

CITY COUNCIL  
PALMYRA, MISSOURI

November 2, 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: Ken Sheputis, Jeff Merkel, Nathan Miller, Andrew Salsman, Josh Smith and Pam Behring. Also present was Lynn Smith, Eddie Bogue, Brent Abell, Chuck Anderson, Gerry Maas, Mark Cheffey, Trevor McDonald and Chase Hickman.

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

- a. Approval of the October 19<sup>th</sup> minutes
- b. Bills for Approval.

City Attorney Chase Hickman provided the second reading of Bill #1559 entitled "AN ORDINANCE VACATING AND ABANDONING A PORTION OF THE RIGHT-OF-WAY OF DICKERSON STREET LOCATED IN DICKERSON ADDITION TO THE CITY OF PALMYRA, MARION COUNTY, MISSOURI." A motion was made by Council Member Sheputis and seconded by Council Member Smith to pass and approve this bill into ordinance. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried. Bill #1559 became Ordinance #1196-17-09.

Bill #1560 entitled "AN ORDINANCE AMENDING SECTION 200.100 OF THE CODE OF ORDINANCES OF THE CITY OF PALMYRA PERTAINING TO MUNICIPAL COURT" died for lack of a second reading.

City Attorney Hickman provided the second reading of Bill #1561 entitled "AN ORDINANCE ENACTING NEW SECTION 200.115 OF THE CODE OF ORDINANCES OF THE CITY OF PALMYRA, MISSOURI, PERTAINING TO MUNICIPAL COURT IN REGARD TO MINOR TRAFFIC VIOLATIONS AND MUNICIPAL ORDINANCE VIOLATIONS." A motion was made by Council Member Miller and seconded by Council Member Salsman to pass and approve this bill into ordinance. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried. Bill #1561 became Ordinance #1197-17-10.

City Attorney Hickman provided the first reading of Bill #1562 entitled "AN ORDINANCE PROVIDING FOR THE IMPOSITION OF A CAPITAL IMPROVEMENT SALES TAX IN THE CITY OF PALMYRA, MISSOURI, AND CALLING AN ELECTION RELATING THERETO."

City Attorney Hickman provided the first reading of Bill #1562 entitled "AN ORDINANCE PROVIDING FOR THE IMPOSITION OF A TRANSPORTATION SALES TAX IN THE CITY OF PALMYRA, MISSOURI, AND CALLING AN ELECTION RELATING THERETO."

A motion was made by Council Member Sheputis and seconded by Council Member Behring to authorize the mayor and city clerk to execute the Real Estate Lease with the Palmyra Fire Protection District. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

A motion was made by Council Member Miller and seconded by Council Member Smith to authorize Mayor Graham to execute the School Resource Officer Agreement with the Palmyra R-I School District. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

City Clerk Parsons was asked to obtain information and cost on technology to go to paperless packets.

The repairs to the stone arch culvert on North Main is scheduled to begin on December 1<sup>st</sup>.

Council Member Behring stated the PACB Veteran bricklaying is scheduled for Sunday, November 12<sup>th</sup> with the placement of 25 bricks. PACB is still discussing implementing a fitness center in the old C&R building now owned by Niemann Foods.

A motion was made by Council Member Miller and seconded by Council Member Salsman to approve the board's recommendation to hire Hannibal Industrial Paint to replace the filtration system at the water plant for the sum of \$50,240.00. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

Superintendent Brent Abell updated the council on the electric circuit upgrade.

Building Inspector Chuck Anderson advised the former Head Start building within Flower City Park does not have any asbestos. The next step is to file the proper paperwork with DNR prior to demolition.

Mayor Graham advised Palmyra Parks & Recreation will be submitting a sealed bid for a used pickup currently owned by Mo REC and may be coming to the council for approval to purchase the same.

A motion was made by Council Member Sheputis and seconded by Council Member Merkel to enter into closed session for litigation and real estate. The roll call vote was as follows: Sheputis-litigation/real estate; Merkel-litigation/real estate; Miller-litigation/real estate; Salsman-litigation/real estate; Smith-litigation/real estate; and Behring-litigation/real estate. Nays: none. The motion carried. The visitors exited the meeting and the council entered into closed session at 7:47 p.m.

Following a motion during closed session to adjourn and enter back into open session at 8:55 p.m., a motion was made by Council Member Merkel and seconded by Council Member Smith to refund any payments to the Palmyra Municipal Court that were not fines and costs. The roll call vote was as follows: Ayes: Sheputis, Merkel, Miller, Salsman, Smith and Behring. Nays: None. The motion carried.

With no further business before the council a motion adjourn was made at 9:01 p.m.

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Loren L. Graham, Mayor

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Deena L. Parsons, MRCC  
City Clerk