

Tentative Agenda

Board of Alderman Regular Open Meeting and Vote to Close Meeting

May 26, 2020 at 6:00pm 303 East Station Drive

Roll Call:

Mayor Steve Crosswhite –

Alderman Ron Sage-

Alderman Janice Butler -

Alderman Zane Arends –

Alderman Stan Robinson-

Mayor Steve Crosswhite will now lead the pledge of Allegiance

If you wish to be on the Agenda you must have this approved by noon on Thursday before the meeting. Each guest will have seven minutes to speak. Anyone wishing to speak must be acknowledge by the Mayor and Council.

Notice of Public Hearing

NOTICE is given that an open meeting to include a public hearing will be held by the Board of Alderman of the City of Sturgeon, at 6:00 P.M. on May 26th 2020 at the City Hall in Sturgeon, Missouri, concerning the matter of accepting the final plat of Sterling Meadows Re plat of Lots 5, 6, 9, &10.

Mayor Steve Crosswhite open the Public Hearing for Sterling Meadows Re plat of Lots 5, 6, 9, &10. He asked if there were any questions comments or concerns.

At this point the Mayor closed the Public Hearing and the final plat of Sterling Meadows Re plat of Lots 5, 6, 9 & 10 has been accepted.

Mayor Steve Crosswhite calls for a motion to accept the newly paved road of Lark Song Lane and Clear Sky Lane at Sterling Meadows.

Alderman _____ made a motion to accept the newly paved road of Lark Song Lane and Clear Sky Lane at Sterling Meadows. The motion was seconded by Alderman ____ with ____ in favor.

Mayor Steve Crosswhite calls for a motion to accept the final plat of Sterling Meadows Re Plat of Lots 5, 6, 9, & 10.

Alderman _____ made a motion to accept the final plat of Sterling Meadows Re Plat of Lots 5, 6, 9, & 10. The motion was seconded by Alderman _____ with ____ in favor.

Guests: Doug Ritchie: Will be asking for permission from the Council to do a lot split. This lot is on the corner of Rochford and McDowell.

Maintenance Department:

John Gingerich

Police Department:

Sergeant David Kelb

Old Business:

1. Maintenance Job Opening
2. CDBG Update:
 - a. Excessive Force Prohibition Resolution
 - b. Code of Conduct Ordinance
 - c. Sturgeon Code Chapter 505.060 (4a-c) & 505.060 (7a-b)
 - d. List of items left to complete prior to application submission.

New Business:

1. City of Sturgeon General Code agreement information.
2. Budget review/possibly approval for Fiscal Year 7/01/2020 to 6/30/2021
3. Perry's Lawn Service renewal of the mowing contract
4. CDBG Pre selection of Boone County Title Company completing title searches for Demo Grant.

Mayor Steve Crosswhite called for a motion for the first reading of Bill Number 05262020.

An Ordinance to adopt a new Sturgeon City Code Section 133 Establishing of a Code of Conduct Policy for the City of Sturgeon, Missouri

Alderman ___ moved that Bill Number 05262020 be given its first reading by title only seconded by Alderman _____ with _____ in favor.

Mayor Steve Crosswhite reads Bill number 05262020 for the first time by title only

An Ordinance to adopt a new Sturgeon City Code Section 133 Establishing of a Code of Conduct Policy for the City of Sturgeon, Missouri

Mayor Steve Crosswhite called for a motion for the second reading of Bill Number 05262020 by title only.

Alderman _____ moved that Bill Number 05262020 be given its second reading by title only seconded by Alderman _____ with ___ in favor.

Mayor Steve Crosswhite reads Bill number 05262020 for the second time by title only.

An Ordinance to adopt a new Sturgeon City Code Section 133 Establishing of a Code of Conduct Policy for the City of Sturgeon, Missouri

City Clerk Donna Tracy moved that Bill Number 05262020 be passed and adopted by roll call vote.

Alderman Ron Sage:

Alderman Stan Robinson:

Alderman Janice Butler:

Alderman Zane Arends:

Bill Number 05262020 shall now be Ordinance Number 925

Bill NO 05262020

Ordinance No

**AN ORDINANCE TO ADOPT A NEW STURGEON CITY CODE SECTION 133
ESTABLISHING OF A CODE OF CONDUCT POLICY FOR
THE CITY OF STURGEON, MISSOURI**

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

SECTION 1. Section 133 of the Sturgeon City Code is hereby adopted, to read as follows:

Chapter 133 Code of Conduct

Section 133.010 Purpose

The purpose of this Code of Conduct is to ensure the efficient, fair, and professional administration of Federal grant funds in compliance with the State of Missouri CDBG Program policy and other applicable Federal and State standards, regulations, and laws.

Section 133.020 Application

This Code of Conduct applies to all officers, employees, or agents of the City of Sturgeon, Missouri engaged in the award or administration of contracts supported by Federal grant funds.

Section 133.030 Requirements

- A. No alderman, employee or agent of the City of Sturgeon, Missouri shall participate in the selection, awards, or administration of a contract supported Federal grant funds, if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when:
1. The employee, officer or agent;
 2. Any member of his/her immediate family;
 3. His/her partner; or
 4. An organization which employs, or is about to employ, any of the above has a financial or other interest in the firm selected for award.
- B. The City of Sturgeon, Missouri officers, employees or agents shall neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or subcontractors.

