



**MINUTES OF THE
CITY OF MOBERLY, MISSOURI
CITY COUNCIL MEETING
JUNE 27, 2024**

The Moberly City Council met in regular session at 6:00 p.m. in the City Hall Council Chambers, 101 West Reed Street, Moberly, MO, with Mayor Lucas presiding.

All stood and recited the pledge of allegiance led by Mayor Lucas.

Council Members answering the roll call were: Brandon L. Lucas, John W. Kimmons, Jr, Austin Kyser, Chuck McKeown, and Sarah Barfield Graff.

A motion was made by Kimmons and seconded by Kyser to approve the agenda. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

A motion was made by Kyser and seconded by Graff to approve the minutes of the June 17, 2024, Council meeting as presented. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Mayor Lucas asked to entertain any motion to remove an item from the Consent Agenda for discussion. Hearing none, Mayor Lucas asked for a motion for the Consent Agenda to be read by City Clerk, Shannon Hance. Kimmons made a motion for City Clerk, Shannon Hance, to read the Consent Agenda. Kyser seconded the motion. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

BILL NO. R1659: "A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT FOR SERVICES WITH THE MOBERLY AREA ECONOMIC DEVELOPMENT CORPORATION"

BILL NO. R1660: "A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ZAMKUS AND ASSOCIATES FOR GOVERNMENTAL CONSULTING SERVICES"

BILL NO. R1661: "A RESOLUTION ACCEPTING THE PROPOSAL FROM OUTLINE DESIGN & PLANNING LLC D/B/A OUTLINE & ASSOCIATES FOR DESIGN SERVICES FOR THE MOBERLY CITY HALL RENOVATION PROJECT"

BILL NO. R1662: “A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AMENDMENT NO. 1 TO TASK ORDER NUMBER 20 WITH BARTLETT & WEST, INC., SUPPLEMENTING A MASTER AGREEMENT DATED MARCH 3, 2020, TO PROVIDE CONTINUED ENGINEERING SERVICES FOR THE WABASH HEIGHTS ARPA GRANT PROJECT”

BILL NO. R1663: “A RESOLUTION AUTHORIZING A SUPPLEMENT TO THE BARTLETT & WEST, INC., ENGINEERING SERVICES AGREEMENT FOR THE ROUTE EE SIDEWALK PROJECT”

BILL NO. R1664: “A RESOLUTION ACCEPTING A QUIT CLAIM DEED FROM THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION AND AUTHORIZING THE EXECUTION OF AN ACCEPTANCE OF CONVEYANCE FORM”

BILL NO. R1665: “A RESOLUTION APPROVING AN AGREEMENT FOR SERVICES WITH LOCALITY MEDIA, INC. FOR FIRE DEPARTMENT REPORTING SOFTWARE”

BILL NO. R1666: “A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PROFESSIONAL HEALTH SERVICES, INC., FOR ONSITE FIREFIGHTER PHYSICALS”

BILL NO. R1667: “A RESOLUTION OF THE CITY OF MOBERLY, MISSOURI, AUTHORIZING APPLICATION FOR A 2024 STATE HOMELAND SECURITY PROGRAM GRANT”

The Resolution Bills having previously been made available for public inspection were read by title one time. A motion was made by Kyser and seconded by Graff to adopt the Resolutions. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Kyser introduced a bill for an ordinance entitled: **“AN ORDINANCE AUTHORIZING AND APPROVING MUTUAL AID AGREEMENTS BETWEEN THE CITY OF MOBERLY, MISSOURI AND THE HIGBEE AREA FIRE PROTECTION DISTRICT, THE EASTERN RANDOLPH COUNTY FIRE PROTECTION DISTRICT, THE NE R-IV FIRE PROTECTION DISTRICT, THE SOUTHEASTERN RANDOLPH FIRE PROTECTION DISTRICT, THE MADISON-WEST MONROE FIRE PROTECTION DISTRICT AND THE WESTRAN FIRE PROTECTION DISTRICT”** and moved that the bill be read two times by title for passage. Kimmons seconded the motion, and upon said motion the vote was as follows: Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none. The bill having previously been made available for public inspection was read by title two times. Kimmons moved that the bill be enacted into an ordinance. Kyser seconded the motion. The presiding officer, having called for a vote on the motion, the vote was as follows: Roll Call: Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Graff introduced a bill for an ordinance entitled: **“AN ORDINANCE AUTHORIZING AND APPROVING AN AMENDMENT TO THE BUDGET FOR THE CITY OF MOBERLY, MISSOURI PREVIOUSLY ADOPTED FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024”** and moved that the bill be read two times by title for passage. Kimmons seconded the motion, and upon said motion the vote was as follows: Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none. The bill having previously been made available for public inspection was read by title two times. Kimmons moved that the bill be enacted into an ordinance. Kyser seconded the motion. The presiding officer, having called for a vote on the motion, the vote was as follows: Roll Call: Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Kimmons introduced a bill for an ordinance entitled: **“AN ORDINANCE AUTHORIZING AND APPROVING THE BUDGET FOR THE CITY OF MOBERLY, MISSOURI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025”** and moved that the bill be read two times by title for passage. Kyser seconded the motion, and upon said motion the vote was as follows:

Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none. The bill having previously been made available for public inspection was read by title two times. Kimmons moved that the bill be enacted into an ordinance. Graff seconded the motion. The presiding officer, having called for a vote on the motion, the vote was as follows: Roll Call: Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

McKeown introduced **“A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH BARTLETT & WEST, INC. FOR DESIGN AND CONSTRUCTION OBSERVATION OF ADA IMPROVEMENTS ALONG PORTIONS OF NORTH MORLEY STREET”** and made a motion for it to be read. Kimmons seconded the motion. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none. The Resolution bill having previously been made available for public inspection was read by title one time. A motion was made by Kyser and seconded by Kimmons to adopt the Resolution. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Kyser introduced **“A RESOLUTION AUTHORIZING THE MOBERLY FIRE DEPARTMENT TO SUBMIT A GRANT APPLICATION WITH THE FIRE FIGHTERS ASSOCIATION OF MISSOURI”** and made a motion for it to be read. Kimmons seconded the motion. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none. The Resolution bill having previously been made available for public inspection was read by title one time. A motion was made by Graff and seconded by Kimmons to adopt the Resolution. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Graff introduced **“A RESOLUTION APPROPRIATING MONEY OUT OF THE TREASURY OF THE CITY OF MOBERLY, MISSOURI TO PAY EXPENSES DUE BETWEEN JUNE 14, 2024 AND JUNE 25, 2024, IN THE AMOUNT OF \$1,889,281.92”** and made a motion for it to be read. Kimmons seconded the motion. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none. The Resolution bill having previously been made available for public inspection was read by title one time. A motion was made by Kyser and seconded by Kimmons to adopt the Resolution. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Mayor Lucas said that he attended the ribbon cutting for the Rothwell Park Amphitheater and complimented the Parks & Recreation Department on the project, saying that he believes it will be a huge asset to the community.

Renewal liquor applications were received from the following businesses:

Get it N Go Express, 601 S Morley St, Moberly, MO 65270, submitted by Jessica Wamsley for retail intoxicating liquor in excess of 5% alcohol, by package only and retail intoxicating liquor in excess of 5% alcohol, package, Sunday sales.

Get it N Go Express South, 1730 S Morley St, Moberly, MO 65270, submitted by Jessica Wamsley for retail intoxicating liquor in excess of 5% alcohol, by package only and retail intoxicating liquor in excess of 5% alcohol, package, Sunday sales.

Los Amigos, 1403 S Morley St, Moberly, MO 65270, submitted by Virgilio Acevedo for retail sale of all kinds of intoxicating liquor by drink, including package sales, and retail sale of all kinds of intoxicating liquor by drink on premises Sunday only (restaurant bar).

Lula’s Tonight, 112 W Carpenter St, Moberly, MO 65270, submitted by Caleb Pollard for retail sale of all kinds of intoxicating liquor by drink, including package sales.

A motion was made by Kyser and seconded by Kimmons to approve the liquor applications. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

A proposal was received from the Tourism Advisory Commission: A proposal from Moberly Rotary Club for the Railroad Days event. They requested \$1,000 for social media marketing, radio ads, banners, and signage. City Staff recommended that the Council approve the proposal in the amount of \$500 since the event has already taken place. A motion was made by Kyser and seconded by Graff to approve the proposal for \$500. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

A motion was made by Kyser and seconded by Kimmons to adjourn to a work session followed by a closed session to discuss the status of negotiated contract matters. §(610.021)(12) RSMo. Roll Call Vote: Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

A closed session was held.

Mayor Lucas reopened the meeting.

A motion was made by Kyser and seconded by Kimmons to adjourn. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Work Session

The Following Was Discussed At The Work Session:

A Resolution Accepting Permanent Sewer Easements For The Route JJ Regional Sewer Project.

Consideration Of An Appointment To The Moberly, Missouri, Public Building Corporation.

A Resolution Authorizing The City Manager To Enter Into An Agreement With Summit Mechanical, Inc. To Make Emergency Repairs To The Sewer Line At Station 1 (310 N. Clark St).

Receipt Of Bids For The Police Department To Replace The Mobile Command Vehicle.

An Ordinance Authorizing A MPUA Mutual Aid Agreement.

An Ordinance Approving A Cooperative Agreement With Moberly Area Community College For Ball Field Fencing.

CID Reimbursement Agreement.

Kyser asked about increasing tourism sponsorship limits from \$1,000 to \$1,500. Graff said that she is on the Tourism Advisory Commission and the committee has not discussed this yet. Mayor Lucas said that we should bring this back topic back to a future work session.