

Minutes for City of Sturgeon
April 27, 2009 ~ 7:00 PM
Open Council Meeting

Call to Order ~

Mayor Danny Joiner called the meeting to order, followed with roll call taken by City Clerk DeAnna Jacobs.

Present were Mayor Danny Joiner, Alderman Andy Perkins, Alderperson Kelly Martin, Alderman Ray Cranmer, Officer Bible, Attorney Patrick Cronan, Brad Foster and DeAnna Jacobs, Alderman Kevin Abrahamson and Gary Lear absent.

Minutes ~

March 23, 2009 - let stand as written

March 25, 2009 - let stand as written

Approval of monthly expenditures First motion made by Alderman Andy Perkins, seconded by Alderman Ray Cranmer, with 3 in favor, Alderperson Kelly Martin abstained from Richie's

Approval of 2009 Municipal Election Results

Mayor

Gene Kelly 132

Alderman Ward I

Shawn Arends 48

Alderman Ward II

Dean Connolly 40

Alderman Ray Cranmer made the motion to accept the April 7, 2009 Election Results, seconded by Alderman Andy Perkins with all in favor

Presentation of Certificates to Outgoing Council Members

City Clerk DeAnna Jacobs sworn in the newly elected members

Adjournment

Motion to adjourn Council meeting made by Alderman Andy Perkins, seconded by Alderman Ray Cranmer and motion carried with 3 ayes.

Roll Call 7:15 PM

Call to Order ~

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

Present were Mayor Gene Kelly, Alderman Andy Perkins, Alderman Shawn Arends, Alderman Dean Connolly, Officer Bible, Attorney Patrick Cronan, Brad Foster and DeAnna Jacobs, Alderman Kevin Abrahamson and Gary Lear absent.

Guest~

Brenda Sutton was present, this year Street Fair is scheduled for June 20, 2009 from 12:00 – 7:00 PM; proceeds will be donated to the Central Missouri Honor Flight to send World War II veterans to Washington D.C. to spend the day visiting the World War II

Memorial. Brenda asked the council if the city would sponsor the Street Fair as they did last year. Concerns were raised as to whether the city insurance will cover both Street Fair and the Fairgrounds activities. DeAnna, will contact Ruth Stone with Naught-Naught to get verification.

Alderman Andy Perkins made the motion for the city to sponsor the 2009 Street Fair with the understanding if the cities insurance will cover both the Street Fair and Fairground's activities, seconded by Alderman Dean Connolly, with all in favor.

Park Board~

Bill Frasier reported that the 2008 Trim Grant with the Department of Conservation is near completion,. The Forester will be in Thursday for inspection. Bill asked approval from the council to apply for the 2009 Trim Grant.

Alderman Andy Perkins made the motion to grant Bill Frasier permission to apply for 2009 Tree Grant, seconded by Alderman Dean Connolly, with all in favor.

Fairgrounds Board~

Zane Arends reported that repairs are progressing

Maintenance Department~

Mayor Gene Kelly reported in Gary Lear's absents, with weather permitting on May 11, 2009 they will be shutting off the water south side of the tracks to replace a couple valves, and a water leak,

Police Department~

Chief Bible reported that the battery in the white patrol car is dead and will be replacing it. Also that there have been several burglaries, which she's been working on this month. Municipal Court auditor, Joy Rushing is scheduled to meet at the city office on May 7th with Mayor Gene Kelly, DeAnna and herself to go over the last audit results.

Attorney Patrick Cronan~

Annexation – tabled

Water District #10, letter was received through fax that water rates will increase in August from \$1.85 to \$2.15 per 1000 gallons.

Volunteer Appreciation Dinner; Mr. Cronan asked the board to consider having an appreciation dinner for our committee volunteers, it was discussed Dean Connolly suggested that the city take up donations and that he would donate \$100

Alderman

Dean Connolly for a copy of the police departments schedule

Shawn Arends would like to discuss the options on parking on private property

Mayor Gene Kelly

Presented a packet of things to consider:

1. Codify Ordinances- Mid Missouri Planning is looking at codifying our ordinances
2. Job Descriptions for each employee
3. Performance Appraisal

4. Youth Center needs a refrigerator should we put in the newsletter and see if anyone might donate a used one? Alderman Dean Connolly suggest that we look at the surplus store.
5. Newsletter- would like everyone's input and mail out the 467 newsletters by the first of May. We will do our own printing and folding the first time and the only cost will be \$64.64 for postage with the exception of the ink and paper.

Alderman Dean Connolly made the motion to send out a newsletter, seconded by Alderman Andy Perkins, with all in favor.

6. Public Safety Committee- Set up a three member committee to look at all aspects of public safety. They will be an advisory committee making recommendations to the council.

Discussion agreed it should consist of 1 board member and 2 citizens at large

7. Appoint City Collector

Alderman Andy Perkins made the motion to appoint Brad Foster as City Collector, seconded by Shawn Arends, with all in favor.

8. Replace Sidewalk Bridge on Ogden Street

Approval of Attorney Patrick Cronan and Prosecutor Greg Robinson's pay increase

Cronan from \$200.00 to \$600.00
Robinson from \$200.00 to \$400.00

Alderman Dean Connolly made the motion to increase Patrick Cronan and Greg Robinsons pay for May and June 2009 only until the budget is looked at seconded by Alderman Shawn Arends, with all in favor.

Budget Meeting scheduled for May 13, 2009 at 7:00 PM

Adjournment

Motion to adjourn Council Meeting made by Alderman Dean Connolly seconded by Alderman Andy Perkin and the motion carried with 4 ayes.

City Clerk – DeAnna Jacobs

Minutes Approved on **May 26, 2009**

ATTEST to Approval of Minutes

Mayor Pro Tem, Kevin Abrahamson

City Clerk- DeAnna Jacobs