Regular Council Meeting February 28, 2022 – 7:00 P.M. City Hall - 203 Paul St., Pleasant Hill, MO 64080

Present Mayor: not present Council Members: Tria Cartner, J. W. Hanes, Brian Bunch, Auggie Augspurg Staff: Shelby Teufel, Kristen Dorman, Robert Driscoll, Tony Bakken, Amy Johnson, Jodie Wasson, and Stephanie Ray

Legal Counsel: not present

Press: Rick Kuenzler

Public: Cathy Gilbert, Mark Matthes, Rob DeVaul, Julie McBride, Mike Collier

Mayor Pro Tempore Cartner called the meeting to order at 7:00 P.M. Jodie Wasson called the roll of officials. A quorum was declared.

- 1. A motion was made by CM Bunch to approve the agenda, seconded by CM Hanes. Vote as follows: CM Hanes aye, CM Bunch aye, CM Augspurg aye. Motion carried.
- 2. A motion was made by CM Hanes to approve the consent agenda, seconded by CM Augspurg. Vote as follows: CM Hanes aye, CM Bunch aye, CM Augspurg aye. Motion carried.
- 3. Public Comment -

Julie McBride of the Pleasant Hill Historic District asked Council to consider some changes and plans to assist in reducing vacancies in the downtown area. She stated that they would like to see the issue of vacancies addressed first and then move on to the issue of buildings that are being used for storage. ACA Dorman stated that we could change the zoning code to no longer allow buildings to be used as storage. This would be helpful in the future but will not combat the current problem. CM Bunch agreed with ACA Dorman's suggestion and asked that staff review the code and make revisions to bring before the Council. CA Teufel stated that staff would review Chapter 59 of the Code of Ordinances, open it up to public comment and then bring those options to the council.

4. Special Events Application - Senior Parade

Project Grad 2022 would like to have a Senior Parade on Sunday, May 8, 2022 from 6-8 P.M. The application provided the route. The organization has coordinated with the Police Department. CM Hanes stated that he thinks it is a great event and he is proud of the volunteers who help make it happen.

A motion was made by CM Augspurg to approve the Special Events Application for the Senior Parade, seconded by CM Bunch. Vote as follows: CM Hanes aye, CM Bunch aye, CM Augspurg aye. Motion carried.

5. CID Budget Presentation -

CA Shelby Teufel presented the budget for the CID. April 1st is the start of their fiscal year. The annual collections are approximately \$5,000, assessed, \$100 per property. The budget presented is consistent with previous years allocations. Per RSMo 67.1471, the CID board must submit the proposed annual budget to Council for consideration and comments. The Council did not provide any comments on the proposed budget.

- 6. Bll No. 22-05 An Ordinance of the City of Pleasant Hill, Missouri, Amending Certain Regulations in the Property Maintenance Code Regarding Vehicle Parking-At previous City Council meetings it was discussed that Council would like to see revisions to the city code regarding vehicle parking. ACA Dorman took those suggestions and made revisions to the code. After reviewing the proposed changes Council decided to table any further discussion until the next meeting.
- 7. 2021 Annual Report -

CA Teufel presented to the council the 2021 Annual Report. She thanked Stephanie Ray for all of her hard work putting it together.

8. Resolution R22-06 - A Resolution Awarding a Professional Services Contract to Midwest Pool Management -

Parks, Recreation and Facilities Director Jack Sparks presented the council with the proposed contract for pool management services for the 2022 swimming pool season. Midwest Pool Management provided management services for the 2021 season. They would be responsible for the daily operations of the pool, staffing, training, supervising, facility cleaning, monitor water chemistry and maintain all records, carry worker's compensation and general liability insurance, inform the City when repairs or maintenance are needed, and ensure that best practices are being followed. The proposed contract amount is an amount not to exceed \$108,685 for open swim staffing and administration.

A motion was made by CM Hanes to approve Resolution R22-06 - A Resolution Awarding a Professional Services Contract to Midwest Pool Management, seconded by CM Bunch. Vote as follows: CM Hanes aye, CM Bunch aye, CM Augspurg aye. Motion carried.

9. Budget Presentation -

Finance Manager Amy Johnson gave the council a brief description of the budget process and an overview of the budget and funds. CM Bunch inquired if staff has factored in contingencies for cost inflation. ACA Dorman answered that yes, they are aware of some and are planning for more. No action was needed. The budget will be presented to Council on March 14, 2022.

Other:

- 10. Chief Driscoll informed the council that he is working on securing \$12,000 in traffic safety grants. The department has worked several accidents due to the latest storms. They have also seen a resurgence of fraud and telemarketing scams. Staff will create a PSA for the public on this topic. He has made contact with the owner of the Cactus Shack to discuss the parking concerns brought up at the last meeting. We will be installing no parking signs on the north side of Wright St from 7 Highway to Independence Street. They will be in place for 90 days. Staff will be making personal contact with the residents and businesses along this route.
- 11. PW Director Bakken informed the council that staff managed to keep up with the latest storm and were able to have the roads cleaned off by the next day. Repair work for yards damaged by snow plows is scheduled for this week. Staff continues to inspect manholes with the sewer camera. There are 3-4 left to inspect. The Fire Department conducted a review of fire hydrants and provided them with a list of 10-12 inoperable hydrants. After inspection by Public Works it was determined that there are only 6 inoperable hydrants in need of repair. Bakken also informed the Council that a quote has been requested from Anderson Engineering regarding the Country Club Stormwater Project.
- 12. Finance Manager Johnson informed the council that staff is still working on finalizing the budget for Council review. Also starting this week the front lobby will open back up at lunch time and will no longer be closed from 12:30 1:30 P.M. CW Cartner congratulated Johnson on attaining 20 years of service with the City.
- 13. ACA Dorman informed the council that Jay Walters had a meeting with other cities to network and discuss their practices regarding code enforcement. Each entity who participated felt it was good to get input from one another and hope to have more of these sessions in the future.
- 14. CA Teufel gave the council an update on the School District's Sidewalk project by the Primary School. Additionally, there have been some questions about the line of sight being obstructed at Wright and Lexington due to the new Evergy pole. Staff has reviewed it and do not believe additional traffic measures are needed at this time. Teufel also informed the Council of the passing of former councilman Paul Beason.

There being no further business to come before the council, a motion was made by CM Hanes to adjourn the meeting, seconded by CM Augspurg. Vote as follows: CM Hanes aye, CM Bunch aye, CM Augspurg aye. Motion carried. The meeting was adjourned at 8:29 P.M.

Approved: ______

Mayor - John King

Attest:_____

City Clerk - Jodie Wasson