

CITY COUNCIL
PALMYRA, MISSOURI

August 11, 2016

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, Andrew Salsman and Josh Smith. Council Member Ken Sheputis was absent. Also present were Lynn Smith, Eddie Bogue, Mark Cheffey and Chase Hickman.

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

- a. Approval of the July 28th minutes
- b. Bills for Approval.

The city council will meet on August 25th at 6:00 p.m. to review and discuss the engineer qualifications received for the citywide storm water project.

A discussion was held concerning the list of city projects.

A motion was made by Council Member Miller and seconded by Council Member Merkel to authorize Mayor Graham to execute a Hold Harmless Agreement with Northeast Missouri Electric Cooperative which allows city access to a sand pit. The roll call vote was as follows: Ayes: Behring, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

A motion was made by Council Member Miller and seconded by Council Member Salsman to authorize Mayor Graham and the city clerk to execute the one year extension contract with Republic Services for solid waste/curbside recycling collection. The roll call vote was as follows: Ayes: Behring, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

Council Member Smith reported on a Personnel Committee meeting where possible personnel changes for some Board of Public Works employees were discussed.

Council Member Behring mentioned working with the park to get Well Lake to hold water. Behring also received an explanation from Street Commissioner Lynn Smith on resurfacing the alley between West LaFayette and West Olive behind commercial businesses along with an update on the storm water problem at the Crane residence on Ashland. Behring also mentioned Charter is now providing phone service in Palmyra. Behring also stated the council was reviewing the option of a city administrator.

A motion was made by Council Member Miller and seconded by Council Member Smith to authorize Mayor Graham to execute a contract with Chester Bross Construction Company for the asphalt overlay of city streets and to spend up to \$165,000.00. The roll call vote was as follows: Ayes: Behring, Merkel, Miller, Salsman and Smith. Nays: None. The motion carried.

Police Chief Eddie Bogue reported on stop sign enforcement along with informing the council of a CASA Bubble Run on August 27th and MIRMA firearm simulator training for law enforcement officers on August 30th.

The September council meeting were set for September 8th and September 22nd. A Street & Alley Committee meeting was set for August 16th at 7:30 p.m. at city hall. Council Member Behring mentioned the Veterans Brick laying will be held at 2:00 p.m. on November 13th at the Marion County Courthouse.

With no further business before the council a motion to adjourn was made at 7:42 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, MRCC
City Clerk