

Minutes for City of Sturgeon
September 22, 2008 ~ 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, Alderman Kevin Abrahamson, Attorney Harry Boul, John Gingerich, Rusty Hawkins, DeAnna Jacobs.

Guest ~

Kensey Russell and Don Bormann with Shafer, Kline & Warren, Inc, a short presentation of what the company offers, tasks such as updating the city's subdivision regulations, plat reviews and storm drainage issues.

Attorney Patrick Cronan was present representing the City of Clark. Clark is annexing a mile of highway 63 right of way, a half mile north and south of where it intersects with Rt P, so that they can put up city signs on the highway where they would be visible. MoDOT approved this providing Clark could get letters of approval from every city within 5 miles.

Alderperson Kelly Martin made the motion to support the annexation second by Alderperson Ray Cranmer, with all in favor

Minutes ~

August 25, 2008 – let stand as written

September 4, 2008 open and closed- let stand as written

Old Business ~

New 2009 Crown Victoria was bought from Machens Ford and received a \$1000.00 trade in for the oldest patrol car. With the car being under warranty Machens will be the only one to work on the car. Alderperson Kelly Martin also mentioned that the city intends to keep detailed service records on the patrol cars.

Casey & Company, sent a letter stating that they will **not** do an audit for less than \$5,800.00

Alderman Kevin Abrahamson made the motion to have Casey & Company do an audit for \$5,800.00, seconded by Alderman Andy Perkins, with all in favor.

Maintenance Department~

John Gingerich reported that Missouri Petroleum will be in town to micro pave Francis, Smith, Harris and Stone Street sometime mid October, and that the streets will need approximately 2 hrs to cure and will need volunteers to help keep people off the streets.

John also reported that Ronnie Stickney is finished with the Youth Center repairs. Estimate on replacing the youth center doors that was recommended by the fire department was \$4,500.00 but Gary plans on getting more estimates.

Mike Humphrey cut down a tree at the city park that cost \$750.00; this is to be applied to the Emergency fund

Steve, postmaster would like the city maintenance to department to snow plow the parking lot.

Alderman Kevin Abrahamson made the motion to charge the post office \$50 for snow removal per occurrence, second by Alderperson Kelly Martin, with all in favor

John also reported that Missouri Department of Agriculture inspected the dog kennel; the kennel will need a roof over the kennel to pass inspection.

Alderman Ray Cranmer made the motion to put a roof over the kennel and that it not exceed \$450.00 second by Alderperson Kelly Martin, with all in favor

Police Department~

Officer Hawkins voiced a concern about the intersection of Smith and Fairgrounds, and would like to see a stop sign put up at Smith Street

Office/Administrative~

DeAnna brought to the board that Philip Naught with Naught-Naught has been working on getting a better health insurance/premium for the city full time employees, and would like permission from the council to deny the 2009 enrollment with Missouri Consolidated Health Care Plan and have Philip look further into getting a better health plan.

Alderman Ray Cranmer made the motion to look into different options for employee health care, second by Alderperson Kelly Martin, with all in favor

Alderman Ray Cranmer made the motion for approval of the monthly expenditures, seconded by Alderman Kevin Abrahamson, all in favor with Alderperson Kelly Martin abstaining from Rjtchies.

Attorney Harry Boul~

Mr. Boul introduced Attorney Patrick Cronan as the new city attorney

Mayor~

Mayor Danny Joiner presented a plaque to Attorney Harry Boul for commemorating his years of service

Adjournment:

*The motion to adjourn the regular meeting was made by Alderman Ray Cranmer
Seconded by Alderman Kevin Abrahamson with all in favor*

City Clerk – DeAnna Jacobs

Minutes Approved on **October 27, 2008**

ATTEST to Approval of Minutes

Mayor Danny Joiner

City Clerk- DeAnna Jacobs