

City of Lincoln Regular Board Meeting
February 9, 2015 - 7:00 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

The Board of Aldermen of Lincoln, Missouri, met on February 9, 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	Present
Rowena Lietzke, Alderwoman	Present

Others Present: Sylvia Moore, Loretta Szobodi, John King, 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 Alderman Johnson.

Pledge of Allegiance

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

Minutes: A motion to approve the minutes of the January 12, 2015, regular meeting was made by Swearngin and seconded by Johnson. The motion passed with each member present voting aye.

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

Reports: **Police Chief:** The Chief presented the council with the monthly Police Activity Report. He reported the used Mo. Highway patrol cars had been picked up. They are working on readying the new cars for service and decommissioning the old ones.

He stated he had contacted Blue Valley Safety to change out the batteries in the north storm siren and service the siren as well.

Public Works Director: Koll reported the mini excavator had been delivered and they had already used it to repair a waterline. Other work they had done in the last month included replacing a float in one of the lift stations, erecting the tetrahedron, set some meter setters on top of existing water meters and spread some salt and sand on the streets during the little storm that passed over near the end of the month.

City Clerk: The clerk explained to the council that powers of the mayor included the ability to veto ordinances, but did not include veto power over any other action of the council.

The clerk reported the cost for updating the city code book this year would be \$1,065. A motion to approve the expenditure of \$1,065 to update the code book was made by J. Lietzke and seconded by Johnson. The motion passed with each member present voting aye.

She also asked how the council wished to handle the sale of the decommissioned police cars. No decisions were made on the matter.

Quad-Lakes Appointment: A motion to appoint Nathan Lines to represent the city on the Quad-Lakes Solid Waste Management Council was made by J. Lietzke and seconded by Johnson. The motion passed with each member present voting aye.

KRBPC: A motion to nominate John King to represent the cities of Lincoln, Cole Camp, and Warsaw collectively on the Kaysinger Basin Regional Planning Commission Board was made by Swearngin and seconded by R. Lietzke. The motion passed with each member present voting aye.

D.A.R.: Alderwoman Lietzke told the council she would like to recognize three very outstanding and involved young students, Megan Brown – Warsaw High School, Allison Spunaugle – Lincoln High School, And Jesse Niccum – Cole Camp High School for each receiving the Benton County D.A.R. Good Citizen Award Scholarship of one hundred dollars.

Nathan Lines and Dawn Paul entered the meeting.

Tetrahedron: Alderman Lietzke explained Jim Bentsch had bought the tetrahedron and donated it back to the city to be placed at the memorial park, a group spear headed by Theresa Bartley had painted it prior to its placement at the memorial park, and memorial bricks are available for placement at the park.

No Smoking Policy: A motion to adopt a no smoking policy inside city owned buildings, cars or equipment was made by Lietzke and seconded by Johnson. Although J. Lietzke felt this policy would be hard to police, the consensus of the council was in support of the policy. The motion passed with ayes: R. Lietzke, Johnson, Swearngin; Nay: J. Lietzke.

2015 Budget Amendment: Bill No. 2-9-15, a bill amending the 2015 Budget was introduced. A motion to read Bill No. 2-9-15 by title only for the first time was made by Johnson and seconded by R. Lietzke. 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 J. Lietzke and seconded by Johnson. The motion passed. A motion to read by title only for the second time Bill No. 2-9-15 was made by Johnson 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 J. Lietzke and seconded by Johnson. On a call by the Chair for ayes and nays the motion passed. A motion to pass Bill No. 2-9-15 to become Ordinance No. 599 was made by Johnson and seconded by Swearngin. On a call by the Chair for a roll call vote the motion passed with Swearngin – aye, Johnson – aye, J. Lietzke – aye, R. Lietzke – aye.

Park Backstop: Mayor Bartley, asked for the council’s consideration for spending an additional four hundred fifty-four dollars (\$454.00) for additional netting and accessories needed to complete the installation of the new backstop at the baseball field. A motion to spend \$454.00 for netting and accessories was made by Johnson and seconded by Swearngin. On a call by the chair for the vote the motion passed with Ayes: R. Lietzke, Johnson, Swearngin; Nay: J. Lietzke.

A motion to enter into closed session in accordance with RSMo. 610.021.2 Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof was made by Swearngin and seconded by Johnson. On a roll call vote by the chair the council adjourned into closed session with the vote being: Swearngin – Aye; Johnson – Aye; R. Lietzke – Aye; J. Lietzke – Aye.

Council reconvened open session at 8:40 PM.

Mayor Bartley adjourned the meeting at 8:41 P.M.

Barbara Johnson, City Clerk

Approved _____

Troy Bartley, Mayor

Attest:

Barbara Johnson, City Clerk