

CITY COUNCIL
PALMYRA, MISSOURI

December 21, 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: Andrew Salsman, Josh Smith, Pam Behring, Ken Sheputis, Jeff Merkel and Nathan Miller. Also present was Lynn Smith, Brent Abell, Brock Fahy, Eric Shangraw, Chet Leasman, Tony Green, Mark Cheffey 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: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried. The consent agenda consisted of the following:

- a. Approval of the December 7th minutes
- b. Bills for Approval
- c. Financial Report – November.

Eric Shangraw of Area Disposal received positive feedback for the city's pick up of solid waste and recycling. Area Disposal requested, and the council authorized, a change to the contract to pick up the recycling on Wednesday instead of Thursday starting in March of 2018. An addendum to the contract will be prepared by Area Disposal and submitted to the city for approval. Mr. Shangraw, Mr. Leasman and Mr. Green exited the meeting at 7:07 p.m.

Council Member Sheputis mentioned the employee Christmas breakfast and polling the employees to see if they were satisfied with the breakfast or would prefer the evening event.

City Clerk Parsons advised the court clerk's office is now located at city hall and the IT upgrades are going well.

A brief discussion was held on the two sales tax issues being placed on the April 2018 ballot and how to get the message out to the residents.

A motion was made by Council Member Sheputis and seconded by Council Member Smith to enter into closed session for real estate. The roll call vote was as follows: Salsman-real estate; Smith-real estate; Behring-real estate; Sheputis-real estate; Merkel-real estate and Miller-real estate. Nays: none. The motion carried. The visitors exited the meeting and the council entered into closed session at 7:20 p.m.

Following a motion during closed session to adjourn, the council entered back into open session at 7:37 p.m.

A motion was made by Council Member Miller and seconded by Council Member Sheputis to authorize Mayor Graham to execute an Agreement to Purchase Real Estate with Estelbrook Management, LLC, with one change which would be Estelbrook Management may exercise its option to purchase five acres after July 1, 2018. The roll call vote was as follows: Ayes: Salsman, Smith, Behring, Sheputis, Merkel and Miller. Nays: None. The motion carried.

With no further business before the council a motion to adjourn was made at 7:44 p.m.

Loren L. Graham, Mayor

Deena L. Parsons, MRCC
City Clerk