

City of Lincoln Regular Board Meeting
June 8, 2015 - 7:00 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

The Board of Aldermen of Lincoln, Missouri, met on June 8, 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: Dora Amirault, Glenda Macks, Connie Parker, Nathan Lines, Theresa Bartley, Jack Lietzke, Dawn Paul, 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 7:03 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 Swearngin. The motion passed with each member present voting Aye.

Minutes: A motion to approve the minutes of the May 11, 2015, regular meeting and the May 21, 2015 special 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 June bills with additions was made by King and seconded by Swearngin. The motion passed with each member present voting aye.

Senior Housing Residents: Connie Parker, Dora Amirault, and Glenda Macks told the council they were concerned that no police report had been taken after a disturbance at the senior housing complex that one person in the complex has several people coming and going from one of the apartments, and they were concerned there could be drugs in the area. Mayor Bartley stated he would need to look into the police report incident. The Council strongly urged the ladies to contact their housing manager or the board of directors for the properties with their concerns.

Airport Hangar Upgrade: Jack Lietzke told the council it would cost approximately \$5,800 for electrical upgrades to the hangars and for a concrete floor for the northwest hangar. These improvements would increase the efficiency of operating

the Fly-In. A motion to move forward with updating the electrical and concrete to the hangars at a cost not to exceed \$5,800 was made by Swearngin and seconded by Lietzke. The motion passed with each member present voting aye. Mayor Bartley stated he would like for the public works department to oversee the project.

2015 Budget Amendment: Bill No. 6-8-15, a bill amending the 2015 Budget was introduced. A motion to read Bill No. 6-8-15 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 Lietzke. The motion passed.

A motion to read by title only for the second time Bill No. 6-8-15 was made by King and seconded by Swearngin. 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. 6-8-15, Ordinance No. 602 was made by King and seconded by Swearngin. On a call by the Chair for a roll call vote the motion passed with Lietzke – aye, King – aye, Johnson – aye, Swearngin – aye.

Meeting Guidelines: A motion to amend the City of Lincoln Meeting Guidelines to include the following rule was made by King and seconded by Johnson: “No. 8. All regular and special meetings of the Board of Aldermen shall adjourn no later than 9:00 p.m., to be reconvened to a specified date and time. To dispense with this policy, a motion to continue shall be required.” The motion failed with Ayes: King, Lietzke; Nays: Johnson, Swearngin, Bartley.

Wastewater System Improvements: Koll stated he felt by replacing some sewer lines and making sure no gutters were connected to the collection system they could significantly reduce ground water inflow to the wastewater system. Doing this would decrease the footprint of a future wastewater project. The mayor stated he wanted to continue the discussion but move forward.

Portable Building Codes: Dustin Koll stated he would like to raise the minimum fee for building permits to \$20, have the city codes stipulate accessory buildings may not be used as residential building and that temporary storage buildings, including carports must meet the same set back requirements from buildings, streets, and boundary lines as permanent accessory buildings. It was the consensus of the council to submit such a proposal along with some proposals for regulating camping and RV parks to the planning and zoning board.

Reports: **Police Chief:** The Chief presented the council with the monthly Police Activity Report. It was decided the decommissioned police cars be offered for sealed bids with a minimum bid being \$3,800.

Public Works Director: Koll had given the council an estimate of \$1,000 to repair the sewer line at the park shelter house. However, he now thinks he can hook to a different sewer line for less money.

Work completed during the month was replacement of a grinder pump, repair of a sewer tap, camera some sewer lines, repair to an inverter on the solar panels, trading the old riding mower for a new one and re-location of a waterline.

City Clerk: The clerk went over the costs associated with the purchase of software to send out e-bills for the water and sewer bills, an ACH program to do automatic payments of the water bills for the customers and payroll direct deposit. She proposed the utility billing ACH and e-bill programs be bought this year in order to continue to serve the customers whose bills are currently being carried to the bank for automatic payment at a cost of about \$1,500. Then the payroll ACH program could be included in next year's budget.

A motion to purchase the utility billing ACH and e-bill software this year was made by King and seconded by Johnson. The motion passed with each member voting aye.

Liquor License Approval: A motion to approve the liquor license requests submitted by Casey's General Store, Dollar General, Lincoln Inn, and Bullseye was made by Lietzke and seconded by Swearngin. The motion passed with each member present voting aye.

Salary Ordinance: Bill No. 6-8-15-A, an ordinance establishing salaries and the regular payment thereof for city employees was introduced. A motion to read Bill No. 6-8-15-A by title only for the first time was made by King 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 King and seconded by Lietzke. The motion passed.

A motion to read by title only for the second time Bill No. 6-8-15-A 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 R. Lietzke. On a call by the Chair for ayes and nays the motion passed.

A motion to enact Bill No. 6-8-15-A, to become Ordinance No. 603 was made by King and seconded by Swearngin. On a call by the Chair for a roll call vote the motion passed with Swearngin – aye, Johnson – aye, King – aye, Lietzke – aye.

Court Funding/Continuation: Mayor Bartley stated the court fund is currently operating in about a \$300 deficit. He asked the council to consider how long they were willing to allow a deficit or should they consider dissolution of the municipal court. The matter is to be taken up at the July 13, 2015, council meeting.

2014 Audit Report: There being no grievances written into the 2014 City of Lincoln Audit Report a motion to approve the audit was made by Johnson and seconded by Swearngin. The motion passed with each member voting aye.

Miscellaneous: *Lincoln Inn* requested to hold a 4th of July event in their parking lot with beer and a band. A motion to grant the request was made by King and seconded by Johnson. The motion passed with each member voting aye.

The decision to cancel the *annual tractor pull* in Lincoln for 2015 was announced by Alderwoman Swearngin.

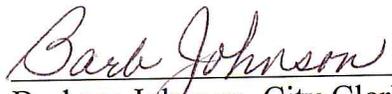
A motion to adjourn was made by Johnson and seconded by Swearngin. The motion passed and Mayor Bartley adjourned the meeting at 9:05 P.M.


Barbara Johnson, City Clerk

Approved July 13, 2015


Troy Bartley, Mayor

Attest:


Barbara Johnson, City Clerk