

City of Lincoln Regular Board Meeting
February 8, 2016 - 7:25 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

The Board of Aldermen of Lincoln, Missouri, met on February 8, 2016, at 7:25 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
John King, Alderman	Present
J. D. Johnson, Alderman	Present
Rowena Lietzke, Alderwoman	Present

Others Present: Jack Lietzke, Scott Vogler, Kevin Moore, Cathie Nelson, Ronnie McNevie, Dan Fisher, Katie Hollis, Daniel Self, Sharon Reedy, Bobby Greene, Larry and Ruth Ann Huffman, Sylvia Moore, Loretta Szobodi, Public Works Director Dustin Koll, Police Chief Mickey Mittlestadt and City Clerk Barb Johnson.

Mayor Bartley called the meeting to order at 7:25P.M.

Opening Prayer: The opening prayer was given by Alderman Johnson.

Pledge of Allegiance

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

Minutes: A motion to approve the minutes of the January 11, 2016, meeting as written was made by Swearngin and seconded by Johnson. The motion passed with each member present voting aye.

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

Discussion was held as to what the proposed sewer rates will be in the future. It was stated those rates will be set by Rural Development but would hopefully be a larger per gallon rate rather than a large base rate with the per gallon rate being

smaller. It was mentioned the town needed more businesses to bring in more money to pay for improvements. When asked by Cathie Nelson, if the mayor supported the project he stated he does not agree with the proposed solution. Mr. Vogler stated the proposal was the most efficient, most cost effective solution for the City. Alderman King stated he felt the Council was in agreement that the proposed project was the best plan.

Tax Lien Release: Alderwoman Lietzke recused herself from any discussion on the issue. A motion for the City to release the special tax lien on the property located at 113 Crescent Drive was made by Johnson and seconded by King. The motion passed with Johnson, King, and Swearngin voting aye.

Reports: *Police Chief:* The Chief presented the council with the monthly Police Activity Report.

Alderwoman Swearngin asked the police officers to patrol the back of the nursing home while checking buildings at night.

Public Works Director: Koll reported the department had re-ditched Cedar Street, trimmed trees along Locust, Benton and Berns Streets, jetted a sewer line, finished re-rocking the north side of the lagoon area, and cut trees at the airport. He asked the council's consideration as to replace the starter on the Ford Ranger prior to selling it. It was the consensus of the council to replace the starter and put the truck and the golf cart up for sale at a minimum bid of \$500 on each one.

City Clerk: The city clerk presented the council with a budget report and treasurer's report for the end of January. There being no questions about the reports she told the council the auditors would be in house the last week of February.

Boonslick Regional Library: The Boonslick Regional Library was granted a request to set up a temporary book checkout in city hall while a new book mobile van was being retro fitted for their use.

Salary Amendment Ordinance: Bill No. 2-8-16, a bill amending Salary Ordinance 610 was introduced. A motion to read Bill No. 2-8-16 by title only for the first time was made by King and seconded by Johnson. On a call by the Chair for ayes and nays, the motion passed and the bill was read. A motion for approval of the first reading was made by King and seconded by Johnson. The motion passed. A motion to read by title only for the second time Bill No. 2-8-16 was made by King and seconded by R.

Lietzke. On a call by the Chair for ayes and nays the motion passed and the bill received its second reading. A motion to approve the second reading was made by Johnson and seconded by King. On a call by the Chair for ayes and nays the motion passed. A motion to pass Bill No. 2-8-16 to become Ordinance No. 613 was made by King and seconded by Johnson. On a call by the Chair for a roll call vote the motion passed with Swearngin – aye, Johnson – aye, King – aye, Lietzke – aye.

A motion to adjourn was made by Johnson 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