

City of Lincoln Regular Board Meeting
March 14, 2016 - 7:00 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

The Board of Aldermen of Lincoln, Missouri, met on March 14, 2016 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
John King, Alderman	Present
J. D. Johnson, Alderman	Present
Rowena Lietzke, Alderwoman	Present

Others Present: Jack Lietzke, Sean Plain, Bobby Greene, Sylvia Moore, Loretta Szobodi, Michelle McLerran Kreisler, Phillip Kreisler, Ken Bird, Roger Meyer, Leland Neher, Scott Vogler, Dave Smith, Angela Parrot, Paula Spring, Katie Hollis, Storm Walker, Nathan Lines, 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 J.D. Johnson.

Pledge of Allegiance

Dawn Paul entered the meeting.

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

Minutes: A motion to approve the minutes of the February 15, 2016 Public Hearing and the February 15, 2016, regular meeting, as written was made by Swearngin and seconded by Johnson. The motion passed with each member present voting aye.

Bills: A motion to pay the March, 2016, bills with additions was made by Johnson and seconded by R. Lietzke. The motion passed with each member present voting aye.

Benton County Jail Sales Tax Election: Benton County Presiding Commissioner, Michelle McLerran Kreisler spoke to the council concerning the upcoming sales tax election for building and sustaining operations and maintenance of a new jail facility for Benton County. Commissioner Kreisler explained the current facility is not large enough to house the current daily population, has an unhealthy work environment, is not ADA compliant, lacks fire separation and interview rooms, and is a wood structure with no sprinkler system as some of the main reasons why a new building is needed.

The new facility would be a completely enclosed building including the recreation area and sally port. The building, equipment, and furniture would be funded through a one half cent sales tax that would sunset at the end of 20 years. A one-eighth cent sales tax would be used for partial payment of the loan, plus operations and maintenance costs for the building and is a law enforcement tax that would be on gong.

Mr. & Mrs. Kreisler and Storm Walker left the meeting.

JSM: Paula Spring and Angela Parrot spoke to the council about the upcoming first annual Jim Spring Memorial Golf Tournament – ADE “Fore” the Heart. The event will raise money for AED’s (automated external defibrillators) to be placed around the county. They are hoping to raise enough money to purchase six this year, 1 at each of the pools and golf courses in the county and two on the Lincoln R-2 sports buses. Training on the use of the machines will also be completed. Ms. Spring encouraged everyone to be a part of the event, be it participator or volunteer.

Wastewater Project: Roger Meyers with the Missouri Department of Natural Resources (DNR) and Leland Neher and Scott Vogler with MECO Engineering discussed the need, as well as the pros and cons of each option available for the wastewater project.

Mr. Meyers stated the city’s new operating permit would probably cut the current regulations on the lagoon outflow by half. He stated that if nothing was done to improve the system the City would eventually get enough violations that DNR would go into enforcement with fines and could eventually take the system over.

The next public meeting on the wastewater bond election will be held at 7:00 PM, March 31st at the city hall.

Dave Smith: Mr. Smith has been attendance as the meetings where the wastewater project has been discussed. He had also done research on what eleven other towns in the area have for their water and sewer rates. With the new sewer rate Lincoln would be in the middle of the 12 cities for their combined rate schedule.

Upon a motion made by Johnson, seconded by King and passed by the council, a ten minute recess was held.

Katie Hollis, Scott Vogler, Leland Neher, Roger Meyer, and Ken Bird left the meeting.

After reconvening the meeting, Sylvia Moore thanked the council for her birthday card and Loretta Szobodi asked the council if any further progress had been made in the placement of stop signs at the intersection of C Highway and Highway 65. Mayor Bartley told her unfortunately several accidents and fatalities would have to occur before MoDOT would consider that possibility.

Reports: **Police Chief:** The Chief presented the council with the monthly Police Activity Report. It was reported a new water pump and tires had been put on Officer Shapley's police car. The bathrooms the park department just remodeled last year had been broken into and toilets filled.

Public Works Director: Koll reported four sewer mains had been jetted and two water lines repaired over the last month. The facilities in the park have the water turned on and are ready for summer use.

Mayor Bartley asked if the electrical boxes at the RV park had electricity to them. Koll explained that all of the boxes had been removed from the park last summer.

Bid Opening: Bids for the sale of the city owned golf cart and Ford Ranger were opened.

Golf Cart Bids:

Bruce Ward: \$1,111.00	Wallace Reinbold: \$513.25
Rick Smith: \$650.00	Michael McDermott: \$1,125.00
Jack Lietzke: \$856.00	Tom McNeal: \$555.00
Dave Morris: \$1,200.00	Steve Koering: \$630.00
Doug Robertson: \$802.00	Todd (unknown): \$601.00
Nicole Battreall: \$801.52	

A motion to award the bid on the golf cart to Dave Morris for one thousand two hundred dollars (\$1,200) was made by King and seconded by Johnson. The motion passed with each member voting aye.

Ford Ranger Truck Bids:

Jack Cox: \$525.00

Joe Kucera: \$575.00

Florian Hammer: \$605.00

Jack Lietzke: \$651.00

A motion to award the bid on the Ford truck to Jack Lietzke for six hundred fifty-one dollars (\$651.00) was made by Johnson and seconded by Swearngin. The motion passed with ayes: Johnson, King, Swearngin. Lietzke recused herself from the vote.

City Clerk: The city clerk presented the council with February's budget report, treasurer's report and overtime report.

She stated she had been asked to bring before the Council consideration for the city office to sell Benton County Historical Society tickets for their fund raiser. It was the consideration of the council that while it was for a good cause, the action would set a precedence for other organizations to ask for the same service. No approval was given.

A motion to have Attorney Bill McCaffree contact property owners in the area about selling their property to the city for the proposed wastewater project was made by King and seconded by Johnson. The motion passed with each member voting aye.

A motion to enter into closed session in accordance with RSMo. 610.021.3 Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded was made by King and seconded by Swearngin. On a roll call vote by the mayor the council adjourned into closed session with the vote being: Swearngin – Aye; Johnson – Aye; R. Lietzke – Aye; King – Aye.

Council reconvened open session at 9:45 PM.

A motion to adjourn was made by Johnson and seconded by King. The motion passed and Mayor Bartley adjourned the meeting at 9:46 P.M.

Barbara Johnson
Barbara Johnson, City Clerk

Approved April 11, 2016

Troy Bartley
Troy Bartley, Mayor

Attest:

Barbara Johnson
Barbara Johnson, City Clerk

