

CITY COUNCIL  
PALMYRA, MISSOURI

August 24, 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: Nathan Miller, Andrew Salsman, Josh Smith, Pam Behring and Ken Sheputis. Council Member Jeff Merkel was absent. Also present was Lynn Smith, Gary Luck, Pete Ramsel, Ed Dent, Trevor McDonald, Mark Cheffey and Chase Hickman.

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

- a. Approval of the August 10<sup>th</sup> minutes
- b. Bills for Approval
- c. Finance Report – July.

Gary Luck of Luck, Humphreys & Associates provided the council with a report on the annual audit for fiscal year ending April 30, 2017. Mr. Luck exited the meeting at 7:11 p.m.

Pete Ramsel of CRA Investments LLC discussed with the council the development of a 32 unit senior housing project using the low income housing tax credit program to pay for construction. The units would be available to individuals 55 and older with the rent being income based. The consensus of the council was to support the project.

A motion was made by Council Member Miller and seconded by Council Member Sheputis to pass and approve Resolution #2017-04 entitled "A RESOLUTION OF THE COUNCIL OF THE CITY OF PALMYRA, MISSOURI, SUPPORTING AND ENCOURAGING THE EFFORTS TO CONSTRUCT 32 UNITS OF SENIOR HOUSING MULTIFAMILY HOUSING UNDER THE LOW INCOME HOUSING TAX CREDIT PROGRAM." The roll call vote was as follows: Ayes: Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried. Mr. Ramsel and Mr. Dent exited the meeting at 7:25 p.m.

At the request of the Ordinance Committee Bill #1555 was revised to reflect driver must have a valid driver's license, the speed was adjusted to 30 mph and the UTV must have a slow moving emblem not a safety flag. With those revisions City Attorney Hickman provided the second reading of Bill #1555 entitled "AN ORDINANCE ENACTING NEW SECTION 340.118 OF THE CODE OF ORDINANCES OF THE CITY OF PALMYRA, MISSOURI REGULATING THE OPERATIONS OF UTILITY VEHICLES ON PUBLIC STREETS AND ALLEYS WITHIN THE CITY OF PALMYRA, MISSOURI, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF." A motion was made by Council Member Sheputis and seconded by Council Member Smith to pass and approve Bill #1555 into ordinance. The roll call vote was as follows: Ayes: Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried. Bill #1555 became Ordinance #1192-17-05.

City Attorney Hickman provided the second reading of Bill #1556 entitled "AN ORDINANCE AMENDING SECTION 400.150 OF THE CODE OF ORDINANCES OF THE CITY OF PALMYRA, PROVIDING FOR ZONING REGULATIONS OF THE CITY OF PALMYRA, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF." A motion was made by Council Member Salsman and seconded by Council Member Smith to pass and approve Bill #1556 into ordinance. The roll call vote was as follows: Ayes: Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried. Bill #1556 became Ordinance #1193-17-06.

City Attorney Hickman provided the first reading of Bill #1557 entitled "AN ORDINANCE AUTHORIZING FILING OF APPLICATION WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION (MJMEUC) ON BEHALF OF PALMYRA (CITY), A MEMBER CITY OF MJMEUC, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20MW AND EXEMPTING CITY FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS."

Council Member Smith reported on a Personnel Committee meeting where an applicant for the building inspector/code enforcement/safety officer position was interviewed. The committee recommended Charles (Chuck) Anderson for the job. The consensus of the council was to offer the part-time position to Mr. Anderson.

Council Member Salsman reported on a Street and Alley Committee meeting where two separate projects were discussed.

Council Member Miller advised the repairs to Well Lake have started.

Street Commissioner Lynn Smith reported the North Main culvert project has come in under budgeted. The cost was approximately \$45,000.00.

A motion was made by Council Member Sheputis and seconded by Council Member Miller to transfer title of the street department's 1978 Chevy dump truck to Jeff Dornberger for the price of \$1,600.00. The roll call vote was as follows: Ayes: Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried.

Street Commissioner Smith received authorization to advertise for bids the South Dickerson Street extension as well as the masonry work needed for the North Main Street stone culvert.

City Clerk Parsons received authorization to pay D&L Excavating the contracted price of \$22,955.00 for the work on the North Main Street culvert outside of meeting.

With no further business before the council a motion to adjourn was made at 7:57 p.m.

---

Loren L. Graham, Mayor

---

Deena L. Parsons, MRCC  
City Clerk