

CITY COUNCIL
PALMYRA, MISSOURI

December 17, 2015

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, Josh Smith, Pam Behring and Ken Sheputis. Council Member Robert Lovegreen was absent. Also present were Chuck Houston, Eddie Bogue, Brent Abell, Tim Barnes, Jane Rushford (MECO Engineering), Mark Cheffey and Chase Hickman.

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

- a. Approval of the December 3rd minutes
- b. Bills for Approval
- c. Financial Report – November.

Jane Rushford of MECO Engineering introduced herself and advised the council of two grants available to the city for walking trails, playground equipment, etc. Ms. Rushford was invited to attending the park board meeting on December 21st.

City Attorney Chase Hickman provided the emergency reading of Bill #1536 entitled "AN ORDINANCE AUTHORIZING THE CITY OF PALMYRA, MISSOURI TO EXECUTE A PROMISSORY NOTE TO HOMEBANK." A motion was made by Council Member Sheputis and seconded by Council Member Miller to pass and approve Bill #1536 into ordinance. The roll call vote was as follows: Ayes: Merkel, Miller, Smith, Behring and Sheputis. Nays: None. The motion carried. Bill #1536 became Ordinance #1174-15-11.

At the request of the Board of Public Works board members, Council Member Sheputis made the council aware of a delinquent utility bill by the previous franchise owner of Wendy's. The delinquent bill is in the sum of \$2,193.00 and is more than likely uncollectible.

Street Commissioner Chuck Houston expressed his concern of the materials, specifically the dirt, being used at the new police station.

Due to the annual Chamber banquet, the city council will hold its first meeting in January on Wednesday, January 6th.

Mayor Graham advised one bid had been received for the demolition/salvage of 115 East Olive. The bid was from Tony Villeme for \$301.00. The council decided to reject the bid and advised Street Commissioner Houston to move forward with the demolition.

With no further business before the council a motion to adjourn was made at 7:32 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, City Clerk