

Open Regular Meeting Minutes

December 26, 2022

6:00pm at 303 East Station Drive Sturgeon Mo 65284

Mayor Steve Crosswhite will now lead the pledge of Allegiance

Roll Call:

Mayor Steve Crosswhite- yes

Alderman Janice Butler - yes

Alderman Seth Truesdell - yes

Alderman David Day-yes

Alderman Kevin Abrahamson-yes

Mayor Steve Crosswhite called the meeting to order:

All guest will have 10 minutes to speak at the meeting.

Bill McDonald spoke to the Council about an Ordinance the City has in place. He would like to have more than twenty-five fowl. It was suggested to ask the Board of Adjustments for a variance.

Maintenance Department: Derek Raps has resigned from the City at this time, the Mayor would like a motion to accept his resignation letter. Alderman Kevin Abrahamson made a motion to accept Derek Raps resignation letter. The motion was seconded by Alderman David Day with four in favor.

Discussion where to advertise for a new maintenance person going to put an ad on the web site, Facebook, indeed also post around town. It is noted anyone who does work for the City will sign a contract to work for one year with the training the City does provide.

Police Department: Thomas Crawford did give his Police report also spoke with the Council about taking sealed bids on the 2011 Chevy Tahoe. Officer Crawford is going to buy a new body cam; he has already started the new budget process for his department.

Recreation Center Board: Johnny Robinson did say they have hired a new person Casey Kasner she is working six nights a week. He would really like to see more lighting outside the Rec Center. Mayor Crosswhite said they are looking into a dusk to dawn light in the parking area.

Fair Grounds Board: none

Park and Tree Board: Ira Robinson none

Cemetery Committee: Nancy Truesdell none

Planning & Zoning Commission: Mike Jacoby none

Infrastructure Committee- Zane Arends none

BILL NO. 12262022

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 700.080 OF THE STURGEON CITY CODE

BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF STURGEON, MISSOURI, AS FOLLOWS:

Section 1. That Section 700.080.B, Meter Deposits; Meter Connections is hereby changed, altered, and amended to read as follows:

- A. Whenever any dwelling or any lot, parcel of land or premises shall become connected to the system either for water services or sewage services (to include, but not limited to, lots that may have an existing water meter connection that have a check valve or backflow device), a meter deposit of one hundred fifty dollars (\$150.00) shall be made.
- B. Whenever any dwelling or any lot, parcel of land or premises shall become connected to the system either for water services or sewage services, the following connection charges shall be imposed
 - 1. Water Permit.
 - a. When connecting to polyvinyl chloride (PVC) or asbestos cement (AC) water main three-fourths-inch pipe services (to include, but not limited to, lots that may have an existing water meter connection that does not have a check valve or backflow device), one thousand dollars (\$1,000.00) for connections on the same side of the road as the water main and one thousand five hundred dollars (\$1,500.00) for connections on the opposite side of the road of the water main.
 - b. When connecting to any City main, a water-metering system larger than three-fourths (3/4) inch, an additional fee equal to the costs of materials and labor shall be imposed.
 - c. For lots that have an existing water meter connection that have a check valve or backflow device, the charges under Paragraphs B.1.a and B.1.b. shall be waived.
 - d. When connecting from a lot, parcel of land or premises within the water service boundary area of another waterworks, an additional fee equal to the charge from the other waterworks to authorize the City to serve, provide, and sell water shall be imposed.

2. Sewer Permit.
 - a. Inside City Limits: one thousand five hundred dollars (\$1,500.00).
 - b. Outside City Limits: seven thousand five hundred dollars (\$7,500.00).
 - c. For lots that have an existing sewer connection, the charges under this Paragraph 2 shall be waived, if, at the lot owner's expense:
 - (1) The lot owner provides to the City a camera inspection of the sewer line, and a City maintenance employee determines that there are no defects with the sewer line, or
 - (2) The lot owner repairs any defect with the sewer line that does not require repair to the main at the street and provides to the City a subsequent camera inspection of the sewer line, and a City maintenance employee determines that there are no defects with the sewer line.
3. If any fees imposed pursuant to this Section remain unpaid on the 21st of the month, the water supply for the lot, parcel of land, or premises affected shall be disconnected and a fifty-dollar (\$50.00) disconnect fee will be added to the delinquent bill, as well as a fifty-dollar (\$50.00) fee for reconnection.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This Ordinance shall take effect December 26, 2022 and be in force from and after its passage by the Board of Alderman and approval by the Mayor of the City of Sturgeon, Missouri.

Section 4. All other ordinances in conflict are hereby repealed.

Read two times by title only and PASSED by the Board of Aldermen this 26th day of December, 2022.

