

CITY COUNCIL
PALMYRA, MISSOURI

January 18, 2018

The Palmyra City Council met on the above date in city hall at 7:00 p.m. with Mayor Pro Tem Ken Sheputis presiding and opening the meeting with the Pledge of Allegiance. The following council members answered roll call: Pam Behring, Ken Sheputis, Jeff Merkel, Nathan Miller, Andrew Salsman and Josh Smith. Mayor Loren Graham was absent. Also present was Brock Fahey, Officer Justin Tyler, Officer Mike Baker, Lynn Smith, Eddie Bogue, Brent Abell, Chuck Anderson, Mark Cheffey, Trevor McDonald and Chase Hickman.

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

- a. Approval of the January 4th minutes
- b. Bills for Approval
- c. Financial Report – December.

The council meetings for February and March will be held on the following dates: February 8th, February 22nd, March 8th and March 22nd.

A meeting of the council was set for 6:00 p.m. on January 30th at city hall to discuss and prepare for a public meeting concerning the sales tax issues on the April ballot.

Mayor Pro Tem Sheputis provided the Oath of Office to Officer Mike Baker. Officer Tyler and Officer Baker exited the meeting at 7:07 p.m.

The contract with Klingner and Associates to engineer the infrastructure for the Warren Head Business Park was discussed. Street Commissioner Lynn Smith and Superintendent Brent Abell were asked to meet with the engineer and see if the engineering could be done in two phases.

A motion was made by Council Member Smith and seconded by Council Member Behring to authorize, at the recommendation of the House Committee, to purchase a stainless steel drop box with envelope holder for the sum of \$1,721.90 from Interbank Equipment. The roll call vote was as follows: Ayes: Behring, Sheputis, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

Council Member Behring reported PACB was still trying to contact the YMCA about Palmyra becoming a satellite venue for a gym. Behring also advised the Palmyra Ministerial Alliance was very appreciative the Chief Eddie Bogue's presentation on church shootings.

Street Commissioner Smith advised the North Main culvert is the next project for Cramsey Masonry, the demolition of the Head Start building has started and asked the ordinance committee to look at implementing an ordinance to avoid items, specifically basketball goals, being left in the street.

A motion was made by Council Member Miller and seconded by Council Member Salsman to accept the board's recommendation and approve the bid from Heggemann in the sum of \$56,297.00 to upgrade the deep well pump station. The roll call vote was as follows: Ayes: Behring, Sheputis, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

A motion was made by Council Member Salsman and seconded by Council Member Behring authorizing Mayor Graham to attend the MML Legislative Conference in Jefferson City on February 13th and February 14th. The roll call vote was as follows: Ayes: Behring, Sheputis, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

A motion was made by Council Member Behring and seconded by Council Member Smith authorizing City Clerk Parsons to attend the 2018 MoCCFOA Spring Institute in Columbia from March 13th through

March 15th. The roll call vote was as follows: Ayes: Behring, Sheputis, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

A motion was made by Council Member Behring and seconded by Council Member Salsman to authorize Mayor Graham to sign a Payment Processing Agreement with Forte Payment Systems which will allow the residents to pay their utility bills online by credit card. The roll call vote was as follows: Ayes: Behring, Sheputis, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

A motion was made by Council Member Miller and seconded by Council Member Merkel to require a performance and maintenance bond on all city/board projects that are \$25,000.00 or more. The roll call vote was as follows: Ayes: Behring, Sheputis, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

City Attorney Chase Hickman advised it is his opinion the city should use the administrative search warrant process to enter a privately owned building if consent is not given.

With no further business before the council a motion to adjourn was made at 7:47 p.m.

Ken Sheputis, Mayor Pro Tem

Deena L. Parsons, MRCC
City Clerk