

MINUTES OF THE CITY OF MOBERLY, MISSOURI CITY COUNCIL MEETING FEBRUARY 20, 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 Brubaker presiding.

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

Council Members answering the roll call were: Tim Brubaker, Brandon Lucas, Jerry Jeffrey, Austin Kyser and John Kimmons.

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

A motion was made by Kimmons and seconded by Jeffrey to approve the minutes of the February 5, 2024, Council meeting as presented. Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

Mr. Thompson introduced Michael Bugalski, the new Moberly City Manager, who will begin employment with the City on March 1, 2024.

A request was received from Lori Turk to hold the annual Mother's Day 5K event to raise funds for Cancer treatments. The event begins at 1509 Union Ave at 9:00 a.m. Participants will travel west on Union Avenue to Mullen Street; south on Mullen Street to Taylor Street; west on Taylor Street to Bertley Street; south on Bertley Street to Roberts Street; west on Coates Street to the parking lot at 300 N Morley; north through the parking lot to Farror Street; east on Farror Street to Porter Street; north on Porter Street to Franklin Avenue; east on Franklin Avenue to St. Charles Street; south on St. Charles Street to Union Avenue; east on Union Avenue to the finish point at 1509 Union Ave. 300 participants are expected, and volunteers will be along the route at intersections to help with traffic control. Law Enforcement is requested to lead the 5K. A motion was made by Jeffrey and seconded by Lucas to approve the request. Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

Redhead Properties submitted a proposal for in-fill housing at 905 Bond Street. A motion was made by Kyser and seconded by Kimmons to accept the proposal. Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

The following proposals were received for a the wastewater treatment plant hay for the fertilizing, cutting, raking, and bailing of hay at the Moberly Waste Water Treatment Plant 117-acre farm for a five-year contract: **Boer Farms**, 4 cuts total \$6,400; **Jordan Luecke**, 3 cuts total \$1,825; **Jared Embree**, 2 cuts total \$6,677; **Gabe Chiaroffino**, 2 cuts total \$10,530; **Lute Farm**, \$3,050 per year; **Jeff Kellogg**, 2 cuts total \$2,925. A motion was made by Kimmons and seconded by Lucas to accept the bids. Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

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

<u>BILL NO. R1597</u>: "A RESOLUTION AUTHORIZING AND ACCEPTING A CHANGE ORDER TO THE DEMOLITION CONTRACT WITH JT HOLMAN CONSTRUCTION, LLC"

<u>BILL NO. R1598</u>: "A RESOLUTION APPROVING THE PURCHASE OF THREE GARAGE DOOR OPENERS FROM GLENN'S GARAGE DOORS FOR FIRE STATION NUMBER ONE"

<u>BILL NO. R1599</u>: "A RESOLUTION GRANTING A PRIVATE BUILDING EASEMENT TO EDWARD J. BOEDING AND NANCY G. BOEDING AND MATTHEW R. BOEDING"

<u>BILL NO. R1600</u>: "A RESOLUTION APPROVING A HAY PRODUCTION AGREEMENT WITH JARED EMBREE FOR THE MOBERLY WASTEWATER TREATMENT PLANT FARM"

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 Lucas to adopt the Resolutions. Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

Kyser introduced a bill for an ordinance entitled: **"AN ORDINANCE REPEALING ORDINANCE #9782 ADOPTED SEPTEMBER 5, 2023, APPOINTING RANDALL THOMPSON AS INTERIM CITY MANAGER AND APPOINTING MICHAEL BUGALSKI AS CITY MANAGER OF MOBERLY, MISSOURI EFFECTIVE MARCH 1, 2024"** and moved that the bill be read two times by title for passage. Jeffrey seconded the motion, and upon said motion the vote was as follows: Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none. The bill having previously been made available for public inspection was read by title two times. Mayor Brubaker thanked Randall Thompson for the good work he did while serving in the interim position over the past few months. The rest of the Council then thanked Mr. Thompson. Kyser moved that the bill be enacted into an ordinance. Lucas seconded the motion. The presiding officer, having called for a vote on the motion, the vote was as follows: Roll Call: Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

