

Open Regular Meeting Minutes

October 24, 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- not at the meeting

Mayor Steve Crosswhite called the meeting to order:

Alderman Seth Truesdell made a motion to amend the agenda as to let Gayland Brooks speak to the Council. The motion was seconded by Alderman Janice Butler with three in favor.

The building on Davis Street does not have a foundation under the building. He is asking the City to grant him the right to run underground power lines to the building.

Alderman Seth Truesdell made a motion to allow electricity to the building so he can have a green tag. The motion was seconded by Alderman David Day with three in favor. The City needs to write a letter saying it was ok to run electricity to the building.

Maintenance Department: Derek Raps not at the meeting

Police Department: Thomas Crawford let the Council know all his training is complete. He will be the guest speaker on Veterans Day at the school. Would like to see the City sign a contract with Boone County Humane Society. On Halloween Officer Crawford will be handing out candy here at City Hall.

Recreation Center Board: Johnny Robinson pickle ball will be starting Nov 14, 2022 at the Rec Center. Looking forward the dinner November 17, 2022.

Fair Grounds Board: Remind everyone the fence will be built with the next budget year money.

Park and Tree Board: Ira Robinson the Park is going well mulch is down trim and the painting is complete. There will be one bathroom and the other room will be used for storage. Also want to get the door installed as so we can get it locked up. Wanting surveillance system under the shelter house. Next the board wants to focus on parking lot.

Cemetery Committee: none

Planning & Zoning Commission: Stan Brooks and Mike Jacoby spoke to Mayor and Council about the sketch plat at (Bailey Place Subdivision). Offsite easements are needed first. The City will pay for the Street Lights that are called relocation then Ameren will pay for the new ones the cheaper ones. The City can pay for upgrades they will put a bid together for street lights. Fifty-seven houses are what they are looking at. Finding the best way to control the storm water. Fire district said they will need a total of nine fire hydrants every five hundred feet. Tom said they need sewer to each site.

Infrastructure Committee- The suggestion was district #10 needs to do a test to see if they have enough water. Water study needs to be done. Also, sidewalks need to be on both sides of the street.

Derek was not at the meeting but wanting a trench box for safety. He will take his DSI waster certificate. It was also recommended he take the OSHA 10 online training. Until the trench box is order he will need to stair step any trench he should dig.

Updated information from Christensen Asphalt regarding November 2022 paving project. They will be here the middle of November. Also, he will be giving estimates as so we can move forward with grants. With two-inch asphalt.

JT Holman Demolition of 506 East Patton scheduled for the week of 10/31/22.

Additional discussion on a resolution adopting sanitary sewer specification & standards.

Mayor called for a motion to accept the resolution by the City of Sturgeon adoption Sanitary sewer specifications and details from number 1 to 22 plus 12A. Also, a Post Construction Inspection. Contractor will need to pull a mandrel thru the pipe. Video inspection you might want to come up with a variance if all test pass, they will not need a video inspection.

Alderman David Day made a motion to accept the resolution by the City of Sturgeon adoption Sanitary sewer specifications and details from number 1 to 22 plus 12A. Also, a Post Construction Inspection. Contractor will need to pull a mandrel thru the pipe. Video inspection you might want to come up with a variance if all test pass, they will not need a video inspection. The motion was second by Alderman Seth Truesdell with three in favor.

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.

Tom from BCSD spoke about Post Construction Inspection. Contractor will need to pull a mandrel thru the pipe. Video inspection you might want to come up with a variance if all test pass, they will not need a video inspection.

The City will have the right to wave the video inspection if all the test come back good. But if something is wrong with the man hole the developer will need to do camera work.

This is what they must do for the plat can be recorder build streets, sewer, and water lines are accepted. Once the plat is recorded then everything will be fine

Next question came up who is going to do the inspections. The key to laying PVC sewer pipe is crush rock six inches below six inches above and six inches on each side. This takes time the person needs to be there.

Update on Municipal Government Dinner being hosted by Sturgeon on 11/17/22 6:00pm to 8:00pm.

Review reservoir pumping memo from Virgil Farnen (BCRSD)

Additional financial option to consider regarding Culvert replacement at East Stone/ North Audrain. Going to wait until next budget year.

Discussion on researching City Street resurfacing grant application.

Review/approve Animal Control Contract with Boone County. We would be charging a booking fee less than \$50.00. We can hand the dog over to Animal Control they will try to find the owner. At that point if they find the owner Thomas can give the owner a ticket.

Alderman Seth Truesdell made a motion to have a contract with animal control. The motion was seconded by Alderman David Day with three in favor.

Review/approve revised contract with internet Provider I Zone. Alderman Seth Truesdell made a motion to execute this contract. The motion was seconded by Alderman David Day with three in favor. They will pay the city \$100.00 a month starting in September for using the tower. Then in January they will be paying \$1,200.00 for the entire year.

Review/approve renewal of Sturgeon's annual insurance policy for 2023 with MOPERM. After discussion the Alderman said yes to renew this policy with MO perm.

Notice of office closures for the following holidays; Veterans Day (Monday, 11/11/22), Thanksgiving (Thursday, 11/24/22 & Friday, 11/25/22) Christmas (Monday, 12/26/22) New Year's Day (Monday, 1/2/23).

Mayor called for a motion to approve the Regular Open and Closed Meeting Minutes September 26, 2022.

Alderman Janice Butler made a motion to accept the Regular Open and Closed Meeting Minutes September 26, 2022. The motion was seconded by Alderman Seth Truesdell with three in favor.

Mayor called for a motion to approve the Special Meeting Minutes October 12, 2022 and the Special Meeting Minutes October 19, 2022.

Alderman Seth Truesdell made a motion to accept the Special Meeting Minutes October 12, 2022 and the Special Meeting Minutes October 19, 2022. The motion was seconded by Alderman Janice Butler 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 David Day with three in favor.

Next the meeting in December needs to be changed Mayor and Council will think about it and plan on when December will be held.

City Clerk Donna Tracy: Updates none

City Attorney Jackie Rodgers: Updates none

Alderman David Day: Updates none

Alderman Janice Butler: Updates none

Alderman Seth Truesdell: Did ask the question do we have a burn pile? Will we ever have a burn pile? No, we will not be having a burn pile in the City of Sturgeon.

Alderman Kevin Abrahamson: Not at the meeting

Mayor Steve Crosswhite: Did remind the Alderman of the November 19, 2022 supper at the Rec Center. City newsletters are out and about thru out the city. Also, no word on grants until the middle of November.

Officer Crawford did make a comment how do you want to handle the 12-hour parking. City Attorney did state Officer Crawford could give a citation for parking in a loading and unloading zone. No decision was made at the time of the meeting. Other options will be considered such as a sign that will state no parking.

Motion to adjourn meeting made by Alderman Seth Truesdell seconded by

Alderman David Day all three in favor.

Meeting Ended: pm 7:33pm

Minutes Approved on: November 28, 2022

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