Public Works Kenny Lance described that the problem is that there is not a close sewer line to connect to. The Senior Center and Tiny Tots preschool will need to get easements and run a line to the City's sewer system. The question was raised, will there be other possible customers who are outside the City limits that may want to connect to the sewer line? Should they be looking as a group to connect? If there may be a closer connection in the future, Leslie may want to wait to connect.

City Administrator's report -- City Administrator Bruce Lundy reported:

Little Tots School – Jane Leslie is the owner of the preschool on E Hwy. They are having septic tank problems similar to the Senior Center and would like to hook to the City sewer. She contacted Linda Lambright at the Senior Center to see what steps they have taken.

Deffenbaugh Trash -- Mayor Connie George and he spoke to John Blessing at Deffenbaugh. They explained the problems with missed pickups. Blessing said he would have a supervisor follow the trucks. Blessing explained that they have a new mapping system in the trucks that tell the drivers where to go and they apparently don't have the entire route loaded in yet. He provided assurance that they are working on it and will get it fixed. He also agreed to come to speak to Council but he can't until the August 17th meeting. After that conversation the Deffenbaugh supervisor came to City Hall three or four times Thursday and Friday checking in and seeing if they had missed any pickups.

Cemetery -- The wastewater and street crews both took time to help at the Cemetery maintenance this last week. Hopefully the grass will slow down in growing with this heat.

CDBG -- Tom Bliss from Mo-Kan received a telephone call from Andy Papen at CDBG in Jefferson City; he said that HUD auditors would like to review the Price and Cedar streets files from 2011. He added they will focus on procurement and contracting. From the conversation this is NOT based on performance, instead it is a reaction to mismanagement of CDBG funds along the East Coast following Hurricane Sandy. He thought they would be around sometime in September to look at the files.

MRWA Training -- Just a reminder the Missouri Rural Water training is coming up Saturday August 8th here at the Clasbey Center from 9:00AM to 4:00pm. John Parker and Don Dillman are signed up.

MIRMA Training – Deputy City Clerk Brooke Bell and Lundy spent last week at MIRMA Training. They covered a lot of topics: Claims and Coverage, Risk Transfer, Assessments, Cyber Coverage, workplace substance abuse, MIRMA’s Health Insurance Program, Drone Technology, Inspection testing and maintenance of fire protection systems, and MIRMA University. It is good to go to these types of trainings as they are given to help keep us from having Claims.

MDNR -- Two representatives from Missouri Department of Natural Resources (DNR) were in town last Monday to meet with Mayor Connie George, Wastewater Superintendent Jason Long and Lundy. The City was awarded \$50,000 in grant funds for the Small Community Engineering Assistance Program (SCEAP) to address Inflow and Infiltration and other issues that are causing problems in the southern part of the City. DNR gave the engineers, TREKK, the go ahead to proceed. No start date yet.

John Parker motioned to approve the City Administrator’s report. Kenny Maxwell seconded. Motion carried on 4 yes votes.

City Attorney’s report -- City Attorney Emily Bauman reported she talked to attorney Nancy Blake on the TIF process. Bauman is also working on: 1) expediting the trailer nonconforming process and 2) getting familiar with the lien process. The Reconnect fee ordinance will be on the next meeting. Phil Rogers from Andrew County asked about setting up a meeting on TIF. John Parker asked what if all the tax entities are against setting up a TIF. The tax entities will meet to discuss a possible TIF. Don Dillman motioned to approve the report. Joy Thompson seconded. Motion carried on 4 yes votes.

BILLS FOR CONSIDERATION:

Bill 2015-13 Amend Vacated Alley Ordinance No. 1724 was read for first and second readings.

ORDINANCE: 2672

This ordinance corrects ordinance no. 1724 distance from 12 to 20 feet to reflect the vacated alley’s actual distance. John Parker motioned to approve ordinance no. 2672. Joy Thompson seconded. Vote: Dillman: aye; Maxwell: aye; Parker: aye; Thompson: aye. Motion carried.

Second Public Testimony: None.

ELECTED OFFICIALS DISCUSSION

Mayor's Report -- Mayor Connie George attended several meetings. She did not receive any calls on trash pickups.

Council Members Discussion

Joy Thompson mentioned Deffenbaugh picked up her recycling but left it in her mother's driveway. She asked about paint on the road or something to help traffic with golf carts next to the golf course.

John Parker asked if the Chamber car show on the 15th needed Council permission to block off the streets. Council did not end up meeting when Chamber made the request so City Administrator Bruce Lundy approved the streets being blocked off.

Don Dillman attended the Mo-Kan meeting. Money is available through Homeland Security for maintaining vehicles such as for the police department.

Adjournment

No further business to discuss. Council adjourned at 7:25 p.m. on a motion by Joy Thompson and seconded by Kenny Maxwell. Motion carried on 4 yes votes.

Connie George, Mayor

ATTEST: _____
Beth Kar, City Clerk