

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

The Board of Aldermen of Lincoln, Missouri, met on July 13, 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: Fred and Judy Cline, Donna Harms, Jack Lietzke, Dawn Paul, Glen and Cathie Nelson, 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 J.D. Johnson.

Pledge of Allegiance

Agenda: Alderwoman Lietzke stated she would like to add mosquito spraying to the agenda. A motion to approve the agenda with the addition was made by Johnson and seconded by Swearngin. It was pointed out there was to be a public hearing at 6:30 P.M, prior to the meeting. Alderman Johnson withdrew his motion.

Mayor Bartley took up the planning and zoning public hearing.

The Lincoln City Council meeting was reconvened at 7:15 P.M.

Agenda: A motion to approve the agenda with the addition of mosquito spraying was made by Johnson and seconded by Swearngin. The motion passed with each member voting aye.

Minutes: A motion to approve the minutes of the June 8, 2015, regular meeting as written was made by King and seconded by Johnson. The motion passed with each member present voting aye.

Bills: A motion to approve the July bills with additions was made by Swearngin and seconded by Lietzke. The motion passed with each member present voting aye.

Producers Exchange Lot: Alderwoman Swearngin told the council Louise Clouser, a resident neighboring the vacant lot owned by Producers Exchange stated there were piles of stuff with weeds growing up in them and felt like it was a haven for snakes. Alderwoman Swearngin stated she had personally asked Dean Shear to clean up the piles but he had taken no action to do so. Alderman Johnson stated he felt the police chief should send a letter asking Producer's Exchange to clean up the piles on the lot.

Driveway: Donna Harms and Fred Cline came before the council and stated there was a large amount of water run off that causes a private driveway to wash out. They asked if the alley that dissects the driveway could be graded with a pitch to the north to help divert the water away from the drive. Mayor Bartley asked Dustin Koll to look at it and see if there is something the city can do to help alleviate the situation.

Municipal Court: Former Mayor Glen Nelson spoke to the council in support of retaining the municipal court, stating the associate court cannot always hear cases related to city ordinance violations. Both he and J.D. Johnson felt stricter enforcement of the codes and speed limits we have in place seemed to be a better solution.

A motion to move the court fund to be included with the general fund was made by King and seconded by Lietzke. The motion passed with each member voting aye.

Pot Holes: Koll stated fixing pot holes was a matter of time and timing. The heavy rains had brought other needs to the top of the to-do list or made it impossible to do the work but he would get to work on them as soon as possible.

Planning & Zoning Regulations Change Request: The board heard the recommendations made by the Planning and Zoning Board for the requested changes relating to portable buildings and an increase of costs for a building permit and discussion on RV Park zoning. A motion to task the

planning and zoning board with a total revision to the planning and zoning regulations for the city of Lincoln including hiring professional assistance to complete the process was made by King and seconded by Johnson. The motion passed.

RV Trailer: A motion to ask the owners of an RV trailer sitting at the Lincoln Antique Mall to move due to violation of city code was made by Alderwoman Swearngin. The motion died for lack of a second.

Reports: *Police Chief:* Though absent from the meeting, the Chief had submitted his monthly report to the council. Swearngin liked the new report format.

Public Works Director: Koll reported they had revamped an old sewer line at the shelter house in the park, hauled rock, graded alleys, cleared streets only to repeat the process again and again due to all the rain. The Oak Street crossing Timberline Lake had received quite a bit of damage due to the lake flooding the crossing.

At this time both of the main sewer pumps have pumped in 6 months what they usually pump in a year, especially the one below the lake due to the lake water overflow. He also stated this points out the need to address the inflow and infiltration problem with the sewer system. He said two reports had been submitted to DNR documenting the problems.

City Clerk: The City Clerk presented the council the city's semi-annual financial statement, the June treasurer's report and budget report and asked for any questions they might have about any of the reports. There being no questions, she told them the Mo. Municipal League Conference would be September 13-17 and asked for them to let her know if anyone would like her to make reservations for them.

Police Car Bid Opening: Bids for the sale of the two decommissioned police cars were opened and read as follows: Staci Cate - \$749; Jack Cox - \$4,200. A motion to accept the bid from Jack Cox for \$4,200 for one of the police cars was made by Johnson and seconded by Swearngin. The motion passed. It was the decision of the council to place the other car up for a minimum bid of \$3,800, and to close bids on August 7, 2015.

New Sewer Lines: Koll stated he thought repair to the current sewer lines could remove 70-80% of the INI to the sewer system. The outcome should be a decrease in size of the treatment facility upgrade. Koll was instructed to investigate the costs of engineering and construction for such a project.

Miscellaneous: A motion to spray for mosquitos was made by Lietzke and seconded by King. A motion to amend the motion to read to spray for mosquitos as needed to control them at a cost not to exceed \$500 per occurrence was by Lietzke and seconded by King. The motioned passed.

A motion to adjourn was made by Johnson and seconded by Swearngin. The motion passed and Mayor Bartley adjourned the meeting at 8:40 P.M.

Barbara Johnson, City Clerk

Approved _____

Janice Swearngin, Board President

Attest:

Barbara Johnson, City Clerk