

Minutes for City of Sturgeon  
July 25, 2011 ~ 7:00 PM  
Board of Aldermen

**Call to Order ~ Open Meeting**

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

Present were: Alderman Shawn Arends and Alderman Andy Perkins and Alderman Charles Holland.  
Alderman Kevin Abrahamson –absent

Bill Frazier was present and brought to the boards attention that our trash driver Ronnie will be retiring in September and feels that it would be nice for the city to give him some recognition for all his years servicing Sturgeon. DeAnna will check with Veolia and find out how long he's been servicing Sturgeon and get a certificate drawn up.

**Park Board:**

Bill Frazier reported that the last two meetings was not held-lack of members  
The Board will put together some plans for projects

**Sidewalk Committee:**

Gene spoke with Tony Wooten everything is on schedule  
Final plans are due to MoDOT – October 1, 2011

**Cemetery Board:**

Resolution will be ready for next meeting to start Bond Investment

**Maintenance:**

John Gingerich reported that the state will put in a culvert on Robinson Drive if the city will purchase the culvert.

*Alderman Andy Perkins made the motion that we purchase a 40 foot culvert at \$15.45 per foot, seconded by Alderman Charles Holland with all three in favor.*

John received a bid on painting the Youth Center -\$1,475.00 – Approx cost for water heater is \$200.00

John was asked to get a bid on vinyl siding for the Youth Center

Boone County Revenue Sharing has been approved for \$36,299.91. Pat Palmer from Missouri Petroleum is scheduling chip and seal for mid August.

**Police Department:**

*Alderman Shawn Arends move that the City of Sturgeon trade the 2002 Crown Victoria patrol car in at Don Brown Chevrolet in St. Louis, Missouri for a white 2011 Chevrolet Tahoe PPV with a maximum price after trade of \$23,953.00. He extends his motion to include that L&B Electronics in Eldon, Missouri transfer the existing 2002 Crown Victoria's electronics equipment to the 2011 Tahoe with the addition of a new Jotto console and laptop mount for the maximum price of \$2,452.00, and that the new 2011 Tahoe be striped and lettered to match the 2009 patrol car by Sherwood Signs of Moberly, Missouri for the maximum price of \$275.00, bringing the new 2011 Tahoe patrol vehicle's maximum price cost total to \$26,680.00. This motion also includes that the Sturgeon Board of Aldermen authorize Mayor Gene Kelly to secure this transaction for the City of Sturgeon and that the funds for said transaction shall be drawn from the following funds; \$10,000.00 from the Police Car Fund, \$10,000.00 from the Emergency Equipment Fund, and the remaining \$6,680.00 being drawn from the General Revenue Fund, seconded by Alderman Charles Holland with all three in favor.*

**Office/Administrative:**

*Alderman Andy Perkins made the motion to accept June 27, 2011 regular meeting minutes as written seconded by Alderman Shawn Arends with all three in favor.*

*Alderman Shawn Arends made the motion to accept July 6, 2011 special meeting minutes as written seconded by Alderman Andy Perkins with all three in favor.*

*Alderman Charles Holland made the motion to accept July 14, 2011 special meeting minutes as written seconded by Alderman Shawn Arends with all three in favor.*

*Alderman Shawn Arends made the motion to accept the June expenditures and financial package seconded by Alderman Charles Holland with all three in favor.*

**Attorney Merritt Beck:**

AN ORDINANCE TO ENACT A NEW SECTION 25.215 OF THE STURGEON CITY CODE TO PROVIDE FOR THE COLLECTION FROM ALL WATER SERVICE CUSTOMERS OF A STATE FEE TO AID STATE ENFORCEMENT OF THE FEDERAL SAFE DRINKING WATER ACT

**Bill #07252011**

*Alderman Shawn Arends moved that Bill #07252011 be given its first reading by title only, seconded by Alderman Andy Perkins with all three in favor.*

*Attorney Merritt Beck reads Bill # 07252011 by title only for the first time*

*Alderman Andy Perkins moved that Bill #07252011 be given its second reading by title only, seconded by Alderman Shawn Arends with all three in favor.*

*Attorney Merritt Beck reads Bill # 07252011 by title only for the second time*

*Alderman Shawn Arends moved that Bill #07252011 be passed and adopted by roll call vote, seconded by Alderman Andy Perkins with all three in favor.*

Roll Call

*Kevin Abrahamson – absent*

*Shawn Arends – yes*

*Andy Perkins – yes*

*Charles Holland – yes*

AN ORDINANCE TO ENACT A NEW SECTION 25.216 OF THE STURGEON CITY CODE TO PROVIDE FOR THE COLLECTION FROM ALL SEWER CUSTOMERS OF A STATE FEE TO AID STATE FINANCING OF THE MISSOURI WATER POLLUTION CONTROL PROGRAM

**Bill # 07252011-1**

*Alderman Shawn Arends moved that Bill #07252011-1 be given its first reading by title only, seconded by Alderman Kevin Abrahamson with all three in favor.*

*Attorney Merritt Beck reads Bill # 07252011-1 by title only for the first time*

*Alderman Kevin Abrahamson moved that Bill #07252011-1 be given its second reading by title only, seconded by Alderman Andy Perkins with all three in favor.*

*Attorney Merritt Beck reads Bill # 07252011-1 by title only for the second time*

*Alderman Shawn Arends moved that Bill #07252011-1 be passed and adopted by roll call vote, seconded by Alderman Kevin Abrahamson with all three in favor.*

Roll Call

*Kevin Abrahamson – absent*

*Shawn Arends – yes*

*Andy Perkins – yes*

*Charles Holland – yes*

**Alderman/Mayor:**

Andy Perkins presented to the board a Vehicle Maintenance Log Sheet

*Alderman Andy Perkins made a motion to adopt the Vehicle Maintenance Log for all city equipment, permanent records are to be turned in to DeAnna; City Clerk, seconded by Alderman Charles Holland with all three in favor*

*Motion to adjourn open meeting made by Alderman Shawn Arends, seconded by Alderman Andy Perkins motion carried with all three in favor*

Minutes Approved on **August 22, 2011**

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Mayor Gene Kelly

ATTEST to Approval of Minutes

DeAnna Jacobs

City Clerk- DeAnna Jacobs