

CITY COUNCIL  
PALMYRA, MISSOURI

May 18, 2017

The Palmyra City Council met in city hall on the above date 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 and Ken Sheputis. Council Member Jeff Merkel and Council Member Pam Behring were absent. Also present were Eric Shangraw, Chet Leasman and Tony Green from Area Disposal, Jayson Heberlein and Joe Roberts from Republic Services, Jim Bross, Lynn Smith, Eddie Bogue, Trevor McDonald, Ed Husar and Mark Cheffey.

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

- a. Approval of the May 4<sup>th</sup> minutes
- b. Bills for Approval
- c. Financial Report – April.

A brief discussion was held concerning the solid waste bids where the contractors answered questions from the council. The representatives from Area Disposal and Republic Services along with Mr. Bross exited the meeting at 7:07 p.m.

A motion was made by Council Member Sheputis and seconded by Council Member Smith to approve the Amended Budget for Fiscal Year 2016-17. The roll call vote was as follows: Ayes: Miller, Salsman, Smith and Sheputis. Nays: None. The motion carried.

Council Member Miller reported on a finance committee meeting where Homebank presented a proposal to assist the city with banking needs. After a few additional questions are answered, the finance committee intends on recommending putting the matter out for bids.

Council Member Sheputis reported on a house/truck/car committee meeting where the following matters were addressed: (a) recycling trailers – city clerk was asked to contact the organizations in possession of the trailers and transfer title; (b) Head Start building – discussed removing the building from the property schedule but need to confirm liability coverage; (c) building inspector car – advertise to sell the car previously used by the building inspector; (d) building inspector truck – remove the lettering “Board of Public Works” but leave the city seal on the doors; and (e) city hall roof – obtain a roof assessment from Rosen Construction out of Frankford, Missouri.

Council Member Smith advised the Parks & Recreation Department is looking at purchasing an ice cream maker for the park.

Street Commissioner Lynn Smith stated his department has received the metal concrete forms. Smith also received authorization to advertise for bid the labor and materials for repairing the east side of the North Main culvert.

Police Chief Eddie Bogue reported the two applicants had accepted the police officer’s positions and will be graduating from the Moberly Community College Law Enforcement program on May 23<sup>rd</sup>. Tentative start date is May 30<sup>th</sup>.

City Clerk Parsons received authorization to reserve 3 rooms for the MIRMA annual meeting scheduled for the end of July in Branson.

Council Member Miller advised Shawn Walstad with Seepage Control will be in Palmyra on the morning of May 30<sup>th</sup> at which time a meeting with city employees and contractors will be held at Well Lake.

Mayor Graham mentioned the tentative date of June 27<sup>th</sup> for training on contract bidding.

With no further business before the council a motion to adjourn was made at 7:32 p.m.

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Loren L. Graham, Mayor

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Deena L. Parsons, MRCC  
City Clerk