

CITY COUNCIL  
PALMYRA, MISSOURI

May 4, 2017

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, Nathan Miller, Andrew Salsman, Josh Smith and Pam Behring. Council Member Jeff Merkel was absent. Also present was Lynn Smith, Eddie Bogue, Brent Abell, Patty Cheffey, Trevor McDonald, Ed Husar and Kristen Olson.

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

- a. Approval of the April 20<sup>th</sup> minutes
- b. Bills for Approval.

A motion was made by Council Member Miller and seconded by Council Member Behring to authorize Mayor Graham to execute an agreement in the lump sum of \$5,800.00 with Klingner & Associates to perform the engineering and surveying needs to extend South Dickerson. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

A motion was made by Council Member Sheputis and seconded by Council Member Miller to adopt and approve Resolution #2017-01 entitled "Resolution of Governing Body of Applicant" concerning a DNR grant application. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

A motion was made by Council Member Miller and seconded by Council Member Smith to adopt and approve Resolution #2017-02 {annual ethics resolution}. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

Council Member Miller reported on a Street & Alley Committee meeting where committee members met with MoDOT Engineer Brian Haeffner to discuss MoDOT's cost share program. At this time, the city will not be applying to participate in this program but will be working towards a master highway plan.

Council Member Sheputis reported on a Police Committee meeting where the committee members discussed the current police officer vacancy along with the rotation of police vehicles. A motion was made by Council Member Sheputis and seconded by Council Member Miller to authorize Police Chief Eddie Bogue to extend an offer to two applicants which would increase the force by one officer. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

Council Member Sheputis mentioned the good turnout at the storm water public meeting held on May 3<sup>rd</sup>.

Street Commissioner Lynn Smith mentioned the replacement of grates by the Palmyra Food Pantry. The grates were constructed and placed by L.N. Bross Company. The labor for this project is being donated by the company.

A motion was made by Council Member Sheputis and seconded by Council Member Behring to authorize Street Commissioner Smith to enter into an agreement with Klingner & Associates for a sum not to exceed \$1,500.00 for the preparation of bid specifications on the North Main culvert. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

A motion was made by Council Member Miller and seconded by Council Member Salsman to authorize Street Commissioner Smith to purchase metal concrete forms from Irwin Products for the sum of \$4,244.00. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

Council Member Sheputis thanked the street department employees along with board employees for the concrete work be performed at the police station.

Superintendent Brent Abell reported he will be advertising to receive bids to have the water tower at the Palmyra Industrial Park repainted along with the ground storage tank located at the service department. Abell also advised he will be advertising to receive bids for a security gate to be installed at the water plant along with a security key pad for the plant door.

Abell reported the board has received a DNR grant in the sum of \$26,680.00 to help offset the engineering cost to implement a pretreatment program for the wastewater plant.

Abell stated a press release will be in next week's Palmyra Spectator concerning the sump pump inspections.

A motion was made by Council Member Sheputis and seconded by Council Member Behring to authorize the Palmyra Board of Public Works to purchase a 2015 Vermeer chipper in the sum of \$45,000.00 from Terstriep Tree Service. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

Abell advised phase two of the electrical circuit upgrade should be awarded around June 1<sup>st</sup>.

A discussion was held concerning the misuse of the city's burn site by contractors which consist of leaving the cable down and leaving unapproved items for disposal. The consensus of the council was to send a letter to the contractors who have burn site keys advising all privileges will be revoked as of September 1<sup>st</sup>.

A motion was made by Council Member Smith and seconded by Council Member Miller to approve Mayor Graham's annual appointments, committee appointments and committees of the city council. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

A motion was made by Council Member Sheputis and seconded by Council Member Salsman to authorize Mayor Graham to work with City Attorney Chase Hickman to prepare the necessary legal paperwork to place a lien on lots to secure the city's payment of materials to pave Alan Street. The roll call vote was as follows: Ayes: Sheputis, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

With no further business before the council a motion to adjourn was made at 7:54 p.m.

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Loren L. Graham, Mayor

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Deena L. Parsons, MRCC  
City Clerk