City of Lincoln Regular Board Meeting
May 11 2015 - 7:00 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

The Board of Aldermen of Lincoln, Missouri, met on May 11, 2015 at 7:00 P.M., at the City Hall in Lincoln, Missouri, where the following officials were present or absent as indicated:

	Present/Absent
Troy Bartley, Mayor	Present
Janice Swearngin, Alderwoman	Present
John King, Alderman	Present
J. D. Johnson, Alderman	Present
Rowena Lietzke, Alderwoman	Present

Others Present: Sylvia Moore, Loretta Szobodi, Dawn Paul, Homer May, Nathan Lines, Jack Lietzke, 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 April 13, 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 May bills as presented was made by King and seconded by R. Lietzke. The motion passed with each member present voting aye.

Miscellaneous: Discussion as to the feasibility of further pursuing collection of delinquent water bill accounts either through the court system or a collection agency was held.

Alderwoman Swearngin stated the camper that had been moved from the city park is now sitting at the Lincoln Antique Mall, raising the question that if it could not stay in the city park for any length of time didn't it also need to be moved from the Antique Mall area. No decisions were made.

Jack Lietzke addressed the council stating the Lincoln Community Fire Department should be commended on a job well done for putting the fire out at the post office on Sunday.

Budget Amendment: Bill No. 5-11-15, a bill amending the city's budget was introduced. A motion to read Bill No. 5-11-15 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. The clerk asked for discussion on the bill, pointing out they had information from Dana Lynde that the cost of the softball field repair was $7,300 instead of the $10,000 they expected. She asked if they still wanted to set aside the full $12,000 transfer to the park department.

The clerk was instructed to revise the budget amendment and bring it back to the June council meeting with revisions.

Police Officer Policy Change: Mayor Bartley stated he felt the police personnel policy should be changed to require Lincoln police officers to reside inside the city limits. No action was taken.

Reports: ***Police Chief:*** The Police Chief was not in attendance. The mayor stated he didn't think the police cars were ready for sale yet. He also wanted to keep moving forward on property cleanup, stating the intent is not to make residents mad. The intent is to beautify the city.

Public Works Director: Koll reported approximately 250 bricks and a load of sand would be needed to finish the Memorial Park. The estimated cost of the project is to be brought back to the June council meeting.

Alderwoman Swearngin said the park board is ready to move forward with updating the bathrooms in the shelter house. Koll is to work up an estimate for the cost of running a new sewer line to the shelter house.

Koll stated he is having the dump truck repaired and they had gone to Warsaw to help them jet out a sewer line.

City Clerk: The clerk presented a proposal to the council for the purchase of ACH software for payroll and utility billing. As of September 30th Farmers Bank will no longer process bill pay water bills that have been hand carried to the bank for payment. A new ACH program would allow the city to create a file for the bank to process water bill payments and direct deposit payroll. The initial cost would be approximately $1,800 and there would be a license and support fee of $250 per year to maintain the software. Alderman Johnson asked for a sales representative to attend the next meeting.

The clerk stated Chad Parker had torn out the sidewalk in front of his home and asked if the City would consider paying for half of the cost to replace the sidewalk. The council took no action on the request.

Board Appointments: 2015 board appointments are as follows:

COUNCIL:	
KBRPC	John King
Council Pres.	Janice Swearngin
Parks	Janice Swearngin
P&Z board/streets	Rowena Lietzke
Water/sewer	John King
Streets	J.D. Johnson
Benton Co. Enterprise Zone	J.D. Johnson
Budget	Troy Bartley
BCC	John King
Airport Board	Janice Swearngin

Planning & Zoning
Jeff Waibel
Marlin Hammond

Park Board
Dana Lynde
Michelle Paxton
Chad Yearout

Airport Board
Steve Kroenke
Jim Bentch
Mark Bentch

Board of Adjustments
Theresa Viebrock

A motion to approve the slate of appointments was made by Swearngin and seconded by Lietzke. The motion passed with each member present voting aye.

KBRPC: A motion to adopt the Resolution of Membership to the Kaysinger Basin Regional Planning Commission with the appointment of John King as the Representative for the City of Lincoln was made by King and seconded by Lietzke. The motion passed with each member present voting aye.

Fireworks License: A motion to approve the license request submitted by Lincoln United Methodist Church for the sale of fireworks was made by King and seconded by Lietzke. The motion passed with each member voting aye.

Meeting Policy: Alderman King suggested the council adopt a policy to end meetings no later than 9:00 P.M. except by the vote of the council and to set a time to take up the matter for any agenda items remaining to be heard.

A formal policy is to be brought back to the council at the June meeting.

Lincoln Days: It was the consensus of the council to discontinue the Lincoln Days celebration and to possibly set money aside for Lincoln's Sesquicentennial Celebration instead.

Miscellaneous: The council agreed to send a letter of support to Care Connection.

A motion to adjourn was made by Johnson and seconded by King. The mayor adjourned the meeting at 8:50 P.M.

Barbara Johnson, City Clerk

Approved 6-8-15

Troy Bartley, Mayor

Attest:

Barbara Johnson, City Clerk