

CITY COUNCIL  
PALMYRA, MISSOURI

March 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: Nathan Miller, Andrew Salsman, Josh Smith, Pam Behring, Ken Sheputis and Jeff Merkel. Also present was Lynn Smith, Ellen Goodwin, Brock Fahy, Chris Wellman, Trevor McDonald, Mark Cheffey and Chase Hickman.

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

- a. Approval of the February 22<sup>nd</sup> minutes
- b. Bills for Approval.

Mayor Graham announced Vanland, LLC, d/b/a Rack Builders Inc., had purchased 10 acres in the Warren Head Business Park. The city is working on engineering plans for infrastructure.

A motion was made by Sheputis and seconded by Miller to authorize Mayor Graham to execute a Petition for Voluntary Annexation of the 81.2 acres known as the Warren Head Business Park. The roll call vote was as follows: Ayes: Miller, Salsman, Smith, Behring, Sheputis and Merkel. Nays: None. The motion carried.

A motion was made by Council Member Sheputis and seconded by Council Member Salsman to adopt Resolution #2018-02 entitled "Resolution Concerning Annexation of Property". The roll call vote was as follows: Ayes: Miller, Salsman, Smith, Behring, Sheputis and Merkel. Nays: None. The motion carried.

Council Member Miller reported on a Finance Committee meeting where the budget for fiscal year 2018-19 was finalized.

Council Member Smith reported on a Personnel Committee meeting where the committee reviewed the resumes for the position of building inspector/code enforcement officer-safety officer. Interviews have been scheduled for March 13<sup>th</sup>.

Council Member Sheputis reported on a House Committee meeting where the committee decided to move forward with obtaining roof specifications for city hall and the old police station and get the project out for bid. The council approved this recommendation by consensus.

A motion was made by Council Member Sheputis and seconded by Council Member Miller to authorize the city clerk to contact Wireless USA to begin the process of relocating the antenna on the roof of city hall in the sum of \$2,038.00 to prepare for the roof replacement. The roll call vote was as follows: Ayes: Miller, Salsman, Smith, Behring, Sheputis and Merkel. Nays: None. The motion carried.

Street Commissioner Lynn Smith reported the Head Start building has been demolished and Cramsey Masonry has started on the culvert repairs on North Main.

The council meetings in April will be held on the 12<sup>th</sup> and 19<sup>th</sup>.

Mayor Graham advised he would be speaking at the Chamber meeting on Tuesday concerning the proposed sales tax issues and asked for other council members to attend if available.

With no further business before the council a motion to adjourn was made at 7:21 p.m.

---

Loren L. Graham, Mayor

---

Deena L. Parsons, MRCC  
City Clerk