

CITY COUNCIL
PALMYRA, MISSOURI

February 8, 2018

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: Ken Sheputis, Jeff Merkel, Nathan Miller, Andrew Salsman, Josh Smith and Pam Behring. Also present was Lynn Smith, Eddie Bogue, Brent Abell, Chuck Anderson, Ellen Goodwin, Mark Bross, Brock Fahy, Mark Cheffey, Ed Husar and Chase Hickman.

Mayor Graham opened the public hearing for comments concerning the USDA grant application for police radios. Hearing none the public hearing was closed at 7:01 p.m.

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: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried. The consent agenda consisted of the following:

- a. Approval of the January 18th minutes
- b. Approval of the January 30th special meeting minutes
- c. Bills for Approval.

A motion was made by Council Member Sheputis and seconded by Council Member Salsman to authorize Mayor Graham to execute the Memorandum of Option with Estelbrook Management LLC for five acres located in Warren Head Business Park. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

City Attorney Chase Hickman provided the first reading of Bill #1565 entitled "AN ORDINANCE REPEALING CHAPTER 265 OF THE CITY CODE OF THE CITY OF PALMYRA, MISSOURI, AND ENACTING NEW CHAPTER 265 OF THE CITY CODE OF THE CITY OF PALMYRA, MISSOURI, PERTAINING TO MUD, DIRT, LITTER, DEBRIS, SNOW, OTHER FOREIGN MATTER, OR OBSTRUCTIONS ON PUBLIC STREETS OR SIDEWALKS, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF."

A motion was made by Council Member Salsman and seconded by Council Member Sheputis to pass and approve Resolution #2018-01 concerning the USDA grant for police radios and authorize Mayor Graham and the city clerk to execute all necessary grant documents. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

Council Member Miller reported on a Building Commission meeting. Building Inspector/Safety Officer Chuck Anderson will be contacting some property owners.

A Finance Committee meeting was set for February 20th at 5:00 p.m. to begin the budget process for fiscal year 2018-19.

A Street and Alley Committee meeting was set for February 22nd at 6:00 p.m.

A Personnel Committee meeting was set for February 12th at 6:00 p.m.

Building Inspector/Safety Officer Anderson advised the council of the MIRMA evaluation rating of 92% and the process of looking for sump pumps tied to the sewer system will begin soon.

A motion was made by Council Member Sheputis and seconded by Council Member Merkel to enter closed session for real estate. The roll call vote was as follows: Ayes: Sheputis-real estate; Merkel-real estate; Miller-real estate; Salsman-real estate; Smith-real estate; and Behring-real estate. Nays: None. The motion carried and the council entered closed session at 7:20 p.m.

Following a motion during closed session to adjourn, the council entered back into open session at 8:20 p.m.

By consensus, the council authorized City Attorney Hickman to write a letter to Wayne Bier and Will Bier concerning the farm lease they have with Estelbrook Management.

With no further business before the council a motion to adjourn was made at 8:25 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, MRCC
City Clerk

Closed Session Vote 02/08/2018

A motion was made by Council Member Sheputis and seconded by Council Member Merkel to authorize Mayor Graham to execute a contract with Klingner & Associates in the sum of \$97,000.00 which amends the contract to eliminate the \$12,000.00 for construction observation. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.