

City of Lincoln Regular Board Meeting
April 13, 2015 - 7:00 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

The Board of Aldermen of Lincoln, Missouri, met on April 13, 2015 at 7:06 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: Scott Vogler and Leland Nehr with MECO Engineering, Sylvia Moore, Loretta Szobodi, John and Earline King, Anchul Axelrod, Dawn Paul, Public Works Director Dustin Koll, Police Chief Mickey Mittlestadt and City Clerk Barb Johnson.

Mayor Bartley called the meeting to order at 7:06 P.M.

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

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 March 9, 2015, 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 April bills as presented was made by J. Lietzke and seconded by R. Lietzke. The motion passed with each member present voting aye.

Meco Engineering: Scott Vogler and Leland Nehr presented the council with the results from the soil study. They still felt land application would be the best option for the city if the city wants to eliminate affluent discharge at their lagoons.

They felt the next best plan would be some sort of aeration system that also included an ammonia treatment system, but there would still be discharge.

Budget Changes: A motion to remove 2015 Budget allocations of \$5,000 for improvements to the RV park and \$2,000 from a transfer to the airport for major improvements to the airport hangars and instead dedicate those funds to softball field improvements at Hare Park was made by Johnson and seconded by Swearngin. The motion passed with a requested voice vote being: Aye – Johnson, Swearngin, R. Lietzke; Nay – J. Lietzke.

Elections Results: A motion to accept the election results certified by the county clerk was made by Johnson and seconded by Swearngin. The motion passed with each member voting aye.

Oaths of office for John King and J.D. Johnson were administered by the city clerk. Mayor Bartley presented outgoing Alderman Jack Lietzke with a plaque in appreciation of his service to the city.

The new council took their seats at the table.

Reports: *Police Chief:* The Chief presented the council with the monthly Police Activity Report and reported both of the newly acquired patrol cars were ready for service, however the decals still need to be removed from the decommissioned cars and one needs to be checked out by a transmission specialist prior to being put up for sale.

Swearngin asked the public works department to unlock the bathrooms and the police to lock them up in the evenings.

There was council discussion on full enforcement of the city codes including the removal of a trailer that has been at the park longer than the allowable time for camping.

Public Works Director: Koll reported a grinder pump had been replaced at the Cedar Lane pump station and a replacement pump had been ordered at a cost of \$2,100. Another pump had been pulled, cleaned and reset. Chlorination and de-chlorination has begun for the summer months on the outflow at the lagoons.

He reported a visual inspection of the water tower both inside and out had been performed by Hogan Inc. and it had passed inspection.

Koll was asked to help with excavations for the softball field update and to patch potholes as the weather allowed.

City Clerk: A motion to reimburse the City of Warsaw \$92 for training for Judge Pilley was made by King and seconded by Lietzke. The motion passed with each member voting aye.

The clerk stated Chad Parker had asked to tear out the sidewalk in front of his home due to home insurance issues. The clerk stated he had since told her he was no longer planning on tearing it out. The opinion of legal council had been the sidewalk had been built and dedicated for public use and could only be torn out as to repair and put it back to its original state.

Code Adoption Ordinance: Bill No. 4-13-15, a bill adopting the codes for the city was introduced. A motion to read Bill No. 4-13-15 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. 4-13-15 was made by King and seconded by Johnson. 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 King and seconded by Johnson. On a call by the Chair for ayes and nays the motion passed. A motion to pass Bill No. 4-13-15, to become Ordinance No. 600 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, R. Lietzke – aye.

BCDC Board Representative: A motion to appoint J.D. Johnson to serve as Lincoln's representative on the Benton County Development Corporation board was made by King and seconded by Swearngin. The motion passed.

Council President: A motion to appoint Janice Swearngin as president of the Board of Alderman was made by Johnson seconded by R. Lietzke. The motion passed.

A motion to have J.D. Johnson to serve as a co-signer on the checking accounts was made by King and seconded by R. Lietzke. The motion passed.

Record Destruction: A request to destroy records that had met their required retention time was presented to the council. A motion to approve the request as submitted was made by Johnson and seconded by King. The motion passed with each member present voting aye.

Police Policy Change: It was the consensus of the council to place discussion of the distance a police officer can live from the city limits on the May, 2015 agenda for consideration.

Miscellaneous: Alderwoman Lietzke asked if plans were still in the works to move forward with completion of the memorial/honor brick installation at the memorial park. Koll was instructed to work up an estimated cost for completion of the project.

A motion to adjourn and 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 Johnson and seconded by King. On a roll call vote called for by the mayor, the council adjourned into closed session with the vote being: Swearngin – Aye; Johnson – Aye; R. Lietzke – Aye; King – Aye.

Council ended closed session at 9:40 PM.

Barbara Johnson, City Clerk

Approved _____

Troy Bartley, Mayor

Attest:

Barbara Johnson, City Clerk