

City of Lincoln Regular Board Meeting  
August 17, 2015 - 7:00 P.M.  
Lincoln Community Building, 122 E. Main Street  
Minutes

The Board of Aldermen of Lincoln, Missouri, met on August 17, 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	Absent
Janice Swearngin, Alderwoman	Present
John King, Alderman	Present
J. D. Johnson, Alderman	Present
Rowena Lietzke, Alderwoman	Absent

Others Present: Scott Vogler, Leland Neher, Sylvia Moore, Loretta Szobodi, Public Works Director Dustin Koll, Police Chief Mickey Mittlestadt and City Clerk Barb Johnson.

Board President Janice Swearngin called the meeting to order at 7:00 P.M.

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

Pledge of Allegiance was led by J.D. Johnson

Agenda: A motion to approve the 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 July 13, 2015, regular meeting as written was made by Johnson and seconded by King. The motion passed with each member present voting aye.

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

Meco Engineering: Scott Vogler presented the council with their preliminary engineering report for wastewater treatment facility improvements. They presented three alternatives: lagoon modification, mechanical plant or land application while taking into consideration construction costs as well as annual costs of operation. Their suggestion was to repair/replace current

clay pipe sewer lines and brick lined manholes, most of which are located in the central part of the city. This would reduce the infiltration and inflow into the system that could result in decreasing the current footprint of the project. The follow up to that would be to construct a land application system. The estimated total cost of the project would be \$4,886,480. It would be a five to six year project with possible grant funds covering 46% of the project. This would result in sewer rate increases of approximately \$4.47 per month for every thousand gallons of water. A motion to have Mecor Engineering submit an application to the Missouri Water and Wastewater Review Committee for consideration of the project was made by King and seconded by Johnson. The motion passed with each member present voting aye.

**Portable Building Regulations:** The city clerk was instructed to bring the favored suggestions of the planning and zoning board back to the city council in ordinance form.

**Revisions to P&Z Regulations:** Discussion of the process of revising the planning and zoning regulations resulted in consideration of hiring a part-time city administrator/planner and forming a committee to develop a plan for the direction the city would like to take in the future. Alderwoman Swearngin was tasked with forming a list of planning committee members to bring before the council.

**Reports: *Police Chief:*** The Chief presented the council with the monthly Police Activity Report. He asked the council's consideration for reduction of the sale price of the police car.

***Public Works Director:*** Koll reported they had been cleaning ditches, rocking the banks on the lagoons, digging out the culvert at the east lift station, patching pot holes and raising a manhole cover. Supplies to improve the electrical system at the hangars have been purchased and one of the east lift pumps is in need of repair.

Alderwoman Swearngin asked Dustin Koll to look at the storm water branch behind Bob Hare's home to see what might be done to move the water on downstream. Koll stated he would and that he would visit with Tom Rath about opening the north end of the branch.

**City Clerk:** The clerk reported the E-billing and ACH programs have been installed and training on the programs had been completed. Customers can now opt for their water bills to be automatically deducted from their accounts.

Police Car Bids: Sealed bids were opened for the sale of the two 2007 decommissioned police cars. The bids were as follows:  
Jerald Cox - \$3,901 for one car and Jack Lietzke - \$1,600 for both cars. A motion to accept the bid of Jerald Cox for \$3,901 was made by Johnson and seconded by King. The motion passed with each member present voting aye.

A motion to set the sale price of the remaining police car \$2,800 was made by King and seconded by Johnson. The motion passed.

RV Hookups: A motion to have the public works department take out the RV hookups in the park camping area was made by King and seconded by Johnson. The motion passed.

Bobby's Recycling: The council asked the Chief to send a letter to Bobby's Recycling to clean up the area in front of the building and to house everything inside of a building as had been agreed upon when the recycling business was established.

Miscellaneous: Alderman King announced he is serving on a committee that has been set up to consider the feasibility and funding of a new jail/justice center for Benton County.

A motion to adjourn was made by Johnson and seconded by King. The motion passed and Mayor Bartley adjourned the meeting at 8:30 P.M.

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Barbara Johnson, City Clerk

Approved \_\_\_\_\_

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Janice Swearngin, Board President

Attest:

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Barbara Johnson, City Clerk