ACity of Sturgeon Board of Alderman Meeting June 3, 2024 at 6PM Meeting held at City Hall, 303 E. Station Drive, Sturgeon, MO 65284

Mayor Pro tem Seth Truesdall lead the board in the Pledge of Allegiance

Roll call:

Mayor Pro Tem - Seth Truesdall - present Alderman David Day - present Alderman Dorrie Crawford - present Alderman Traci Cranmer Palliser - present

Mayor Pro tem Seth Truesdall called the meeting to order at 6:02pm

Alderman David Day made a motion to move the approval of May 28, 2024 minutes to the work session meeting on June 10, 2024. Alderman Dorrie Crawford seconded the motion. All in favor.

Alderman Dorrie Crawford made a motion to adopt by title only the 2015 International Property Maintenance Code. Alderman David Day seconded the motion. After a short discussion regarding the IPMC confirming what all the code covers; the board voted all in favor to adopt by title only the 2015 IPMC.

Mayor Pro tem Seth Truesdall told the board there will be a Show Cause hearing for downtown building during the June 10, 2024 Board of Aldermen meeting. It was suggested to move the Jersey barriers from the Fairgrounds to downtown to use as a barrier to stop people from parking, walking or trespassing in the danger.

The board discussed the water shut off process as stated in the city ordinance, however; there is some confusion as the ordinance related to the sewer as it also provides water shut off instructions. The board agreed to look deeper into this matter.

The board discussed the request received from Jacob Bowne regarding the refund of the surcharge fees he has been paying on his water bill. Alderman Traci Cranmer Palliser told the board when she spoke with Jacob after the meeting he said he spoke with Jeff Davis at the Boone County assessment department and how he suggested Jacob approach this subject with the Board. It was the consequence of the board to refund Jacob Bowne the surcharge fees he had paid from the time the city was informed of the city limits to present. Before the refund can be done though, the Board needs to find the following information: what was the date the city was informed about the city limits and the refund amount due in that time frame.

The board accepted the resignation of both Jill and Jen with their last day being June 14, 2024. The board discussed using a temp service such as Express Services or Job Finders in Columbia to fill the vacant positions Each company offers different opinions to use to choose an employee. Both companies do National background checks, drug screening, education background check, credit check to ensure the person can be bonded. Alderman David Day made a motion to use Job Finders as the temp agency to assist in filling the vacant position. Alderman Dorrie Crawford second, all in favor.

Alderman Dorrie Crawford made a motion to enter into a service contract with Marcia Butyener at \$25/hr on a as needed basis to work in the office. Alderman David Day seconded the motion. All in favor

The Mayor Pro tem suggested the board consister looking into an outside payroll firm to handle payroll. Alderman Dorrie Crawford made a motion to pursue a contract with Columbia EDP for payroll services. Alderman Traci Cranmer Palliser seconded the motion. All in favor.

Mayor Pro tem Seth Truesdall stated he reached out to Lincoln Brown regarding the Demo Grant status. The Mayor Pro tem informed the board Lincoln stated he was waiting on a phone from the mayor to move forward. Seth told the board the city will be ready to go for bids by the end of this month for demo.

Mayor Pro tem Seth Truesdall called for a motion to go into closed session.

Alderman Dorrie Crawford made a motion that the Board of Alderman of the City of Sturgeon, MO go into closed session for the specific reason stated in subsection 610.021 (3) RSMo, the hiring, firing, discipling, or promoting employees by the City of Sturgeon where personal information about employees will be discussed or recorded. Alderman David Day seconded the motion.

Roll call vote:

Mayor Pro tem - Seth Truesdall - yes Alderman David Day - yes Alderman Dorrie Crawford - yes Alderman Traci Cranmer Palliser - yes

The Board of Aldermen went into to closed session at 8:51pm

The board discussed personnel matters during the closed session in accordance with RSMo 610.021 (3).

Alderman Traci Cranmer Palliser made a motion to go out of closed session. Alderman David Day seconded the motion.

Roll call vote:

Mayor Pro tem - Seth Truesdall - yes Alderman David Day - yes Alderman Dorrie Crawford - yes Alderman Traci Cranmer Palliser - yes

The board was back into open session at 9:20pm.

The board reviewed the General Fund - Treasurer budget and the Police budget for FY25. Mayor Pro tem Seth Truesdall is going to ask Sgt. Crawford to look at his police budget again to see where changes, if any, can be made to eliminate or decrease expenses.

The board discussed the possibility of looking into adding dental and vision coverage for employees in the FY26.

Alderman Dorrie Crawford made a motion to adjourn the meeting. Alderman David Day seconded the motion. All in favor.

Meeting adjourned at 9:32pm

Minutes submitted by Alderman Traci Cranmer Palliser. Minutes are subject to the Board of Aldermen approval.