Section 133.040 Remedies

To the extent permitted by Federal, State, or Local laws or regulations, violation of these

standards may cause penalties, sanctions, or other disciplinary actions to be taken against the City of Sturgeon, Missouri's officers, employees, or agents, or the contractors, potential contractors, subcontractors, or their agents.

Mayor Steve Crosswhite called for a motion to pass Resolution 5-2020 Excessive Force Prohibition Resolution for the City of Sturgeon Missouri.

Alderman _____ made a motion to pass Resolution 5-2020. The motion was seconded by Alderman _____ with _____ in favor.

RESOLUTION 5-2020

Excessive Force Prohibition Resolution For the City of Sturgeon, Missouri

A resolution establishing rules and regulations regarding the use of excessive force during non-violent civil rights demonstrations, including physically barring access to a facility or location which is the subject of such demonstration, and providing penalties for violations thereof. In the City of Sturgeon, Missouri, as follows:

Article I

Section 1

The City hereby adopts and will enforce this policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations. The City also prohibits the physical barring of any entrance or exit to such a facility and will enforce all applicable State laws in this regard.

Article II

Section 1

Any person charged with a violation of any provision of this resolution will be served by the City with written notice stating the nature of the violation.

Section 2

Any person convicted of this violation shall be guilty of a misdemeanor and shall be fined an amount not to exceed one hundred (100) dollars for each violation. Each day on which such violation occurs shall be deemed to be a separate offense.

Section 3

Any person violating any of the provisions of this resolution shall become liable to the City for any expense, loss, or damage occasioned the City by reason of such violation.

Mayor Steve Crosswhite called for a motion for the first reading of Bill Number 05262020-1.

Alderman _____ moved that Bill Number 05262020-1 be given its first reading by title only seconded by Alderman _____ with _____ in favor.

“AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF STURGEON, MISSOURI FOR THE FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020 AND APPROPRIATING FUNDS PURSUANT THERETO.”

Mayor Steve Crosswhite called for a motion for the second reading of Bill Number 05262020-1.

Alderman ____ moved that Bill Number 05262020-1 be given its second reading by title only seconded by Alderman ____ with ____ in favor.

Mayor Steve Crosswhite reads Bill Number 05262020-1 for the second time by title only.

“AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF STURGEON, MISSOURI FOR THE FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020 AND APPROPRIATING FUNDS PURSUANT THERETO.”

City Clerk Donna Tracy moved that Bill Number 05262020-1 be passed and adopted by roll call vote.

Alderman Ron Sage: Alderman Stan Robinson:

Alderman Janice Butler: Alderman Zane Arends:

Bill Number 05262020-1 shall now be Ordinance Number 926.

Bill Number 05262020-1

Ordinance Number

“AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE CITY OF STURGEON, MISSOURI FOR THE FISCAL YEAR 2020-2021 BEGINNING JULY 1, 2020 AND APPROPRIATING FUNDS PURSUANT THERETO.”

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

SECTION 1. The annual budget for the City of Sturgeon, Missouri, for the fiscal year beginning July 1, 2020 a copy of which is attached hereto and made a part hereof as if fully set forth herein, is hereby adopted.

SECTION 2. Funds are hereby appropriated for the objects and purposes of expenditure set forth in said budget.

SECTION 3. This Ordinance shall be in full force and effect from and after the state of its passage and approval.

Minutes & Expenditures:

Approval of the Regular Open Meeting Minutes April 27th, Special Open Budget Meeting Minutes May 7th, May 14th and a Closed Meeting Minutes May 14, 2020.

Alderman _____ made a motion to accept the Regular Open Meeting Minutes April 27th, Special Open Budget Meeting Minutes May 7th, May 14th and a Closed Meeting Minute May 14, 2020.

The motion was seconded by Alderman _____ with _____ in favor.

Approval of the monthly expenditures and to pay all bills prior to the next meeting.

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

Fairs & Festivals:

Parks & Trees Board:

Fair Grounds Board:

Cemetery Committee: Jodie Rush and Chris Watson

Planning & Zoning Commission: Mike Jacoby

Recreation Center Board: Johnny Robinson

City Clerk Donna Tracy: Updates

City Attorney Jackie Rodgers: Updates

Alderman Janice Butler: Updates

Alderman Ron Sage: Updates

Alderman Stan Robinson: Updates

Alderman Zane Arends: Updates

Mayor Steve Crosswhite: Updates:

Mayor Steve Crosswhite called for a motion to go into closed session.

Alderman _____ made a motion that 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. 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 _____.

Roll Call Vote:

Alderman Janice Butler –

Alderman Stan Robinson-

Alderman Zane Arends –

Alderman Ron Sage-

Mayor and Alderman are now in closed session

Alderman _____ made a motion to go out of closed session. The motion was second by Alderman _____.

Roll Call Vote to go out of Closed

Alderman Janice Butler,

Alderman Zane Arends,

Alderman Ron Sage,

Alderman Stan Robinson,

Closed Meeting Ended: _____pm

Alderman _____ made a motion to adjourn seconded by Alderman _____ with all _____ in favor.

Meeting Ended: _____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