

City of Lincoln Regular Board Meeting
April 11, 2016 - 7:00 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

OUTGOING COUNCIL

The Board of Aldermen of Lincoln, Missouri, met on April 11, 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, Katie Hollis, Mason Hollis, Earline King, Nathan Lines, Bobby Greene, Sean Plain, 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 7:00 P.M.

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

Pledge of Allegiance

Prior to opening the meeting for business Alderman Johnson thanked the council for their hard work in getting the facts about the wastewater bond election to the public and a special thank you to the citizens of Lincoln for their understanding of the issue and vote to approve the bond election.

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

Minutes: A motion to approve the minutes of the March 14, 2016, regular meeting, and the March 31, 2016, special meeting was made by Swearngin and seconded by R. Lietzke. The motion passed with each member present voting aye.

Memorial Park Report: Alderwoman Lietzke reported the final phase of the construction of the Memorial Park had been tentatively laid out and it would take approximately 100 bricks to finish the project. She had sent out letters to all the businesses, asking if they would like to add memory bricks to the park.

Election Results: The City Clerk reported the election results as, Janice Swearngin, West Ward Alderwoman, Jack Lietzke the East Ward Alderman and John King, Mayor. A motion to accept the election results was made by Johnson and seconded by Swearngin. The motion passed with each member voting aye.

Resignation: Mayor Bartley read the resignation tendered by John King, to resign his position as alderman in order to accept the position of Mayor. A motion to accept the resignation was made by Johnson and seconded by Lietzke. The motion passed.

Mayor Bartley expressed his thanks to the council and the people of Lincoln stating it had been a great experience.

The City Clerk administered the Oaths of Office to incoming Mayor John King and incoming Alderwoman Janice Swearngin. Mayor King presented outgoing Mayor Bartley and outgoing Alderwoman Lietzke with plaques expressing appreciation for their service.

Mayor Bartley adjourned the meeting upon the passing of a motion to do so made by King and seconded by Lietzke.

INCOMING BOARD MINUTES April 11, 2016

The Incoming Board of Aldermen of Lincoln, Missouri, met on April 11, 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>
John King, Mayor	Present
Janice Swearngin, Alderwoman	Present
Jack Lietzke, Alderman	Present
J. D. Johnson, Alderman	Present
Vacant	Vacant

Others Present: Rowena Lietzke, Katie Hollis, Earline King, Nathan Lines, Bobby Greene, Sean Plain, Sylvia Moore, Loretta Szobodi, Troy Bartley, Public Works Director Dustin Koll, Police Chief Mickey Mittlestadt and City Clerk Barb Johnson.

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

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

Public Comment: Loretta Szobodi asked the council to consider using January, February, and March as water use months to set the annual sewer average. She felt March was too late into the summer to use, because people were already using water for outside projects.

Mayor King asked if there were other months she might consider feasible but she felt those were still the best ones to base a sewer average from. He told her the council would take the matter under consideration, however any changes would need to be done by ordinance, and it was probably too late to change anything this year.

Reports: *Police Chief:* The Chief presented the council with the monthly Police Activity Report. When asked if the department was remembering to lock the park bathrooms up in the evening he stated as far as he knows they are.

Public Works Director: Koll asked the council to consider hiring a company to spray algaecide on the lagoons four times during the summer months. When asked if he had contacted other companies, he stated there were few that were licensed to use the EPA water certified product. When asked if it was in the budget, Koll stated it was not but he thought they would spend almost as much purchasing and applying chemicals themselves.

A motion to have Estate Management Services of Missouri LLC treat the lagoon system four times during the summer for algae was made by Johnson and seconded by Lietzke. The motion passed with ayes: Johnson, Lietzke, and Sweargin. (Vacant seat)

Koll also gave the council his sample bid proposal for hiring a company to do maintenance work on the water tower.

He had contacted Sun Equity Pest Control and they would fog for mosquitoes for \$350 each time, however, the fog only kills adult mosquitoes. They were to email him a cost and plan for treating larvae.

A motion to have Sun Equity Pest Control fog four times in four months was made by Lietzke and seconded by Johnson. The motion passed with ayes: Johnson, Swearngin, and Lietzke. (Vacant seat)

Koll told the council the U.S. Department of the Interior has requested they be allowed to take water samples from the city's supply wells as part of a geological survey they will be conducting April through September. It was the consensus of the council to allow the sampling to be done.

City Clerk: The clerk had presented the March treasurer's report and budget report to the council. She reminded the council of the upcoming Donuts and Coffee with Kaysinger Basin Regional Planning Commission event to discuss the needs of the communities in the county and what help KBRPC could provide to attain those goals.

She reported the department heads would be working with KBRPC to update the Benton County Natural Hazard Mitigation Plan in the coming month.

Meco Engineering will be holding a work session with the mayor, public works department and administration at the end of April.

Board Appointment: Mayor King appointed Katie Hollis to the vacated East Ward Alderman position. A motion to approve the mayoral appointment was made by Lietzke and seconded by Swearngin. The motion passed. The oath of office was given to Alderwoman Hollis and she took her place at the table.

Board President: Alderman Johnson nominated Janice Swearngin to serve as Lincoln Board President. The motion was seconded by Lietzke and passed with all members voting aye. The council concurred to put Janice Swearngin, J.D. Johnson, Barbara Johnson and John King on the signature list at the bank.

Abandon Building: A motion to start the process to cleanup or demolish the building located at 114 E. Main Street was made by Lietzke and seconded by Swearngin. The motion passed with each member present voting aye.

A motion to adjourn was made by Johnson and seconded by Lietzke. The motion passed and Mayor King adjourned the meeting at 7:55 P.M.

Barbara Johnson, City Clerk

Approved _____

John King, Mayor

Attest:

Barbara Johnson, City Clerk