Mayor called for a motion for the first reading of Bill No 12-26-22 by title only. Alderman Kevin Abrahamson made a motion to allow the first reading of Bill number 12-26-2022. The motion was seconded by Alderman David Day with four in favor. Mayor Crosswhite did read Bill Number 12-26-2022 by title only for the first time.

BILL NO. 12262022

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 700.080 OF THE STURGEON CITY CODE

The Mayor called for a motion for the seconded reading of Bill No 12-26-22 by title only.

Alderman Kevin Abrahamson made a motion to allow the second reading of Bill number 12-26-2022. The motion was seconded by Alderman Janice Butler with four in favor.

Mayor Crosswhite did read Bill Number 12-26-2022 by title only for the second time.

AN ORDINANCE AMENDING SECTION 700.080 OF THE STURGEON CITY CODE

City Clerk Donna Tracy moved that Bill Number 12-26-2022 be passed and adopted by roll call vote.

**Alderman Janice Butler yes, Alderman Kevin Abrahamson yes
Alderman Seth Truesdell yes, Alderman David Day yes**

Bill No. 12-26-2022 shall now be Ordinance number 950

Discuss/score/select firm to conduct Phase I Culture Resource Survey
Lincoln Brown is in charge of the Stormwater Mitigation Project, the City went out for proposals to have a cultural resource firm survey the land. The Firm with the highest score is the winner and will do the survey. After all score sheets were tallied the winner was Trileaf.

Alderman Kevin Abrahamson made a motion to choose Trileaf to conduct Phase I Culture Resource Survey. The motion was second by Alderman Janice Butler with four in favor.

Alderman Kevin Abrahamson made a motion to do a Resolution to accept Trileaf as the company to conduct Phase I Culture Resource Survey. The motion was seconded by Alderman David Day with four in favor.

Open & Review Invitation for Proposals for the Automatic Remote Water Meter Reading System.

The Mayor did open each one of the sealed bids;

1. Water and Sewer Supply \$120,998.06
2. AMR meter reader system \$175,362.69
3. Schulte Supply \$159,352.00
4. Care & Main \$185,764.84

Now at this point all the information will go to the Infrastructure Committee they will bring their recommendation to the BOA on 12/29/2022 at 6:30pm to review and vote where the City of Sturgeon will get their Automatic Remote Water Meter Reading System from.

Update on Boone County ARPA funds application for culvert work & storm water grant matching funds requirement

Additional discussion on recent city streets road condition rating survey. CDBG will open a grant opportunity for \$500,000. We will need an engineer report survey. If you do not get the grant the engineer report will help with the bond.

Review minutes of Kick-off meeting for Clean Water Engineering Grant held 12/13/22 – plan on Boone County Sewer and McClure Engineering attending our 1/23/23 meeting.

Discussion on culverts & ditches within the city the Mayor drove around town looked at all the ditches and culverts. Does the City want to unclogged do the home owners replace the culverts. Do we want to put this in our budget how does the council want to go forward with problem. Stay within the ordinance the homeowner buys the culvert and the City will help put it in.

Mayor called for a motion to approve the Regular Open Meeting Minutes November 28, 2022.

Alderman Kevin Abrahamson made a motion to accept the Regular Open Meeting Minutes November 28, 2022. The motion was seconded by Alderman Seth Truesdell with four in favor.

Mayor called for a motion to approve the monthly expenditures and to pay all bills prior to the next meeting.

Alderman Kevin Abrahamson made a motion to approve the monthly expenditures and to pay all bills prior to the next meeting. The motion was seconded by Alderman Seth Truesdell with four in favor.

City Clerk Donna Tracy: Updates none

City Attorney Jackie Rodgers: Updates none

Alderman David Day: Did we get a Stop Sign put on Tumbleweed.

Alderman Janice Butler: Comment on the guy with chickens not sure how many chickens does this guy really have.

Alderman Seth Truesdell: Updates

Alderman Kevin Abrahamson: Asked if everything was taken care of for Ben and Amanda Pollock? Yes, they did get the letter they needed from the City.

Mayor Steve Crosswhite: South lift station is now broke they are checking on warranty. We are now paying to rent a pump \$3,600. Zane Arends thought we bought two new pumps we need to check on this.

Things to think about now that will have no maintenance man locates, reading meters, snow removal and fixing water leaks. Reading water meters is the big problem after much discussion

we are going to estimate January 15, 2023. The City has people that will plow snow. Harper will fix any water leaks.

Motion to adjourn meeting made by Alderman Kevin Abrahamson seconded by Alderman Janice Butler all four in favor.

Meeting Ended: 7:38pm

Minutes Approved on: January 23, 2023

ATTEST:

City Clerk Donna Tracy

Mayor Steve Crosswhite

The news media may obtain copies of this notice by contacting:

Donna Tracy, City Clerk 303 E Station Dr. Sturgeon Missouri 65284