

REGULAR BOARD MEETING
APRIL 13, 2011
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, also present were aldermen Lloyd Bressman, Marshall Welch and Staley Snook. Charlene Cook was absent.

Boley Harmer led the Pledge of Allegiance.

Bressman moved to approve the minutes of the previous meeting as read Welch seconded, motion carried (3-0)

Welch moved to approve the expenditures as presented, Snook seconded, motion carried (3-0)

The clerk advised the board that the annual animal clinic would be held May 21st from 1:00 p.m. to 3:00 p.m.

Spiers reported no water leaks for the month and that potholes are now being filled. He also reported that the generator has been moved to the irrigation site.

Spiers has hired Leslie Hubbard as a part time employee for the city and all of the concession and park restrooms have been opened.

Chief Bruner reported a combined total of 110 hours worked with 11 callouts, 3 tickets and 2 warnings. The callouts included 2 parking violations, 1 keep the peace, 5 dogs running at large and 3 reports for information.

T.J. Adkins advised the board that she had received two out of three outreach grants that had been submitted. She also advised that the regularly scheduled parks meeting for April has been canceled.

The clerk will notify the city attorney to contact the recorder of deeds office and proceed with the previously completed survey and land exchange between Frank Freeman and the City. For some reason this was not completed in 2004.

T.J. advised that Brian Nowatney representing the Platte County parks board would like to meet with herself and representatives of the city on April 19th at 6:00 p.m.

Masoner read the city attorney's opinion on the street expansion and after discussion between the city board and Jeremy Guyer it was agreed that Guyer would make the now defunct street passable by grading and installing a 3 inch base and after passing inspection by Kelly Spiers the city would assume maintenance of the street. Bressman so moved and Welch seconded, motion carried (3-0)

Terry Peterson and Boley Harmer attended the meeting asking questions regarding current trash regulations and both wanting to bid on the city's trash service

Spiers presented the board with a copy of the streets to be resurfaced and the prices to individual streets the total was \$37,549.68. The clerk is to contact the county and see how much money is available for their use.

Mayor Snook advised the board that somebody had asked about the city ordinance regarding fowl and if the board would be will to change it to allow persons to have chickens. After discussion there will be no change to the ordinance.

Chief Bruner advised the board that he would like to purchase some temporary Police Order, NO Parking signs and after discussion the board approved to purchase 100 for \$145.00 with Welch so moving and Bressman seconding, motion carried (3-0)

The mayor removed himself from the discussion regarding the failed bond issue and the ensuing discussion regarding land application to property currently owned by a family member. Gary Webber from MRWA had been in to see the city clerk and had some ideas regarding the sewer situation. Kelly will speak with him and see if a meeting can be arranged.

Bressman moved to adjourn, Welch seconded, motion carried (3-0)

Addendum to minutes

The clerk conducted a phone poll regarding street repairs advising the board that the amount received for streets will be \$21,574.03 far short of the \$37,549.68. She informed the aldermen that she and Kelly had looked at some figures and if they will allow \$5,271.29 from Street savings and \$4,000.00 from General fund they will be able to make all of the repairs except Perry. The results of the phone poll to make the transfers of money are as follows

Snook - yes
Cook - yes
Welch - yes
Bressman - yes