

## **Board of Alderman Regular Open Meeting Minutes**

**6:00pm**

**October 26, 2020 303 East Station Drive**

### **Roll Call:**

**Mayor Steve Crosswhite – yes**

**Alderman Ashley Long -yes**

**Alderman Janice Butler -yes**

**Alderman Kyle Schultz –Not Present**

**Alderman Stan Robinson- yes**

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

Maintenance Department John Gingerich spoke first he said All Clear will be here in the morning. They will start on Audrain Street go West and end up at Brian Adkisson house. He said Zane Arends is doing a great job almost done filling in all four cells at the Wetlands. All the rest rooms are winterize and ready for winter.

Sergeant David Kelb gave his Police report he also said he is working on Ordinance Violations. Chief Schultz is working with him giving pointers he did say the City needs a back seat shield for safety reasons.

Mayor called for a motion to approve the Regular Open Meeting Minutes September 28, 2020.

Alderman Ashley Long made a motion to accept the Regular Open Meeting Minutes September 28, 2020. The motion was seconded by Alderman Stan Robinson with three in favor.

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

Alderman Janice Butler made a motion to approve the monthly expenditures and to pay all bills prior to the next meeting. The motion was seconded by Alderman Ashley Long with three in favor.

Next up Old Business the Mayor talked about the CDBG Storm Water Grant the City applied for they won't hear anything for one to three months.

The City also will apply for a DEMO Grant starting next week that Grant has to be turned in by December 31, 2020.

The Mayor did ask if they wanted to add online bill paying option using partial integration. This option will be available thru our new web-site. This will allow the customer to pay their bill on line. A small fee will be charge to each customer that chooses to use this feature.

There has been land donated to the City of Sturgeon to use as a burn pile. More details to come soon.

Justin Morgret who at the last meeting ask Council to keep his storage pod. Came into the City Office to let everyone know he is going to sell his pod and does not want to go against the City Ordinance.

Mayor and Council did review bids for accounting services there were three different bids that were submitted to the City.

Williams-Keepers LLC bid proposal is \$160.00 an hour capped at \$2,000 for each semi-annual compilation.

Winfrey Certified Public Accountants LLC proposal is \$6,000 for each semi-annual compilation.

Painter Business Services LLC bid proposal is \$1,000 for each semi-annual compilation.

Alderman Ashley Long made a motion to hire Williams-Keepers to do the semi-annual compilation. The motion was seconded by Alderman Stan Robinson with three in favor.

Annual renewal of employee health insurance renewal due 12/01/2020. After discussion Alderman Stan Robinson made a motion to keep Anthem Blue Cross and Blue Shield. The motion was seconded by Alderman Janice Butler with three in favor.

Mike Jacoby with Planning and Zoning Commission spoke to Mayor and Council about Portable sheds and car ports on someone's personal property there are no setbacks. At this time Sturgeon does not have an Ordinance that requires setbacks for sheds or car ports at this time.

Sidewalks do we require people who are doing remodels on a home put a new sidewalk in. There is a map Zane Arends drew with sidewalks needed in Sturgeon. This topic with sidewalks will be reviewed again in the near future.

Parks & Trees Board: nothing at this time

Fair Grounds Board: nothing at this time

Cemetery Committee: nothing at this time

Recreation Center Board: Johnny Robinson had concerns with COVI-19 are we following the correct recommendation. Should we be looking into more information are we doing all we should to keep everyone safe. He is going to check with the health department in Columbia.

City Clerk Donna Tracy: Updates nothing at this time

City Attorney Jackie Rodgers did tell everyone the deed to the land that was donated to the City will be signed this Friday. As soon as all the paper work is done he will take it to the record of deeds office and have it recorded in the City of Sturgeon name.

Alderman Janice Butler: Updates nothing at this time.

Alderman Kyle Schultz: Updates not present at this meeting.

Alderman Stan Robinson: Updates nothing at this time.

Alderman Ashley Long: Updates nothing at this time.

Mayor Steve Crosswhite told everyone we now have dumpster service twice a week \$67.00 extra every month is what this service will cost. The fourth quarter newsletter went out with the bills on October 20, 2020. He also did ask the question if someone should volunteer their equipment to help the City out. Does the Council want to pay for the broken part that happen while the volunteer was helping the City? All said no they do not too many variables.

Mayor Called for a Motion to go into Closed Session the time is now 7:20pm.

Alderman Ashley Long made a motion the Board of Alderman of the City of Sturgeon, Missouri hold a closed meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (1) Legal Action, causes of action or litigation involving a public governmental body or its representatives and its attorneys. Also subsection 610.021 (3) RSMo, the hiring, firing, disciplining or promoting particular employees by the City of Sturgeon where personal information about the employee will be discussed or recorded. The Revised Statutes of Missouri. The motion was seconded by Alderman Stan Robinson.

Roll Call Vote:

Alderman Janice Butler –yes

Alderman Stan Robinson-yes

Alderman Ashley Long – yes

Alderman Kyle Schultz –not present

**Mayor and Alderman are now in closed session time is now 7:20pm**

**(See closed minutes for October 26, 2020)**

Alderman Ashley Long made a motion to go out of closed session. The motion was second by Alderman Stan Robinson.

Roll Call Vote to go out of Closed

Alderman Janice Butler-yes Alderman Ashley Long-yes

Alderman Kyle Schultz- not present Alderman Stan Robinson-yes

Closed Meeting Ended: 8:18pm

Alderman Stan Robinson made a motion to adjourn seconded by Alderman Janice Butler with all three in favor.

Meeting Ended: 8:20pm

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