

CITY COUNCIL  
PALMYRA, MISSOURI

November 16, 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: Jeff Merkel, Nathan Miller, Andrew Salsman, Josh Smith, Pam Behring and Ken Sheputis. Also present was Lynn Smith, Brent Abell, Gerry Maas, Mark Cheffey, Trevor McDonald and Chase Hickman. Ed Husar entered the meeting at 7:07 p.m.

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: Merkel, Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried. The consent agenda consisted of the following:

- a. Approval of the November 2<sup>nd</sup> minutes
- b. Approval of the November 14<sup>th</sup> special meeting minutes
- c. Bills for Approval
- d. Financial Report – October.

Mayor Graham advised additional members were needed for the Planning & Zoning Board.

City Attorney Hickman provided the second 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.” A motion was made by Council Member Merkel and seconded by Council Member Miller to pass and approve Bill #1562 into ordinance. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried. Bill #1562 became Ordinance #1198-17-11.

City Attorney Hickman provided the second reading of Bill #1563 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 Salsman and seconded by Council Member Behring to pass and approve Bill #1563 into ordinance. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried. Bill #1563 became Ordinance #1199-17-12.

City Attorney Hickman provided the first reading of Bill #1564 entitled “AN ORDINANCE AMENDING SECTION 200.100 OF THE CODE OF ORDINANCES OF THE CITY OF PALMYRA PERTAINING TO MUNICIPAL COURT.”

A motion was made by Council Member Sheputis and seconded by Council Member Smith to adopt Resolution #2017-05 concerning the annual election. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried.

A motion was made by Council Member Miller and seconded by Council Member Smith to approve the three (3) year agreement with United State Bank and authorize Mayor Graham to execute the document. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried.

A motion was made by Council Member Sheputis and seconded by Council Member Merkel to authorize Mayor Graham to execute a proposal with PyroGraphics in a sum of \$950.00 plus \$180.00 annually for website hosing to establish the municipal court website. The roll call vote was as follows: Ayes: Merkel, Miller, Salsman, Smith, Behring and Sheputis. Nays: None. The motion carried.

Council Member Miller provided a summary of the health insurance renewal meeting. Cost will be increasing and options are being explored.

Street Commissioner Lynn Smith stated the South Dickerson extension was complete and the asphalt to Harry, Alan and Gene Streets was scheduled to be laid on Friday, November 17<sup>th</sup>.

A motion was made by Council Member Sheputis and seconded by Council Member Salsman to enter into closed session for real estate. The roll call vote was as follows: Merkel-real estate; Miller-real estate; Salsman-real estate; Smith-real estate; Behring-real estate; and Sheputis-real estate. Nays: none. The motion carried. The visitors exited the meeting and the council entered into closed session at 7:25 p.m.

Following a motion during closed session to adjourn and enter back into open session, a motion to adjourn was made at 7:39 p.m.

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Loren L. Graham, Mayor

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Deena L. Parsons, MRCC  
City Clerk