

CITY COUNCIL
PALMYRA, MISSOURI

March 5, 2015

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: Josh Smith, Pam Behring, Ken Sheputis and Jeff Merkel. Council Member Nathan Miller and Council Member Robert Lovegreen were absent. Also present were Chuck Houston, Eddie Bogue, Brent Abell, Tim Barnes, Mark Cheffey and Chase Hickman.

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

- a. Approval of the February 19th minutes
- b. Bills for Approval.

A brief discussion was held concerning the city's long term projects.

City Attorney Chase Hickman provided the second reading of Bill #1527 entitled "AN ORDINANCE REGARDING THE COMPENSATION OF THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF PALMYRA, MISSOURI." A motion was made by Council Member Merkel and seconded by Council Member Sheputis to pass and approve Bill #1527 into ordinance. The roll call vote was as follows: Ayes: Smith, Behring, Sheputis and Merkel. Nays: None. The motion carried. Bill #1527 became Ordinance #1165-15-02.

Police Chief Eddie Bogue advised he had been asked by the Marion County coordinator to assist in the development of safety and emergency procedures concerning an active shooter. The county is also looking at developing procedures for fire, tornado and earthquake situations.

Superintendent Brent Abell reported the board members were touring the different plants prior to its board meeting. The power plant will be toured on April 2nd and Abell extended an invitation to the council to attend.

A motion was made by Council Member Sheputis and seconded by Council Member Smith to enter into closed session for real estate. The roll call vote was as follows: Ayes: Josh Smith-Real Estate; Pam Behring-Real Estate; Ken Sheputis-Real Estate; and Jeff Merkel-Real Estate. Nays: None. The motion carried. The guests left the council chambers and the council entered into closed session at 7:15 p.m.

Following a motion during closed session to adjourn and enter back into open session, a motion to adjourn was made at 7:32 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, City Clerk