

CITY COUNCIL
PALMYRA, MISSOURI

January 12, 2017

The Palmyra City Council met on the above date in city hall at 7:00 p.m. with Mayor Loren Graham presiding and opening the meeting with the Pledge of Allegiance. The following council members answered roll call: Andrew Salsman, Josh Smith, Pam Behring, Ken Sheputis, Jeff Merkel and Nathan Miller. Also present was Eddie Bogue, Jayson Heberlein, Eric Shangraw, Ed Husar and Mark Cheffey.

A motion was made by Council Member Merkel and seconded by Council Member Miller to approve the consent agenda as presented. The roll call vote was as follows: Ayes: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried. The consent agenda consisted of the following:

- a. Approval of the December 15th minutes
- b. Bills for Approval.

The council briefly reviewed the list of long term projects.

A motion was made by Council Member Sheputis and seconded by Council Member Merkel to authorize the Mayor and City Clerk to execute a Quit Claim Deed transferring ownership of the property known as 210 South Main and 212 South Main to the Marion County Library District. The roll call vote was as follows: Ayes: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

The council discussed a proposed utility vehicle ordinance. Council Member Behring will contact City Attorney Chase Hickman with revisions prior to the first reading.

A special city council meeting was set for February 15, 2017, at 7:00 p.m. to begin the process of implementing a bid packet for the solid waste/curbside recycling contract. The goal is to have the bids due in April and award the contract in May for a September 1, 2017, beginning date. Mr. Heberlein and Mr. Shangraw exited the meeting at 7:17 p.m.

The Building Commission will be meeting to view/discuss the safety of the buildings in the 100, 200, 300 and 400 Blocks of South Main.

Council Member Salsman reported on a meeting the Street & Alley Committee had with MoDOT concerning the culvert on North Main.

Council Member Sheputis reported on a Police Committee meeting in which the purchase of a new SUV was discussed along with a few personnel items. Also, the Police Committee authorized Assistant Chief Ron Peer to contact local vet clinics to discuss the city's impoundment of pets as a backup to Agri Med.

A motion was made by Council Member Sheputis and seconded by Council Member Salsman to authorize the purchase of a police SUV from Lovegreen Motor Company for the sum of \$28,920.00. The roll call vote was as follows: Ayes: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

Council Member Miller advised the fire department is working on flyers to promote the fire tax district.

A Personnel Committee meeting was set for January 24th at 5:30 p.m. to discuss possible changes within the municipal court.

A motion was made by Council Member Miller and seconded by Council Member Behring to authorize the purchase of five (5) cages for the police vehicles in the total sum of \$10,315.00 with \$7,765.00 being reimbursed through a Local Law Enforcement Block Grant. The roll call vote was as follows: Ayes: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

A motion was made by Council Member Sheputis and seconded by Council Member Smith to authorize 5% of the city's settlement from a class action lawsuit against TracFone to the Missouri Municipal League Advocacy fund. The roll call vote was as follows: Ayes: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

With no further business before the council a motion to adjourn was made at 7:56 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, MRCC
City Clerk