

## **Open and Vote to Close Regular Meeting Minutes**

**September 26, 2022**

**6:00pm at 303 East Station Drive Sturgeon Mo 65284**

**Mayor Steve Crosswhite will now lead the pledge of Allegiance**

### **Roll Call:**

**Mayor Steve Crosswhite- yes**

**Alderman Janice Butler - yes**

**Alderman Seth Truesdell - yes**

**Alderman David Day-yes**

**Alderman Kevin Abrahamson- yes**

Mayor Steve Crosswhite called the meeting to order:

**Guest:** Redi Regional Economic Development Inc group came to the meeting and spoke to the group on all the programs they have to offer.

Jesse Baily came to the meeting he brought in a new plan for Proctor Place subdivision. He does not want to do curb and guttering. P&Z are going to review the new plan they will make their recommendation to the Board of Alderman at the next meeting. Nate Kohl also spoke at the Council meeting explaining the new plan.

**Maintenance Department:** Derek Raps he has left a list for the Alderman to see what he has done the month of September.

**Police Department:** Thomas Crawford gave his report also with the question of what would the Alderman want him to work. They are leaving this up to Thomas as he sees fit. He will work eight hours a day five days a week. When he is on call and he is called in it will be a two-hour minimum.

The new Police Officer (Thomas Crawford) will be at the City Office on Halloween for a meet and greet he will also be handing out candy to all that stop by. The time will be 5:30pm to 6:30pm.

With all the help the Hallsville Police Department has given Thomas the City of Sturgeon would like to give the department a Certificate of Appreciation for all their help.

**Fair Grounds Board:** They are starting to have more and more events at the Fair Grounds all seems to be going well.

**Park and Tree Board:** Jennifer Campbell spoke to everyone at the meeting about the survey they had going around. She said most people did ask for the bathrooms to be open back up. Also, they are wanting a splash pad for the park. She also talked about all the improvements that are going to be made.

**Cemetery Committee:** There is a piece of land just West of the Cemetery that is being used at this time for farming. The Council would like to check into this and charge for the use of the land. They are also looking for more members right now to serve on the Cemetery Board. Other items needed a new sign at the entrance to the Cemetery. We need to consider creating a directory /map maybe a drone to take pictures.

**Planning & Zoning Commission:** Mike Jacoby spoke about the development agreement with Jesse Bailey. He got the public hearing in the paper this is phase one to the beginning of the new subdivision.

P&Z will also review the new road plan for the new subdivision and give the Council their recommendation.

Mike is going to send the livestock ordinance to all the Alderman as so they can review the ordinance as so we can get the changes made that need to be made.

Mike Jacoby has asked the Council to remove Rocky Roop from the P&Z and add Scott Smith to the P&Z board. Alderman Kevin Abrahamson made a motion to remove Rocky Roop from the P&Z Board and add Scott Smith to the P&Z board. The motion was seconded by Alderman Seth Truesdell with four in favor.

**Recreation Center Board:** Johnny Robinson said there were a lot of repairs to the building this past month. Scott Estes got up on the roof at the Recreation Center to tighten down screws so the roof will not leak anymore.

**Infrastructure Committee**- Zane Arends spoke for the group they thought it would be a good idea for the maintenance worker to look at each of the vacant lots here in town. As so we would know how many we have who would have to pay a water tap fee.

The City of Sturgeon has four bids to tear down, haul away and then lay down seed and straw. JT Holman Construction \$9,500.00, Bay wood Construction \$8,500.00, Hendren Excavating \$14,000. Dotson & Son \$10,500.00

Alderman David Day made a motion to accept the bid from JT Holman Construction for \$9,500.00. The motion was seconded by Alderman Kevin Abrahamson. Roll Call Vote Alderman Truesdell abstain, Alderman Abrahamson yes, Alderman Butler no, Alderman Day yes. Motion two to one motion passes.

This will be paid with line item 100-110-7250 Mayor and Alderman all agreed on this in the meeting. To tear down the old trailer on 506 East Patton.

Mayor Steve Crosswhite called for a motion for the first reading of Bill number 09-26-2022 by title only.

Alderman Seth Truesdell moved that Bill Number 09-26-2022 be given its first reading by title only seconded by Alderman Kevin Abrahamson with four in favor.

Mayor Steve Crosswhite reads Bill number 09-26-2022 for the first time by title only.

**AN ORDINANCE AMENDING SECTION 700.080.B OF THE STURGEON CITY CODE**

Mayor Steve Crosswhite called for a motion for Bill No 09-26-2022 be given its seconded reading.

Alderman Kevin Abrahamson moved that Bill Number 09-26-2022 be given its second reading by title only seconded by Alderman Seth Truesdell with four in favor.

Mayor Steve Crosswhite reads Bill No 09-26-2022 for the second time.

**AN ORDINANCE AMENDING SECTION 700.080.B OF THE STURGEON CITY CODE**

City Clerk Donna Tracy moved that Bill Number 09-26-2022 be passed and adopted by roll call vote.

Alderman Janice Butler – yes

Alderman David Day - yes

Alderman Seth Truesdell -yes

Alderman Kevin Abrahamson-yes

City Clerk Donna Tracy asked that Bill Number 09-26-2022 shall now be Ordinance Number 949.

