

City of Lincoln Regular Board Meeting
October 12, 2015 - 7:00 P.M.
Lincoln Community Building, 122 E. Main Street
Minutes

The Board of Aldermen of Lincoln, Missouri, met on October 12, 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 |
| John King, Alderman | Present |
| J. D. Johnson, Alderman | Present |
| Rowena Lietzke, Alderwoman | Present |

Others Present: Jack Lietzke, Dawn Paul, Sylvia Moore, Loretta Szobodi, Bobby Greene, Katie Hollis, Kevin Moore, Cathie Nelson, Jennifer and Eric Brennan, 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 J.D. Johnson.

Pledge of Allegiance

Agenda: A motion to approve the agenda with the addition of park board appointment 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 September 14, 2015, regular meeting and the September 30, 2015, special meeting as written was made by Swearngin and seconded by R. Lietzke. The motion passed with each member present voting aye.

Bills: A motion the bills be approved and paid as presented was made by Johnson and seconded by Swearngin. The motion passed with each member present voting aye.

Proclamation: Mayor Bartley read a proclamation designating November as Pancreatic Cancer Awareness Month in Lincoln. The proclamation was then presented to Jennifer Brennan.

Painting: Jack Lietzke commended the Lincoln junior high art class for a job well done painting the parking lines along Main Street.

Building Code Ordinance: Bill No. 9-14-15-A, a bill amending Chapter 400: Planning and Zoning and Chapter 500: Building Regulations of the Municipal Code of Lincoln, MO was brought before the council. A motion to read amended Bill No. 9-14-15-A by title only for the second 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 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. 9-14-15-A, Ordinance No. 605 as amended was made by Johnson and seconded by King. On a call by the Chair for a roll call vote the motion passed with Swearngin – aye, Johnson – aye, King – aye, Lietzke – aye.

Memorial Park: Alderwoman Lietzke told the council the laying of the memorial bricks had been completed at the park and the Thomas Hart Benton Chapter of the D.A. R. had held a ceremony there the previous Saturday. There is still one space that could be filled with information relating to the park. There will be another brick order if anyone would like to place a brick in honor or memory of anyone.

Beautification Project: Alderwoman Swearngin gave a report on raising the money for a planting project at the little city park. She stated she felt like those attending the community planning meeting had been very clear on the fact that beautification was a priority.

Community Planner/Economic Developer: It was the consensus of the council to set-aside funds in the 2016 budget for facilitating work sessions with Chris Chiodini to develop a plan for the future of the city.

Reports: **Police Chief:** The Chief presented the council with the monthly Police Activity Report. He told the council one of the police cars will be needing some work done on the front end sometime during this month.

Public Works Director: Koll thanked Ms. Thomas's art class for painting the parking lines along Main Street.

He reported the brick laying at the memorial park was complete as well as the construction of the picnic tables and benches placed in areas around the parks. He had sent out for bid two small sewer line projects. After talking with DNR concerning the fish kill downstream from the city's wastewater facility, he told the council the Department of Natural Resources had stated there was no evidence the fish kill was a result of any outflow from the system.

Koll was reminded the crosswalk in the school zone needed to be painted. Alderman Johnson addressed the board stating he felt the purchase of a golf cart or some form of ATV for use while reading meters and accomplishing other tasks needs to be in the 2016 budget.

City Clerk: Johnson told the council all attempts to collect the a business license from Noble's Automotive, KMT & G Storage, and Extreme Stiles had been exhausted by her office. She was instructed to turn the names over to the police department for enforcement of city codes.

Theresa Bartley entered the meeting.

Pocket Calendars: It was the consensus of the council to not purchase 2016 pocket calendars.

Aldерwoman Lietzke motioned for a 10 minute recess. The motion was seconded by King. Mayor Bartley recessed the meeting.

Theresa Bartley and Jennifer and Eric Brennan left the meeting.

Mayor Bartley reconvened the meeting.

Data Breach Insurance: The council instructed the city clerk to obtain the cost of data breach insurance.

Recycle Media Event: A media event for the DNR Recycling Grant for the purchase of picnic tables and benches is to be set.

Nathan Lines entered the meeting.

Workers Compensation Insurance: A motion to renew the city's membership to MO Rural Services Workers' Compensation Insurance Trust and to pay the membership fee was mad by Johnson and seconded by Swearngin. The motion passed with each member present voting aye.

Lincoln Community Care Center: A motion to accept the privacy act agreement with Lincoln Community Care Center to keep in compliance with HIPPA regulations was made by King and seconded by Johnson. The motion passed with all members present voting aye.

Salary for Department Heads: The clerk told the city council the police chief is not eligible for a salary verses an hourly pay rate. The public works director, as long as he is physically doing manual labor is considered a blue collar worker and cannot be salaried. The city clerk would be the only department head that might be eligible to be salaried.

The council took no action on the matter.

Health Insurance: The mayor brought up discussions on health insurance, park

projects, wastewater projects, and beautification. Alderman Johnson suggested these items needed to be placed on the November agenda if there was to be discussion on them.

Park Board Appointment: Mayor Bartley stated he was in receipt of a letter from Bobbi Spry stating she was resigning from the park board.

Mayor Bartley appointed Nathan Lines to the park board. Alderman King moved for the approval of the appointment. Alderwoman Lietzke seconded the motion. The motion passed with each member present voting aye.

Miscellaneous: Alderwoman Lietzke informed the council Vietnam Veterans will be recognized at an event sponsored by the Thomas Hart Benton Chapter of D.A.R. The 50th anniversary of the Vietnam War event is being held November 7th at 2:00 P.M. in Foster Hall (next to the Baptist Church) in Lincoln. Medal reservations for the event can be picked up at the Lincoln City Hall.

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

Barbara Johnson, City Clerk

Approved _____

Troy Bartley, Mayor

Attest:

Barbara Johnson, City Clerk