Jeffrey introduced a bill for an ordinance entitled: **"AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR INFILL DEVELOPMENT WITH REDHEAD PROPERTIES, LLC, A MISSOURI LIMITED LIABILITY COMPANY"** 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: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none. The bill having previously been made available for public inspection was read by title two times. Jeffrey moved that the bill be enacted into an ordinance. Kimmons seconded the motion. The presiding officer, having called for a vote on the motion, the vote was as follows: Roll Call: Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none. Kimmons introduced a bill for an ordinance entitled: **"AN ORDINANCE AMENDING SECTION 10-177 OF THE MOBERLY CITY CODE RELATING TO OCCUPANCY PERMITS"** and moved that the bill be read two times by title for passage. Lucas seconded the motion, and upon said motion the vote was as follows: Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none. The bill having previously been made available for public inspection was read by title two times. Kyser moved that the bill be enacted into an ordinance. Lucas seconded the motion. The presiding officer, having called for a vote on the motion, the vote was as follows: Roll Call: Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

Lucas introduced a bill for an ordinance entitled: "AN ORDINANCE ACCEPTING AND APPROVING THE REPORT OF THE DIRECTOR OF COMMUNITY DEVELOPMENT RELATIVE TO 412 POLSTON STREET WITHIN THE CITY OF MOBERLY WHICH REQUIRED NUISANCE ABATEMENT BY THE CITY OF MOBERLY PURSUANT TO ARTICLE I AND ARTICLE II OF CHAPTER 26 OF THE MOBERLY CITY CODE, CERTIFYING THE COST OF ABATEMENT AND DIRECTING THE CITY CLERK PURSUANT TO SECTION 26-2 AND SECTION 26-6 TO CAUSE A SPECIAL TAX BILL TO BE ISSUED THEREON" and moved that the bill be read two times by title for passage. Jeffrey seconded the motion, and upon said motion the vote was as follows: Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. 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. Lucas seconded the motion. The presiding officer, having called for a vote on the motion, the vote was as follows: Roll Call: Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

Kyser introduced **"A RESOLUTION APPROPRIATING MONEY OUT OF THE TREASURY OF THE CITY OF MOBERLY, MISSOURI TO PAY EXPENSES DUE BETWEEN FEBRUARY 2, 2024, AND FEBRUARY 15, 2024, IN THE AMOUNT OF \$555,349.13**" and made a motion for it to be read. Jeffrey seconded the motion. Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. 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 Lucas to adopt the Resolution. Ayes: Brubaker, Lucas, Jeffrey, Kyser and Kimmons. Nays: none.

Monthly reports were received from Department Directors.

Kyser mentioned that the Airport building upgrades look great and more modernized.

Lucas inquired when the Christmas Tree would be removed from the Fennel to save the longevity of the tree. Mr. Thompson will speak with Parks and Recreation Director, Troy Bock, as Mr. Bock was attending the Park Board meeting this evening and was not available for comment to the Council.

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

Work Session

The Following Was Discussed At The Work Session:

A Request Authorizing The 2024 Christmas Parade And Festival And Public Consumption Of Alcohol In Downtown Moberly On December 7, 2024.

A Request Authorizing Safe Passage To Hold The Taste Of Missouri (Wine) Stroll Event On August 24, 2024.

A Request To Hold The 2024 Junk Junktion And Gus Macker Events On September 14 And 15, 2024.

A Request From The Moberly Rotary Club To Hold The 18th Annual Railroad Days, Certain Downtown Street Closures, Operation Of A Beer Garden, And Permission To Hang Banners On Certain Overpasses.

Consideration To Appoint Ross Dutton To The Fire Prevention Board Of Appeals To Fill The Remainder Of The Vacant Term Expiring 2026, Created By The Resignation Of Tom Hall.

A Request Authorizing The Moberly Fire Department To Submit A Grant Application With The Assistance To Firefighters Grant Program.

A Resolution Recognizing Official Street Names To Be Included In The Schedule Of Street Names.

Receipt Of Proposal For In-Fill Housing At 1122 Concannon Street.

An Ordinance Authorizing A Third Addendum To A Certain Intergovernmental Cooperative Agreement For Operation Of A Farmer's Market With The Randolph County Health Department And The Downtown Moberly Community Improvement District.