

CITY COUNCIL
PALMYRA, MISSOURI

September 22, 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: Jeff Merkel, Nathan Miller, Andrew Salsman, Josh Smith, Pam Behring and Ken Sheputis. Also present were Eddie Bogue, Tim Barnes, Brent Abell, Jane Rushford, Charlie Erwin, Doug Walker, Trevor McDonald, Ed Husar, Mark Cheffey and Chase Hickman.

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

- a. Approval of the September 8th minutes
- b. Approval of the September 20th special meeting minutes
- c. Bills for Approval
- d. Financial Report – August.

An amended plat of Marion Hills Subdivision was presented vacating Hinds Avenue and combining Lots 1, 2, 3 and 4 into one 1.9 acre lot. The council asked Charlie Erwin to obtain the signatures of the property owners and asked City Attorney Chase Hickman to begin preparing the paperwork to approve the amended plat. Mr. Erwin and Mr. Walker exited the meeting at 7:06 p.m.

Mayor Graham announced the council had voted at a special meeting held on September 20th to request a scope of work and fee schedule for a citywide storm water project from Klingner & Associates.

Council Member Miller advised members of the council and park board had a meeting with Shawn Walstad with Seepage Control about fixing Well Lake to hold water. Mr. Walstad will be sending a proposal.

Council Member Smith advised the park is looking into replacing all the doors on the Sesquicentennial Building. More quotes will be obtained but the cost is looking to be around \$20,000.00.

Police Chief Eddie Bogue reported on active shooter training his officers had attended.

A motion was made by Council Member Sheputis and seconded by Council Member Salsman to approve Danny Lake Construction to do the boring for the water and sewer lines to Greystone Haven Subdivision for the sum of \$30,150.00. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried.

Building Inspector/Code Enforcement Officer Tim Barnes mentioned the need to address tiny homes in the future.

City Attorney Hickman made mention of the dangerous building ordinance and answered questions from the council.

With no further business before the council a motion to adjourn was made at 7:36 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, MRCC
City Clerk