

City Of Sturgeon Work Session will be held:  
July 29, 2024, at 6:00 pm.  
The meeting is located at:  
City Hall, 303 E. Station Dr, Sturgeon, Mo 65284

### Meeting Minutes

Mayor Pro Tem led now lead the Pledge of Allegiance

Roll Call:

Mayor Pro Tem Seth Truesdell - Present  
Alderman Traci Cranmer Palliser - Present  
Alderman David Day - Present  
Alderman Dorrie Crawford - Present

Mayor Pro Tem called the meeting to order 6:00 PM

Guest: County Judge – Stephanie Morrell

Nomination for Mayor's position – Seth Truesdale

Motion for mayor – Seth Truesdell made by Alderman Palliser, second by Alderman Day.  
All in favor and motion passed.

Mayor Truesdell sworn in by County Judge Stephanie Morrell

Nominations for vacant Alderman position: Steve Crosswhite

Motion for Alderman to replace Truesdell open seat by Steve Crosswhite was made by  
Alderman Crawford and second by Alderman Day. All in favor and motion passed.

Alderman Crosswhite sworn in by County Judge Stephanie Morrell

Mayor asks for Public Comment. Two minutes given, no one spoke

### Old Business

- Lincoln Brown – Demo Grant and Storm Water Grant update
  - Still in process, new hitch as the letter to the tribes needed to come directly from the city to the tribes, not thru Lincoln Brown. Letter to be sent by the mayor.
  - Stormwater Grant – waiting on response from Don Jenkins as there is an issue with wetlands.
- Downtown buildings update
  - Show Cause hearing August 12 at 6:00 PM
- Lead line Inventory updated contract

- Due to the loss of Maintenance Supervisor – increase in the cost to do the lead line inventory.
  - Alderman Crawford presented motion to approve change order, second by Alderman Crosswhite, all approved.
- Bailey Place and adjacent camera inspection done by BCSD
  - Meeting Thursday, August 1 at 8:00 am to review the video and any issues, participants will be Meeco, BCSD, Infrastructure Committee Mayor Truesdell and Alderman Crawford. No bill has been received yet.
- Audit
  - No bids received. Mayor Truesdell
  - + will follow up with the state for costs and procedures.

### **New Business**

- Open Bids for paving Fairgrounds and Tumbleweed
  - Bid were not formatted correctly and did not meet the ordinance. Request for bids will be sent out again.
- Approve contract with OWN engineering for Sewer INI and new Land Pivot from ARAP Funds awarded to City. Motion by Alderman Crawford and then second by Alderman Crosswhite, 3 in favor, Alderman Palliser opposed; motion passed.
- Socket updated contract with the City
  - Prior contract ended and had to be renewed. City and rec center will receive new phones and bills will lower.
- Animal Control contract: Boone County Animal Control
  - Still under review. Concern with the unpredictable cost to the city. There is no control with the calls and response.

### **Minutes and Expenditures**

Mayor called for a motion to approve the minutes – moved to August 12<sup>th</sup> meeting.

Recreation Center Board: Johnny Robinson – not present

Maintenance Department: – not present

Police Department: – not present

Board of Adjustments: Brian Adkisson – not present

Parks & Trees Board: Ira Robinson – not present

Fair Grounds Board: Rob Vaughn – not present

Cemetery Committee: Mike White – not present

Planning & Zoning Commission: Mike Jacoby

1. Updates from Jackie on adopting the Columbia standards and water rights with PWSD #10.
  - a. Still under discussion, lots of back and forth between District 10 and attorney.
2. What is the council's decision on having MECO review the as builds and Final Plat for Bailey Place?
  - a. Motion made to approve Mecos to review the as-builds for Bailey place. Motion made by Alderman Crosswhite, second by Alderman Crawford, 3 approved, 1-Palliser opposed. Motion carried
3. What updates are there with the sewer study? Any ideas on expanding capacity? What are the plans for the 2nd irrigation pivot?
  - a. Currently there is not a long-term sewer plan. The McClure proposal includes land not owned by the city and getting easements the city does not have.
4. Consensus to allow Bailey to proceed with the building of 6 houses. It is understood that they are not able to connect to services until the final plat, sewer etc approved.
5. Status of codes – City Attorney still working on them.

Infrastructure Committee: Zane Arends – not present

City Attorney Jackie Rodgers:

- Updates:
  - Alderman David Day – None
  - Alderman Dorrie Crawford – None
  - Alderman Seth Truesdell – None
  - Alderman Traci Cramner Palliser – extend office hours – 7 am to 4 pm, new person Heather is scheduled to work 8 to 4, but further office hour discussion will be held as needed.

### Closed Session

Mayor called for a Motion to go into Closed Session.

Alderman Crawford made a motion that the Board of Alderman of the City of Sturgeon, Missouri hold a closed meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (3) RSMo, the hiring, firing, disciplining, or promoting employees by the City of Sturgeon where personal information about the employee will be discussed or recorded. The Revised Statutes of Missouri. The motion was seconded by Alderman Day.

#### Roll Call Vote:

Alderman Traci Cranmer Palliser – Yes

Alderman Dorrie Crawford – Yes

Alderman David Day – Yes

Alderman Steve Crosswhite – Yes

**Mayor and Alderman are now in closed session.**

#### Roll Call Vote to go out of Closed.

Alderman Traci Cranmer Palliser – Yes

Alderman Dorrie Crawford – Yes

Alderman David Day – Yes

Alderman Steve Crosswhite – Yes

### Open Session

Alderman Crawford made a motion to hire Erik Keoshgerian as Maintenance Supervisor at \$24.00 per hour, pending passing the drug test; the motion was second by Alderman Crosswhite, all approved and motion passed.

Alderman Crawford presented motion to adjourn, second by Alderman Palliser, all in favor and motion passed.

Closed Meeting Ended: 9:10 PM