

MINUTES OF THE CITY OF MOBERLY, MISSOURI CITY COUNCIL MEETING April 3, 2023

Council met in regular session at 6:00 p.m. in the City Hall Council Chambers with Mayor Jeffrey presiding.

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

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

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

A motion was made by Lucas and seconded by Brubaker to approve the minutes of the March 20, 2023, Council meeting as presented. Ayes: Jeffrey, Brubaker, Kyser and Lucas. Nays: none. Absent: Kimmons.

An annual report was received from the Randolph County Health Department.

The following bids were received for the Mowing and Hay on the Old Landfill Property. **Donald Shelton**: \$300 per year; **Curtis Kruse**, \$500 per year. A motion was made by Brubaker and seconded by Kyser to accept the bids. Ayes: Jeffrey, Brubaker, Kyser and Lucas. Nays: none. Absent: Kimmons.

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

<u>Bill No. R1430</u>: "A RESOLUTION OF THE CITY OF MOBERLY, MISSOURI, AUTHORIZING EXECTION OF AN APPLICATION AND CERTIFICATION FOR USE OF RESCUE FUNDS FROM RANDOLPH COUNTY, MISSOURI"

<u>Bill No. R1431</u>: "A RESOLUTION APPROVING A MOWING AND HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF MOBERLY, MISSOURI, AND CURTIS KRUSE FOR MOWING THE CITY LANDFILL"

<u>Bill No. R1432</u>: "A RESOLUTION ACCEPTING THE BID OF VANDEVANTER ENGINEERING/COGENT, INC AND AUTORIZING REPAIR OF A 25 HP INFLUENT PUMP AT THE CITY WASTEWATER TREATMENT PLANT"

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

Kyser introduced **"A RESOLUTION RECORDING THE DESTRUCTION OF CERTAIN LOCAL GOVERNMENT RECORDS"** and made a motion for it to be read. Brubaker seconded the motion. Ayes: Jeffrey, Brubaker, Kyser and Lucas. Nays: none. Absent: Kimmons. The Resolution bill having previously been made available for public inspection was read by title one time. A motion was made by Brubaker and seconded by Lucas to adopt the Resolution. Ayes: Jeffrey, Brubaker, Kyser and Lucas. Nays: none. Absent: Kimmons.

Brubaker introduced **"A RESOLUTION APPROVING A CROP-SHARE LEASE AGREEMENT WITH CHARLES SCHUMANN, JR. FOR ONE HUNDRED AND FORTY-FOUR ACRES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE"** and made a motion for it to be read. Kyser seconded the motion. Ayes: Jeffrey, Brubaker, Kyser and Lucas. Nays: none. Absent: Kimmons. 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 Lucas to adopt the Resolution. Ayes: Jeffrey, Brubaker, Kyser and Lucas. Nays: none. Absent: Kimmons.

John Kimmons entered the meeting via Zoom at 6:07 p.m.

Lucas introduced **"A RESOLUTION RATIFYING THE PURCHASE OF A KUBOTA RTV FOR THE PARKS AND RECREATION DEPARTMENT"** and made a motion for it to be read. Kyser seconded the motion. Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none. The Resolution bill having previously been made available for public inspection was read by title one time. A motion was made by Brubaker and seconded by Lucas to adopt the Resolution. Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none.

Kyser introduced **"A RESOLUTION APPROPRIATING MONEY OUT OF THE TREASURY OF THE CITY OF MOBERLY, MISSOURI TO PAY EXPENSES DUE BETWEEN MARCH 18, 2023, AND MARCH 20, 2023, IN THE AMOUNT OF** <u>\$949,654.45</u>" and made a motion for it to be read. Brubaker seconded the motion. Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none. The Resolution bill having previously been made available for public inspection was read by title one time. A motion was made by Lucas and seconded by Brubaker to adopt the Resolution. Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none.

Mayor Jeffrey nominated reappointment of Mike Mattox to the Board of Adjustment. A motion was made by Kimmons and seconded by Kyser to reappoint Mike Mattox to the Board of Adjustment. Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none.

Mayor Jeffrey nominated reappointment of Brian Blackburn to the Electrical Board. A motion was made by Brubaker and seconded by Lucas to reappoint Brian Blackburn to the Electrical Board. Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none.

Mayor Jeffrey nominated reappointment of Carl "Pete" Agee to the Plumbing Board. A motion was made by Lucas and seconded by Kyser to reappoint Carl "Pete" Agee to the Plumbing Board. Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none.

Mayor Jeffrey nominated Jonique Barnett to be appointed to the Tourism Advisory Commission to replace John Minnis who left his position at Comfort Inn. Ms. Barnett is the new manager for Comfort Inn. A motion was made by Kyser and seconded by Lucas to appoint Jonique Barnett to the Tourism Advisory Commission. Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none.

Members of the Media present were: Winona Whitaker, Moberly Monitor Index was present and Colin Schowe, KWIX-KRES Radio Station.

A motion was made by Kyser and seconded by Brubaker to adjourn to a work session followed by a closed session to discuss the status of a negotiated contract. (Closed Statute 610.021)(12). Ayes: Jeffrey, Brubaker, Kimmons, Kyser and Lucas. Nays: none.

Work Session

The following was discussed at the work session:

An Application For A Zoning Change Submitted By Devin Snodgrass On Behalf Of Robert Haug From An R-2 (One And Two Family Residential District) To An R-3 (Multifamily) District.

An Application For A Text Amendment Submitted By City Of Moberly In Article III, Section 118 On Permitted Use Of Shipping Containers.

An Application For A Text Amendment Submitted By City Of Moberly In Article III, Section 118 On Permitted Use Of Shooting Range. Let the record show that Mr. Kyser abstained from voting affirmative to move this item forward.

Receipt Of Bids For 2023 Micro Seal, Milling And Overlay Street Improvements.

Review Of A CAP Agreement Amendment.

A Proposal From The Tourism Advisory Commission.

A Request From Greg Carroll With Harrier Track Club To Hold A 5K On July 4, 2023.

Review Of First Amendment To Cooperative Agreement For Joint Central Dispatch.

Review Of Athletic Complex Path Replacement Change Order.

A Request For A Right Of Way Agreement From Orscheln Properties For The O'Keefe Building.