



**MINUTES OF THE
CITY OF MOBERLY, MISSOURI
CITY COUNCIL MEETING
SEPTEMBER 23, 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 Kyser and seconded by Kimmons to approve the agenda. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

A motion was made by Kimmons and seconded by Graff to approve the minutes of the September 3, 2024, Council meeting as presented. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Mr. Bugalski said that members of the Randolph County Health Department were present and would be making a presentation later at the work session. He also introduced Shelby Creed, the Director of 911/Emergency Communications and said she would begin her employment with the City on Monday, September 30, 2024.

A request was made for partial closure of the 1200 block of N Buchanan Street for the Emmanuel Baptist Church block party on September 28, 2024, from 12:00-5:00 p.m. A motion was made by Kimmons and seconded by Kyser to approve the request. 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. Graff seconded the motion. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

BILL NO. R1712: "A RESOLUTION AUTHORIZING AND ACCEPTING A CHANGE ORDER TO THE DOWNTOWN COMBINED SEWER OVERFLOW CONTRACT WITH SCHNEIDERS EXCAVATING COMPANY"

BILL NO. R1713: "A RESOLUTION AUTHORIZING AND ACCEPTING A CHANGE ORDER TO THE KIWANIS PARK SHELTER AND SITE IMPROVEMENTS CONTRACT WITH RHAD A. BAKER CONSTRUCTION, LLC."

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

Kyser introduced **"A RESOLUTION AUTHORIZING AND ACCEPTING A SUPPLEMENTAL AGREEMENT TO THE MCCLURE ENGINEERING COMPANY DESIGN ENGINEERING AGREEMENT FOR THE FENNEL COMMUNITY CENTER GRANT PROJECT"** 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 Kimmons and seconded by Graff 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 AUGUST 29, 2024 AND SEPTEMBER 18, 2024, IN THE AMOUNT OF \$1,619,766.94"** and made a motion for it to be read. Kyser 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 Kimmons and seconded by Graff to adopt the Resolution. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Monthly reports were received from various departments.

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 personnel and negotiated contract matters. §(610.021)(3)(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 Graff to adjourn. Ayes: Lucas, Kimmons, Kyser, McKeown and Graff. Nays: none.

Work Session

The Following Was Discussed At The Work Session:

A Presentation From The Randolph County Health Department regarding Phase 1 Active Transportation Plan. They identify priority sidewalks, crosswalks and developing a plan for future development. Their goal is for the City to adopt their plan, and they want to create a partnership for healthier and safer citizens. The Mayor asked if they would help pay for any of the work they suggest. They are not paying for it, just identifying areas for improvements.

Proposals From The Tourism Advisory Commission For The Following Sponsorships To The Chamber Of Commerce: Junk Junktion - \$1,000; The Christmas Festival Event - \$1,000; And Updated City Of Moberly Maps - \$2,000.

An Ordinance Amending Section 46-3 By Including A Definition Of Marijuana Dispensary And Amending The Use Table Provided In Section 46-118 By Permitting Marijuana Dispensaries In B-2 Zones And By Amending Section 46-146 As A Use Standard For Marijuana Dispensaries.

A Resolution Approving Parental Leave For City Of Moberly Employees.

Wamsley LLC Donation Agreement.

Receipt Of Bids For Three (3) Zero Turn Commercial Mowers.

Receipt Of Bids For New Copy Machines.

Authorization To Apply For The 2024 State Homeland Security Grant Application For The Police Department.

Receipt Of Bids For New 9mm Duty Weapons For Police Department. *The Council will move this item to the 2025 CIP Budget.*

A Request From Jeremy Kitchen To Hold The 2024 Cowboys For Christmas Parade on November 24.

A Resolution Authorizing The Filing Of An Application With The Missouri Department Of Natural Resources, State Revolving Fund Program For Loans Under The Missouri Safe Drinking Water Law (Section 640, RSMo).

Receipt Of Bids For The EDA Grant Downtown Sewer Rehabilitation.

Kayak Rental Agreement.

MACC Green 4 Fencing.

Discussion Of A Request From Randolph County Sheltered Industries Regarding A Local Government Certification Document For Signature By The City Manager. *This item is informational only.*

A Proposal From Outline & Associates For The Moberly Dispatch Center Project.

A Resolution Authorizing The Reimbursement Of City Expenditures In The Amount Of \$285,000 From The Neighborhood Improvement District Bonds Series 2020 Sewer System Improvements Account.