

Minutes for City of Sturgeon
March 28, 2011 ~ 7:00 PM
Board of Aldermen
Open/Closed

Call to Order ~

Mayor Gene Kelly called the meeting to order, followed with roll call taken by City Clerk DeAnna Jacobs

Present were: Alderman Kevin Abrahamson, Alderman Dean Connolly and Alderman Shawn Arends and Alderman Andy Perkins

New Business:

The purchase of the new backhoe will be paid out of Water and Sewer- Wetland reserve

Park Board:

Open Bids for Shelter House;

Kelly Homes-\$25,302.00

JMT Construction - \$35,676.00

Straightline Construction - \$32,900.00

Alderman Shawn Arends would like to see a breakdown separating the shelter house and concrete work.

Funds for the shelter house will come from the reserves in the Treasury Account

TRIM Grant; Trees have been removed; the stumps have been ground the new trees have been ordered and will be picked up on April 15th and 75 yards of mulch will be ordered.

The Park and Tree Board submitted the following names for appointment:

Bill Frazier	3 yrs	expiring 2014
Bruce Griffith	2 yrs	expiring 2013
Kelly Martin	2 yrs	expiring 2013
Mitch Taylor	1 yr	expiring 2012
Trish Bible	1 yr	expiring 2012

Alderman Kevin Abrahamson made the motion to accept the Park Boards recommendation seconded by Alderman Shawn Arends with all four in favor.

John Gingerich asked the board that they give Bill an extra 7 days on the payroll to do the tree work.

Alderman Kevin Abrahamson made the motion to extend Bill Frazier by 7 days to take care of the TRIM grant project, seconded by Alderman Dean Connolly with all four in favor.

Cemetery Board:

Cemetery Board submitted the following names for appointment:

Bill Frazier	3 yrs	expiring 2014
Mike White	2 yrs	expiring 2013
Gary Lear	1 yr	expiring 2012

Alderman Kevin Abrahamson made the motion to accept the Park Boards recommendation seconded by Alderman Shawn Arends with all four in favor.

Fairgrounds Board:

Dean Connolly reported that the BBQ fund raiser will be April 9th at Larry's.

Sidewalk Committee:

Mayor Kelly spoke with Missouri Municipal League and they recommend that the funds for our 20% match come from Treasury and not from Water & Sewer

We have received a letter from Dion Knipp from Missouri Department of Transportation approving Trabue, Hansen & Hinshaw to do our engineering on the sidewalk.

Cemetery Board:

Funds in the Mt Horeb account allows for 10 more mowing for the remainder of the fiscal year. Bill will work with the committee members to come up with some plans or ideas to raise money.

Planning & Zoning:

Mike Jacoby reported that they couldn't hold a meeting because of not enough members; they are looking for replacements for Kelly Martin and Gary Lear

Recreation Center:

Johnny Robinson was present and reported that they will be replacing the overhead lights.

Maintenance Department:

John Gingerich reported that the lift station pump repair cost \$3,480.00 and we will need to adjust the budget and take funds from the Wetlands account to pay for these expenses.

John will work on a list of city equipment and make a recommendation to the board on setting rates.

Police Department:

Mayor Kelly read a letter of resignation from Lynn Woodard effective March 28, 2011

Office/Administrative:

Alderman Kevin Abrahamson made the motion to accept February 28, 2011 regular meeting minutes as written seconded by Alderman Shawn Arends with all four in favor.

Alderman Shawn Arends made the motion to accept March 2, 2011 special meeting minutes with the correction of the backhoe to backhoe bucket by Alderman Kevin Abrahamson with all four in favor.

Alderman Shawn Arends made the motion to accept March 9 2011 special meeting minutes with the correction of the alderman who made the second, seconded by Alderman Dean Connolly with all four in favor.

Alderman Dean Connolly made the motion to accept February's monthly expenditures and financial package seconded by Alderman Kevin Abrahamson with all four in favor.

Board of Aldermen & Mayor:

Dean Connolly-

Police Complaints -the city has received 8 written complaints on the department and wants something done about it.

Mayor –

Reminder of City and School Board election on April 5, 2011

8:00 PM

Alderman Kevin Abrahamson; I move that the Board of Aldermen of the City of Sturgeon, Missouri hold a closed meeting and closed vote tonight, and the specific reason for closing the meeting and having a closed vote is:

Hiring, firing, disciplining or promoting a particular employee by the City of Sturgeon, Missouri where personal information about the employee will be discussed or recorded, as provided under Section 610.021 (3) of the Revised Statutes of Missouri.

I ask that this motion be adopted by roll call vote:

Andy Perkins – yes

Kevin Abrahamson – yes

Dean Connolly – yes

Shawn Arends – yes

Discussion-

Alderman Dean Connolly made the motion to run an ad in the Centralia Fireside Guard on April 6th and 13th for a full time police officer, deadline for applications 3:00 PM April 21, 2011, seconded by Alderman Kevin Abrahamson with all four in favor.

Alderman Shawn Arends made the motion to go back into the open session seconded by Alderman Andy Perkins with all four in favor

Motion to adjourn open meeting made by Alderman Kevin Abrahamson, seconded by Alderman Dean Connolly. Motion carried with all four in favor

Minutes Approved on **April 25, 2011**

Mayor Gene Kelly

ATTEST to Approval of Minutes

DeAnna Jacobs

City Clerk- DeAnna Jacobs