

Minutes for City of Sturgeon  
September 28 2011 ~ 4:00 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: Charles Holland, Alderman Andy Perkins and Alderman Kevin Abrahamson.  
Alderman Shawn Arends –Absent

**Guest:**

Bonnie Lawler & Sidney Scott from Boone County National Bank were here to answer any questions that anyone may have about the credit card machine and ACH for the Recreation Center and City Office use.

*Alderman Charles Holland made the motion to hold off on making a decision until we get more feedback from the community as if this is what they would like seconded by Alderman Kevin Abrahamson with all three in favor.*

**Park Board:**

Bill Frasier reported that the TRIM grant has been approved for this year and would like to work this fall instead of spring

*Alderman Charles Holland made the motion to allow Bill to work this fall to get trees planted seconded by Alderman Andy Perkins with all three in favor.*

John Gingerich reported a \$700.00 bid from Jeff Colley from Clark, Mo for the electric on the shelter house.

*Alderman Andy Perkins made the motion to put it on hold until March 2012 seconded by Alderman Kevin Abrahamson with all three in favor*

**Fairgrounds Board:**

No one was present from the Fairgrounds Board but John Gingerich brought up that Zane is requesting help from the city to put in a 2" fire hydrant at the fairgrounds to help reduce the insurance. Question was how much would it save by putting one in, on hold until we get more information.

**Sidewalk Committee:**

Kevin Abrahamson reported that all easements are signed and at the engineer. .

**Cemetery Board:**

Bill Frazier reported that the pins are set for the last 18 lots.  
DeAnna Jacobs reported that the \$5,000.00 check for Mt Horeb Perpetual Funds from Blanche Parker was received.

**Maintenance:**

Youth Center- Bid from Jeff Colley on a new water heater \$219.00 for hot water heater, and \$300.00 for labor

*Alderman Charles Holland made the motion to proceed with the work, seconded by Alderman Kevin Abrahamson with all three in favor.*

John reported Chip and Seal will be done on September 28<sup>th</sup>.

Ken Jennings submitted a bid to power wash, prime and paint the east and west sides of Youth Center; \$625.00.

*Alderman Charles Holland made the motion to go ahead with the original bid of \$2,200.00 and paint the whole building seconded by Alderman Kevin Abrahamson with all three in favor.*

**Police Department:**

Chief Bible mentioned that Officer Rhyne Miller has organized a Neighborhood Watch Program and the meeting is scheduled for October 11<sup>th</sup> at 7:30 PM at the City Hall.

Quote on new revolvers; GT Distributors \$270.00 trade in, will cost the city \$318.00 for 2 revolvers plus \$134.00/ per holster.

*Alderman Andy Perkins made the motion to put a hold on purchasing any new weapons until a later time seconded by Alderman Charles Holland with all three in favor.*

Chief Bible asked to hire another reserve officer

*Alderman Charles Holland made the motion to hire another reserve officer seconded by Alderman Kevin Abrahamson with all three in favor.*

**Office/Administrative:**

*Alderman Kevin Abrahamson made the motion to accept August 22, 2011 regular meeting minutes as written seconded by Alderman Andy Perkins with all three in favor.*

*Alderman Kevin Abrahamson made the motion to accept the August expenditures and financial package seconded by Alderman Andy Perkins with all three in favor.*

**Record Destruction-**

*Alderman Kevin Abrahamson made the motion to destroy the following records seconded by Alderman Charles Holland with all three in favor.*

The old DOS water billing system reports 1998-2001  
Accounts Receivables dated from 2005-2006, Water Meter Deposits from 1992-1996  
Draft Council Meeting minutes July 2001-December 2003  
Sturgeon Rec Center & Water & Sewer Bank Statements 2004-2005  
Treasure, Youth Center & Mt Horeb Bank Statements 2004-2005  
Accounts Receivable 2004-2005

**Attorney Merritt Beck:**

AN ORDINANCE TO ADOPT SECTION 8.275 OF THE STURGEON CITY CODE TO MAINTAIN THE CITY BUSINESS LICENSE TAX RATE ON UTILITY CORPORATION PERSONS ENGAGED IN THE BUSINESS OF SUPPLYING ELECTRICITY OR GAS FOR COMPENSATION FOR ANY PURPOSE IN THE CITY OF STURGEON, MISSOURI

**Bill #09282011**

*Alderman Kevin Abrahamson moved that Bill #09282011 be given its first reading by title only, seconded by Alderman Charles Holland with all three in favor.*

*Attorney Merritt Beck reads Bill # 09282011 by title only for the first time*

*Alderman Charles Holland moved that Bill #09282011 be given its second reading by title only, seconded by Alderman Andy Perkins with all three in favor.*

*Attorney Merritt Beck reads Bill # 09282011 by title only for the second time*

*Alderman Kevin Abrahamson moved that Bill #09282011 be passed and adopted by roll call vote, seconded by Alderman Charles Holland with all three in favor.*

Roll Call

*Kevin Abrahamson – yes*

*Shawn Arends – absent*

*Andy Perkins – yes*

*Charles Holland – yes*

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF STURGEON, MISSOURI TO EXECUTE A BOONE COUNTY ROAD & BRIDGE IMPROVEMENT/REPAIR COOPERATIVE AGREEMENT GENERAL AGREEMENT—APPLICATION ENTITIES, WITH BOONE COUNTY, MISSOURI FOR THE CITY TO RECEIVE FUNDING FOR THE MAINTENANCE AND IMPROVEMENT OF STREETS IN THE CITY OF STURGEON, MISSOURI

**Bill #09282011-1**

*Alderman Kevin Abrahamson moved that Bill #09282011-1 be given its first reading by title only, seconded by Alderman Charles Holland with all three in favor.*

*Attorney Merritt Beck reads Bill # 09282011-1 by title only for the first time*

*Alderman Kevin Abrahamson moved that Bill #09282011-1 be given its second reading by title only, seconded by Alderman Charles Holland with all three in favor.*

*Attorney Merritt Beck reads Bill # 09282011-1 by title only for the second time*

*Alderman Kevin Abrahamson moved that Bill #09282011-1 be passed and adopted by roll call vote, seconded by Alderman Andy Perkins with all three in favor.*

Roll Call

*Kevin Abrahamson – yes*

*Shawn Arends – absent*

*Andy Perkins – yes*

*Charles Holland – yes*

**Aldermen/Mayor:**

Mayor Gene Kelly – Pledge of Allegiance; All three are in favor of reciting the Pledge of Allegiance at the beginning of each board meeting.

*Motion to adjourn open meeting made by Alderman Kevin Abrahamson seconded by Alderman Andy Perkins motion carried with all three in favor*

Minutes Approved on **October 24, 2011**

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Mayor Gene Kelly

ATTEST to Approval of Minutes

DeAnna Jacobs

City Clerk- DeAnna Jacobs

