

City of Lincoln Regular Board Meeting
January 12, 2015 - 7:00 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

The Board of Aldermen of Lincoln, Missouri, met on January 12, 2015, at 7:00 P.M., at the City Hall in Lincoln, Missouri, where the following officials were present or absent as indicated:

	<u>Present/Absent</u>
Troy Bartley, Mayor	Present
Janice Swearngin, Alderwoman	Present
Jack Lietzke, Alderman	Present
J. D. Johnson, Alderman	Absent
Rowena Lietzke, Alderwoman	Present

Others Present: John and Earline King, Glen and Cathie Nelson, Dawn Paul, Anchul Axelrod, Theresa Bartley, Loretta Szobodi, Public Works Director Dustin Koll, Police Chief Mickey Mittlestadt and City Clerk Barb Johnson.

Mayor Bartley called the meeting to order at 7:00 P.M.

Opening Prayer: The opening prayer was given by Pastor Anchul Axelrod.

Pledge of Allegiance

Agenda: A motion to approve the agenda was made by J. Lietzke and seconded by Swearngin. The motion passed with each member present voting Aye.

Minutes: A motion to approve the minutes of the December 8, 2014, regular meeting was made by J. Lietzke and seconded by Swearngin. The motion passed with each member present voting aye.

Bills: A motion to approve the bills was made by R. Lietzke and seconded by J. Lietzke. The motion passed with each member present voting aye.

Base Community Council: Former Mayor Glen Nelson addressed the city council concerning the importance of the City of Lincoln remaining a member of Whiteman Air Force Base Community Council (BCC). Mr. Nelson stated the purpose of BCC is to identify common interests of the civilian and military communities, supporting those commonalities, and increasing the civilian understanding of the mission of the Air Force. However, the main reason for the existence of BCC is to support the airmen, soldiers and their families, as they make sacrifices for our Country's defense.

John King: Former mayor John King voiced his concern over the lack of any thing extra being done for the employees for the Christmas holiday. He felt something could still be done after the fact.

Vacation Policy: A motion to approve a revised employee vacation policy as presented was made by J. Lietzke and seconded by Swearngin. The motion passed with each member present voting aye.

Mayor Bartley vetoed the motion. After the clerk checking the validity of the veto, Alderman J. Lietzke moved to override the veto. The motion was seconded by Alderwoman R. Lietzke. The mayor called for the vote, J. Lietzke asked for a voice vote, and the motion passed with the following vote: R. Lietzke – aye; J. Lietzke – aye; Swearngin – aye.

Reports: **Police Chief:** The Chief presented the council with the Annual Police Activity Report. The department had taken 672 calls, 162 reports, issued 50 citations, and made 51 arrests.

Nathan Lines and Scott Foster entered the meeting.

Alderman J. Lietzke asked if the police chief had considered the necessity of writing regulations related to using drones in the area close to the airport especially during the annual Fly-In.

Discussion of purchasing used highway patrol cars and the cost for equipment to be placed in the cars preceded a motion made by Swearngin and seconded by R. Lietzke to purchase two used police cars. After further discussion Swearngin amended her original motion to cap the total expense for the purchase of two used police cars at \$35,000. The motion was seconded by R. Lietzke. Mayor Bartley called for a vote and the motion passed with each member present voting aye.

Public Works Director: Koll told the council they had repaired a broken waterline, thawed some frozen meters, and 13 test holes for soil samples had been dug. He stated the December wastewater samples had passed and they were waiting for a windless day to erect the tetrahedron.

A motion to purchase an excavator model equivalent to the 35 model John Deere they had been renting was made by J. Lietzke and seconded by Swearngin. After further discussion a motion to amend the original motion to be to purchase a Kubota mini excavator at a cost not to exceed \$40,000 was made by J. Lietzke and seconded by Swearngin. On a call for the vote by the chair the motion passed with each member present voting aye.

Koll stated the man lift had been modified and they will be taking down the holiday decorations later in the week.

City Clerk: The clerk reported filing for west and east ward alderman will close January 20th and J.D. Johnson and John King respectively have filed for alderman. She will be working on the 2014 financial statement, the auditors will be in house on February 26th and 27th, and there were twenty-two and three quarter hours of overtime incurred during the month of December. She also stated beginning cash on hand January 1st was \$85,369.20 less than the same date in 2014. However, the city had capital outlay in improvements and assets during 2014 in the amount of \$182,842.

Whiteman Base Community Council: A motion to mail the check for BCC memberships that had been approved during the December 8, 2014 council meeting and when a council member attends the monthly lunch meeting, the meal at that meeting be paid by the city was made by J. Lietzke and seconded by Swearngin. Mayor Bartley asked to go on record that he was opposed to paying for the meals for the council members. Upon the mayor calling for the vote, the motion passed with each member present voting aye.

Alderwoman Lietzke asked for and was granted a brief recess. Anchul Axelrod left the meeting.

Robert's Rules of Order: Alderman Lietzke explained the Robert's Rules of order relating to calling for a question and that motions need to be made and seconded before holding discussions.

Mr. and Mrs. Nelson left the meeting.

Recycling Grant: Nathan Lines told the council about a tire recycling grant he would like to apply for to purchase picnic tables and benches for the parks at a cost of \$9,950. A motion for the city to match 50% of the grant application was made by Swearngin and seconded by J. Lietzke. On a call for the vote the motion passed with each member present voting aye.

A motion to adjourn was made by J. Lietzke and seconded by Swearngin. The motion passed and Mayor Bartley adjourned the meeting at 8:30 P.M.

Barbara Johnson, City Clerk

Approved _____

Troy Bartley, Mayor

Attest:

Barbara Johnson, City Clerk