

CITY COUNCIL
PALMYRA, MISSOURI

June 4, 2015

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: Pam Behring, Jeff Merkel, Nathan Miller and Robert Lovegreen. Council Member Ken Sheputis and Council Member Josh Smith were absent. Also present were Chuck Houston, Eddie Bogue, Brent Abell, Mark Cheffey and Chase Hickman.

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

- a. Approval of the May 21st and May 27th minutes
- b. Bills for Approval.

The city's list of long term projects was briefly discussed.

Street Commissioner Chuck Houston advised his department has poured approximately 500 feet of curb already this year.

Police Chief Eddie Bogue requested authorization to move forward with the purchase of a new squad. The state bid is currently \$22,800.00. Due to council members being absent, the topic will be placed on the June 18th council meeting agenda for discussion.

Superintendent Brent Abell reported the board had approved the police department's request to place the department's radio repeater on the water tower located in the Palmyra Industrial Park. Abell also advised board employees will mow the grass at the new police station.

Abell reported the Board of Public Works board members have requested the cooling tower located southwest of the substation be removed from the site. Abell will look into the proper way to dispose of the tower and if it is feasible for board employees to do the work.

Abell obtained verbal authorization from the council to make phone calls and explore available options to sale the engines.

Parsons received verbal authorization to execute a maintenance agreement with The Business Centre for the shredder in city hall. The cost for this annual agreement is \$149.00 which includes parts, labor and travel.

Parsons received verbal authorization to add the home located at 115 East Olive to the city's insurance for an approximate annual cost of \$102.00.

A motion was made by Council Member Lovegreen and seconded by Council Member Behring to enter into closed session for real estate. The roll call vote was as follows: Ayes: Pam Behring-Real Estate; Jeff Merkel-Real Estate; Nathan Miller-Real Estate; and Robert Lovegreen-Real Estate. Nays: None. The motion carried. The guests left the council chambers and the council entered into closed session at 7:25 p.m.

Following a motion during closed session to adjourn and enter back into open session, a motion to adjourn was made at 7:29 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, City Clerk