BILL NO. 09-26-2022

ORDINANCE NO. 949

**AN ORDINANCE AMENDING SECTION 700.080.B OF THE STURGEON CITY CODE**

**BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF STURGEON, MISSOURI, AS FOLLOWS:**

**Section 1.** That Section 700.080.B, Meter Deposits; Meter Connections is hereby changed, altered, and amended to read as follows:

- B. Whenever any dwelling or any lot, parcel of land or premises shall become connected to the waterworks and sewage system of the City, the following connection charges shall be imposed (to include, but not limited to, lots that may have an old water meter connection that does not have **a check valve** or backflow device):

**Section 2.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**Section 3.** This Ordinance shall take effect September 26, 2022 and be in force from and after its passage by the Board of Alderman and approval by the Mayor of the City of Sturgeon, Missouri.

**Section 4.** All other ordinances in conflict are hereby repealed.

Read two times by title only and PASSED by the Board of Aldermen this 26th day of September, 2022.

After much discussion it was in the best interest of the City to table this until the next meeting.

Tom Raterman with BCRSD spoke to the group about exactly what this means to have this resolution. This is a very normal resolution with Cities it is very helpful with all contractor's developers anyone who is working in the City will know what is expected this sixty-one page report will let everyone know what is required of them in the City of Sturgeon.

**A RESOLUTION BY THE CITY OF STURGEON, MO ADOPTING SANITARY SEWER SPECIFICATIONS AND STANDARDS**

WHEREAS, it is in the best interest of the City of Sturgeon, Missouri, to adopt Sanitary

Sewer Specifications and Standards to provide guidance for future growth of the City; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Alderman of the City of Sturgeon hereby adopts the Sanitary Sewer Specifications and Standards attached hereto and incorporated herein by reference as Exhibit A.

Update on conversation with MODOT on the culvert at North Rollins/East Stone/North Audrain. MODOT sent a link to the Mayor and Council on steps to repair a damage culvert.

Update on Clean Water Engineering Grant. City Attorney Jackie Rodgers reviewed the McClure engineering report several changes were made. The Mayor will submit the documents today.

Alderman Seth Truesdell made a motion to accept the contract with McClure with the changes that will be made. The motion was seconded by Alderman Kevin Abrahamson with four in favor.

Update on Demolition Grant paper work in the packet for review.

Update on Storm Water Grant paper work in the packet for review.

Update on MO DNR ARPA Drinking and Wastewater Grants. The City Office and Mayor have applied for both they have all the documents they need this time. They will make the announcement at the end of October if we got the grants.

If we get the Wastewater Grant, we will use the money to dredge the lagoon. If we are awarded the Water Grant, we will buy Auto Matic meter readers.

Update on Park Project it is going very well the mulch is ordered should be here the first week in October. Bathrooms are being fix as we speak a new swing has been bought. More good stuff to come.

Discussion on future Maintenance Department Applications. We have applications out. The City of Sturgeon would like to hire one more person for the maintenance department.

Review Williams Keepers 6/30/22 Report came back letting the City know of the extra money in the General Account. The Mayor and Alderman are going to review the goals and what projects they want to move forward with. October 12, 2022 at 7:00pm everyone is welcome to come.

Review bid for one time lagoon mowing by BCRSD. Alderman Seth Truesdell made a motion to pay BCRSD a one-time fee of \$1,095.00 to mow the lagoon. The motion was second by Alderman Kevin Abrahamson with four in favor. After this is mowed it needs to be sprayed.

Review request for downtown parking spot marking. After much discussion the Alderman want the strip painted in front of the store. Crosswalks need to be painted. Alderman wants Derke to paint the crosswalks.

Review Recycle Bin proposal we can pay money to get the recycle bin picked up two times a week share the cost with other cities. Mayor did ask the Alderman do you want him to check into this. Alderman Seth Truesdell made a motion to have Mayor investigate this. The motion was seconded by Alderman Janice Butler with four in favor.

Review Sturgeon Cemetery (Tumble Weed Road) questions.

**Mayor** called for a motion to approve the Regular Open Meeting Minutes August 22, 2022.

Alderman Kevin Abrahamson made a motion to accept the Regular Open Meeting Minutes August 22, 2022. The motion was seconded by Alderman Seth Truesdell with four in favor.

**Mayor** called for a motion to approve the Special Meeting Minutes September 19, 2022.

Alderman Kevin Abrahamson made a motion to accept the Special Meeting Minutes September 19, 2022. The motion was seconded by Alderman David Day with four in favor.

**Mayor** called for a motion to approve the monthly expenditures and to pay all bills prior to the next meeting.

Alderman Kevin Abraham made a motion to approve the monthly expenditures and to pay all bills prior to the next meeting. The motion was seconded by Alderman David Day with four in favor.

City Clerk Donna Tracy: none

City Attorney Jackie Rodgers: none

Alderman David Day: Would like to see a speed limit sign on Lark Song and Tumble Weed. Also, a Children at play on Lark Song.

Also, Alderman Day wanted to know who is updating the web site. Mayor said no one is putting the minutes on the site maybe him or could be someone from the office no decision was made.

Alderman Janice Butler: none

Alderman Seth Truesdell: none

Alderman Kevin Abrahamson-none

Mayor Steve Crosswhite-looking for news for the October newsletter. The City of Sturgeon has been asked to host the Municipal Government Dinner the date was pick November Thursday 17<sup>th</sup> 2022 the time this will start is 6:30pm. This is a great way to get all the Mayors and Alderman together brain storm different ideas.

Motion to adjourn meeting made by Alderman Kevin Abrahamson seconded by

Alderman Davis Day all four in favor.

Meeting Ended: 9:10 pm

Minutes Approved on:

ATTEST:

City Clerk Donna Tracy

Mayor Steve Crosswhite

The news media may obtain copies of this notice by contacting:

Donna Tracy, City Clerk 303 E Station Dr. Sturgeon Missouri 65284