

City of Lincoln Regular Board Meeting  
December 14, 2015 - 7:00 P.M.  
Lincoln Community Building, 122 E. Main Street  
Minutes

The Board of Aldermen of Lincoln, Missouri, met on December 14, 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, Kevin Moore, Scott Vogler, Ann Black, Bobby Greene, Dawn Paul, Loretta Szobodi, Public Works Director Dustin Koll, Police Chief Mickey Mittlestadt and City Clerk Barb Johnson.

Mayor Bartley called the meeting to order at 7:00 P.M.

Opening Prayer: The opening prayer was given by Rowena Lietzke.

Pledge of Allegiance

Agenda: A motion to approve the agenda with the addition of wastewater project legal considerations was made by Swearngin and seconded by Lietzke. The motion passed with each member present voting Aye.

Minutes: A motion to approve the minutes of the November 9, 2015, regular meeting as written was made by King and seconded by Swearngin. Discussion as to corrections needed pursued. The original motion was withdrawn by King and Swearngin. A motion to approve the minutes with the corrections was made by King and seconded by Swearngin. The motion passed with each member present voting Aye.

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

Alderman Johnson entered the meeting.

MECO Engineering: Scott Vogler with MECO Engineering explained to the council they would need to accept an agreement with Rural Development to comply with Rural Development regulations and terms. The city also needs to hire a grant administrator and an attorney to coordinate the legal aspects of the project as well as the financial part.

Upon the passage of a motion for adoption made by King and seconded by Johnson, the council adopted Resolution 12-14-2015, a resolution of acceptance and compliance with various requirements to obtain financial assistance from USDA, acting through the United States Department of Agriculture, Rural Development.

Project Attorney Ordinance: Bill No. 12-14-15-E, a bill approving employment of a project attorney was introduced. A motion to read Bill No. 12-14-15-E 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 Johnson. The motion passed. A motion to read by title only for the second time Bill No. 12-14-15-E 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 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 pass Bill No. 12-14-15-E, Ordinance No. 606 was made by King and seconded by R. Lietzke. On a call by the Chair for a roll call vote the motion passed with Swearngin – aye, Johnson – aye, King – aye, Lietzke – aye.

Mr. Vogler introduced Ann Black, who will serve as the city's grant administrator for the wastewater project. In late spring, Ms. Black will be helping the city complete a low to moderated income survey.

A motion to hire Ann Black for future CDBG Grant administration was made by Swearngin and seconded by Lietzke. The motion passed with each member present voting aye.

Scott Vogler and Ann Black left the meeting.

Jack Lietzke told the council Lincoln Community Care Center had held a harvest dinner earlier in the month and currently has a wonderful Christmas light display. He also stated the Christmas Parade and activities following the

parade had been great and Shirley's Café had served over 400 Thanksgiving meals with a free will donation.

113 Crescent Drive Tax Abatement: Alderman Johnson stated the Benton County Collector had received an offer for the purchase of property located at 113 Crescent Drive for back taxes and were willing to waive the county's penalties and interest on the property tax. A motion to have the city clerk negotiate the terms of sale of the property with the county was made by Johnson and seconded by King. The city clerk stated full disclosure of the matter should be made and told the city council Jack Lietzke was the person who had made an offer of \$5,000 to the county collector. The motion was voted upon with the following results: Aye: King, Swearngin, and Johnson. Alderwoman Lietzke recused herself from the vote as well as any discussion prior to the vote.

Reports: **Police Chief:** The Chief presented the council with the monthly Police Activity Report.

**Public Works Director:** Koll reported the sewer main repair project had been completed, the snow removal equipment was ready for any necessary snow removal, and DNR had increased the number of water samples to be taken each month to 2 samples per month.

He told the council the water tower is scheduled to be cleaned in 2016. During that time, a temporary tank will be brought and the fire department being notified that the tower will not be in full service.

**City Clerk:** The clerk told the council the basic cost for updates to the city codes in 2016 would be a base price of \$795 with additional costs for changes due to city ordinances and number of pages. It was the consensus of the council to delay any 2015 updates.

A motion to have the city clerk contact Drake Land Title to do a title search for the wastewater project was made by Lietzke and seconded by King. The motion passed with each member present voting aye.

2015 Budget Amendment Ordinance: Bill No. 12-14-15, a bill amending the 2015 Budget was introduced. A motion to read Bill No. 12-14-15 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. 12-14-15 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 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. 12-14-15 to become Ordinance No. 607 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.

Led Ban Ordinance: Bill No. 12-14-15-A, a lead ban ordinance for public and private water plumbing was introduced. A motion to read Bill No. 12-14-15-A by title only for the first time was made by King and seconded by 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 Johnson. The motion passed. A motion to read by title only for the second time Bill No. 12-14-15-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 Johnson. On a call by the Chair for ayes and nays the motion passed. A motion to pass Bill No. 12-14-15-A to become Ordinance No. 608 was made by Lietzke 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.

2016 Budget Ordinance: Bill No. 12-14-15-B, a bill adopting an annual budget for 2016 was introduced. A motion to read Bill No. 12-14-15-B by title only for the first time was made by Johnson and seconded by 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 Swearngin. The motion passed. A motion to read by title only for the second time Bill No. 12-14-15-B 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 received its second reading. A motion to approve the second reading was made by King and seconded by Swearngin. On a call by the Chair for ayes and nays the motion passed. A motion to pass Bill No. 12-14-15-B to become Ordinance No. 609 was made by Johnson 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.

Salary Ordinance: Bill No. 12-14-15-C, a bill establishing salaries and the payment thereof was introduced. A motion to read Bill No. 12-14-15-C by title only for the first time was made by King and seconded by 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 Swearngin. The motion passed. A motion to read by title only for the second time Bill No. 12-14-15-C 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 received its second reading. A motion to approve the second reading was made by King and seconded by Swearngin. On a call by the Chair for ayes and nays the motion passed. A motion to pass Bill No. 12-14-15-C to become Ordinance No. 610 was made by Johnson 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.

Mayor Bartley vetoed the bill citing he felt the salaries were not warranted for the 2016 budget due to the wastewater project and other budget expenditures.

Alderman King raised the question: Shall the bill pass, the objections of the mayor thereto notwithstanding? The vote on the question was taken with the vote being: King – Aye; Lietzke – Aye; Johnson – Aye; Swearngin – Aye. Thus Bill No. 12-14-15-C has passed and shall become Ordinance No. 610.

A motion to adjourn was made by Johnson and seconded by Swearngin. 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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Troy Bartley, Mayor

Attest:

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Barbara Johnson, City Clerk