

CITY COUNCIL
PALMYRA, MISSOURI

June 1, 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, Jeff Merkel and Pam Behring. Council Member Josh Smith was absent. Also present was Lynn Smith, Eddie Bogue, Mark Cheffey, Ed Husar, David Hastings, Jon Snodgrass, Dakota Damron, Denise Damron, Luke and Rebecca Mehling and family, Dan Winters, Jayson Heberlein, Jim Bross, Joe Roberts, Eric Shangraw, Jeff Coulter, Chet Leesman, Tony Green, and Andy Bross.

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

- a. Approval of the May 18th minutes
- b. Bills for Approval.

Dan Winters addressed the council about the consideration of Republics solid waste bid.

A motion was made by Council Member Sheputis and seconded by Council Member Miller to accept the bid for \$705.00 from Mark Reid for the 2005 Impala. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Behring, and Sheputis. Nays: None. The motion carried.

A motion was made by Council Member Sheputis and seconded by Council Member Miller to appoint Luke and Becky Mehling to the recycling committee. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Behring, Sheputis. Nays: None. The motion carried.

The new Police Officers Jon Snodgrass and Dakota Damron were given the Oath of Office by Mayor Graham.

A brief discussion was held between both the council and the solid waste contractors. A motion was made by Council Member Sheputis and seconded by Council Member Behring to award the solid waste contract to Area Disposal. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Behring and Sheputis. Nays: None. The motion carried.

A motion was made by Council Member Sheputis and seconded by Council Member Salsman authorizing Mayor Graham to sign the Transition Agreement with Palmyra Fire Protection District. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Behring, and Sheputis. Nays: None. The motion carried. A brief discussion followed about what the next steps might be.

A brief discussion was held reporting on the meeting that was held Tuesday May 30 at Well lake so everyone is in understanding how the process will work. A motion was made by Council Member Sheputis and seconded by Council Member Miller to authorize Mayor Graham to sign the contract with Seepage Control, Inc. in the amount of \$90,000.00 and also allow up to \$35,000.00 for Kizer Custom Services to do the dirt work. The roll call vote was as follow: Ayes: Merkel, Miller, Salsman, Behring, and Sheputis. Nays: None. Motion carried.

Mayor Graham suggested that a Personnel Committee meeting needs to be set to look at the applications for the Municipal Court Clerk position and also look at the Building Inspectors position that will be open come July 1. The meeting will be set at a later date when Council Member Smith is available.

Mayor Graham suggested that the Building Commission Committee needs to set up a meeting to address properties in town that identified as being unsafe. That meeting has been set for Thursday June 15th at 6pm at City Hall.

Council Member Salsman praised the Lynn Smith and his crew on the good work done to the back-parking lot.

Lynn Smith reminded the council about the 2 bids that are due June 2, 2017 at noon. One bid is for the culvert repair and the other is for the material to fix it.

Police Chief Eddie Bogue informed that the two new police officers will be getting qualified on June 2nd. Police Chief Bogue also inquired about the interpretation for the way an ordinance reads and asked for an ordinance committee meeting to be set. Meeting will be set at a later date.

Mayor Graham informed the council that he has been invited to compete in the Relay for Life event on June 3rd at 9pm.

With no further business before the council a motion to adjourn was made at 8:05 p.m.

Loren L. Graham, Mayor

Kristen Olson, Clerk