

Minutes for City of Sturgeon
July 26, 2010 ~ 7:00 PM
Open/Closed Meeting

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 Shawn Arends, Alderman Dean Connolly, Alderman Andy Perkins, Alderman Kevin Abrahamson, Gary Lear, Attorney Patrick Cronan, Chief Bible, Brad Foster and DeAnna Jacobs.

Guest:

Anthony Jones-Commented about his concerns about kids walking the streets at night. He also claims that he told Chief Bible about some drugs that were in town and feels that she didn't do her job and take action. Mayor asked if he had filled out a complaint form he said "no". Anthony was given a complaint form to bring back to the office.

Fairgrounds Board:

Fairground Agreement – Attorney Patrick Cronan is requesting a closed meeting with the Board of Alderman and the Fairgrounds Board RSMo 610.021 (1) set for August 11, 2010 at 7:00 PM at the City Hall.

Economic Development:

Shawn Arends reported that sidewalk plans are being developed

Public Safety Committee:

Short one member, need to look for one more.

Maintenance Department:

Opened Sealed Bids for office driveway-
Kelly Homes- \$6,955.00
A-1 Construction- \$5,150.00
Flatwork - \$9,981.00

Alderman Shawn Arends made the motion to accept A-1 Constructions proposal, seconded by Alderman Dean Connolly, with all four in favor.

Fairgrounds to Benson: On hold, Skip's office is re-evaluating the plans and will get back to us.

Police Department:

Chief Bible reported that 2 Reserve Officers have been hired and sworn in.

Emergency Sirens- If electric goes out, no back up available

Received a bid for \$18,000.00 for new system, Chief Bible says there may be a grant available to pay for 15%.

Alderman Andy Perkins made the motion to decal the new police car, not to exceed \$400.00 seconded by Alderman Dean Connolly with all four in favor.

Office/Administrative:

Alderman Kevin Abrahamson made the motion to accept June 28, 2010 open meeting minutes as written, seconded by Alderman Andy Perkins with all four in favor.

Alderman Andy Perkins made the motion to accept July 12, 2010 closed meeting minutes as written seconded by Alderman Dean Connolly with all four in favor.

Alderman Shawn Arends made the motion to accept the 2009/2010 Budget Adjustments to the Fairground Board for Repair and Maintenance, seconded by Alderman Kevin Abrahamson with all four in favor.

Alderman Kevin Abrahamson made the motion to accept the monthly expenditures and June financial package seconded by Alderman Shawn Arends with all four in favor.

Attorney Patrick Cronan:

Chapter 5- Discussed and needs to be revised
Chapter 14 – Discussed and needs to be revised
Annexation- Patrick is still working on draft

Dean Connolly:

Raised a concern with broken city park playground equipment
He also inquired about graveling the alley where the culvert was put back in at Ruby and Rochford.

Alderman Kevin Abrahamson made the motion to gravel the remainder of the alley at Ruby and Rochford, seconded by Alderman Shawn Arends with 3 in favor, Dean Connolly abstained.

Shawn Arends:

Speed limit and stop signs are still being worked on.

Mayor:

Part-time Clerk- Kim Gilpin will be our part time office help working Tuesdays and Thursdays 5 hrs each

Alderman Kevin Abrahamson made the motion to close the open session and go into CLOSED session for personnel issues RSMo 610.021 (3) seconded by Alderman Shawn Arends

Poll Vote:
Shawn – yes
Andy – yes
Dean – yes
Kevin – yes

Present were: Mayor Gene Kelly, Alderman Shawn Arends, Alderman Dean Connolly, Alderman Andy Perkins, Alderman Kevin Abrahamson, Attorney Patrick Cronan, Chief Bible, and Officer Jason Weaver.
Shawn taking minutes.

Discussion regarding Officers Weavers resignation, he said he would like to continue working until August 1, 2010.
Mayor suggest posting for a new officer

Alderman Shawn Arends made the motion to close the closed meeting and go back into open session, seconded by Alderman Dean Connolly with all 4 in favor.

Present were: Mayor Gene Kelly, Alderman Shawn Arends, Alderman Dean Connolly, Alderman Andy Perkins, Alderman Kevin Abrahamson, Attorney Patrick Cronan, Chief Bible, and Officer Jason Weaver.

Motion to adjourn the open meeting made by Alderman Shawn Arends and seconded by Alderman Dean Connolly with all four in favor.

Minutes Approved on **August 23, 2010**

Mayor- Gene Kelly

ATTEST to Approval of Minutes

DeAnna Jacobs
City Clerk- DeAnna Jacobs