

CITY COUNCIL  
PALMYRA, MISSOURI

July 6, 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: Josh Smith, Pam Behring, Ken Sheputis, Jeff Merkel and Nathan Miller. Council Member Andrew Salsman was absent. Also present was Randy Stice, Kent Coleman, Eddie Bogue, Lynn Smith, Mark Cheffey, Trevor McDonald, Matt Hopf and Chase Hickman.

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

- a. Approval of the June 15<sup>th</sup> minutes
- b. Bills for Approval.

Randy Stice made a brief statement concerning a city employee and exited the meeting at 7:06 p.m.

Kent Coleman addressed the council concerning storm water runoff from Sunset onto Bradley. This is an area of concern and will be addressed during the citywide storm water project. In the meantime, the street department will run the street sweeper after rains in an attempt to keep the street clean.

A motion was made by Council Member Sheputis and seconded by Council Member Miller to authorize Street Commissioner Lynn Smith to send letters to the individuals/companies who currently have a key to the burn site advising the burn site will be shut down on September 1<sup>st</sup> with the padlock being changed. The roll call vote was as follows: Ayes: Smith, Behring, Sheputis and Miller. Nays: Merkel. The motion carried.

The open position for Building Inspector/Code Enforcement Officer-Safety Officer will be advertised for applicants. The position will continue to be supervised by the Mayor/Council Members.

A motion was made by Council Member Miller and seconded by Council Member Smith to authorize Mayor Graham to execute a contract with Klingner & Associates in the sum of \$6,200.00 for the oversite of the Main Street culvert extension. The roll call vote was as follows: Ayes: Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

A motion was made by Council Member Sheputis and seconded by Council Member Smith to pass and approve Resolution #2017-03 establishing a Shared Leave Policy for the city. The roll call vote was as follows: Ayes: 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 and the city clerk to execute the Waste Collection Agreement with ADS Missouri, Inc. The roll call vote was as follows: Ayes: Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

A motion was made by Council Member Smith and seconded by Council Member Behring authorizing Mayor Graham to execute an engagement letter with Lauber Municipal Law for a training seminar on bidding and contracts. The roll call vote was as follows: Ayes: Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

City Attorney Chase Hickman provided the first reading of Bill #1551 entitled "AN ORDINANCE AMENDING CHAPTER 210 OF THE CODE OF ORDINANCES OF THE CITY OF PALMYRA REGULATING THE GROWTH OF WEEDS, GRASS, OR POISONOUS OR HARMFUL VEGETATION, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF."

City Attorney Hickman provided the first reading of Bill #1552 entitled "AN ORDINANCE AMENDING SECTION 415.010 OF THE CITY CODE OF PALMYRA, MISSOURI, REGULATING KEEPING OF LIVESTOCK AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF."

City Attorney Hickman provided the first reading of Bill #1553 entitled "AN ORDINANCE AMENDING SECTION 412.100 OF THE CODE OF ORDINANCES OF THE CITY OF PALMYRA REGULATING CONDOMINIUMS, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF."

Council Member Smith reported on a personnel committee meeting where interviews were held on four applicants for the municipal court clerk position.

Council Member Sheputis reported on a building commission meeting where issues concerning the 100 block of South Main were documented. Letters will be sent to the property owners listing the violations.

Council Member Behring reported on an ordinance committee meeting. Behring received direction from the council concerning the UTV and downstairs apartment ordinances.

A motion was made by Council Member Merkel and seconded by Council Member Miller to authorize the purchase of a curb roller from Curb Roller Manufacturing in the sum of \$4,618.00. The roll call vote was as follows: Ayes: Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

A motion was made by Council Member Miller and seconded by Council Member Merkel to authorize the purchase of a 2005 International dump truck from Quincy Mack in the sum of \$16,500.00 for use by the street department. The roll call vote was as follows: Ayes: Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

City Attorney Hickman was asked to look into the possibility of donating bicycles that have been recovered and unclaimed.

The city council meetings for the month of August will be held on the 10<sup>th</sup> and 24<sup>th</sup>.

Mayor Graham reported on attending Senator Munzlinger's Local Government Day in Jefferson City.

A motion was made by Council Member Sheputis and seconded by Council Member Smith to adjourn into closed session for personnel/real estate. The roll call vote was as follows: Ayes: Smith-personnel/real estate; Behring-personnel/real estate; Sheputis-personnel/real estate; Merkel-personnel/real estate; and Miller-personnel/real estate. Nays: None. The motion carried. Visitors exited the council chambers and the council entered into closed session at 8:25 p.m.

Following a motion during closed session to adjourn and enter back into open session, a motion to adjourn was made at 8:58 p.m.

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Loren L. Graham, Mayor

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Deena L. Parsons, MRCC  
City Clerk