

CITY COUNCIL
PALMYRA, MISSOURI

March 22, 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.

Public Hearing: Mayor Graham opened the public hearing for comments concerning the Petition for Voluntary Annexation of the 81.2 acres known as Warren Head Business Park. Hearing none the public hearing was closed at 7:01 p.m.

Public Hearing: Mayor Graham opened the public hearing for comments concerning fiscal year 2018-19 budgets for the General Revenue, Board of Public Works and Parks & Recreation. Hearing none the public hearing was closed at 7:02 p.m.

The following council members answered roll call: Andrew Salsman, Josh Smith, Pam Behring, Ken Sheputis, Jeff Merkel and Nathan Miller. Also present was Lynn Smith, Eddie Bogue, Ellen Goodwin, Brock Fahy, Mark Cheffey, Kaylee Pfeiferling, 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: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried. The consent agenda consisted of the following:

- a. Approval of the March 8th minutes
- b. Bills for Approval
- c. Financial Report – February.

A motion was made by Council Member Sheputis and seconded by Council Member Smith to pass and approve Resolution #2018-03 amending the schedule for building permits, fees and inspections to require a roof permit in all situations. 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 Merkel authorizing Mayor Graham to execute an Industrial Development Authority of the City of Palmyra, Missouri Agreement with Marion County. 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 Miller and seconded by Council Member Salsman to approve the 2018-19 fiscal year budgets for General Revenue, Board of Public Works and Parks & Recreation. The roll call vote was as follows: Ayes: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

Council Member Smith reported on the building inspector interviews held by the personnel committee.

Mayor Graham advised the city will be asked to issue industrial revenue bonds to assist Vanland LLC in obtaining financing for the development in Warren Head Business Park once the property is annexed into the city. The attorneys are working out the details.

A motion was made by Council Member Sheputis and seconded by Council Member Salsman to enter into closed session for personnel pursuant to Section 610.021.3, RSMo. The roll call vote was as follows: Ayes: Salsman-personnel; Smith-personnel; Behring-personnel; Sheputis-personnel; Merkel-personnel; and Miller-personnel. Nays: None. The motion carried. Visitors exited the meeting and the council entered into closed session at 7:14 p.m.

Following a motion in closed session to adjourn, the council entered back into open session at 8:05 p.m. With no further business before the council a motion to adjourn was made at 8:05 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, MRCC
City Clerk