

City of SturgeonM
Board of Alderman Meeting
June 10, 2024 at 6 PM
Meeting held at City Hall, 303 E. Station Drive, Sturgeon, MO 65284

Mayor Pro tem Seth Truesdall led the board and attendees in the Pledge of Allegiance

Roll Call:

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

Mayor Pro tem called the meeting to order at 6:03 PM

Alderman Traci Cranmer Palliser made a motion to amend the agenda by moving the approval of June 3, 2024 minutes to the June 21, 2024 meeting and add opening of sealed bids for the leadline engineering to this evening's agenda as it accidentally left off the agenda. Alderman Dorrie Crawford seconded the motion; ALL in favor.

Alderman Traci Cranmer Palliser made a motion to move Budget discussion to the last item in open session. Alderman Dorrie Crawford seconded the motion; ALL in favor.

Alderman Dorrie Crawford made a motion to approve the minutes from the May 28, 2024 meeting. Alderman David Day seconded the motion; ALL in favor.

The board discussed the refunding of surcharge fees that Mr. Jacob Bowne has paid since starting his services in 2021. Alderman Dorrie Crawford made a motion to refund Mr. Jacob Bowne \$160.01 - surcharge fees paid from Nov 2023 (when the Board was notified of the property of Frances Street being inside city limits) to May 2024 as June 2024 surcharge fees had already been removed. Alderman David Day seconded the motion; ALL in favor.

The board discussed a service contract between the City of Sturgeon and Marcia Butyenek to work in the city office. Alderman Dorrie Crawford made a motion to offer Macia Buytenek a service contract to work in the city office with the city attorney generating the contract with the following information: \$25/hour, work as needed, no more than 25 hours a week and will receive a 1099-NEC. Alderman Traci Cranmer Palliser seconded the motion; ALL in favor.

Alderman Traci Cranmer Palliser asked if the city is responsible for any of the damages to the SWAT vehicle that occurred during the shoot out in the trailer court. Mayor Pro tem Seth Truesdall said he did not think so.

The board discussed a possible phone tree or communication method to notify the board members when there is an emergency happening in town such as the building roof caving in

and the shoot out in the trailer rather than hearing about it on the news or social media. No action was taken.

It was the consensus of the board to move the Show Cause Hearing for the downtown buildings to the June 21, 2024 meeting when the city attorney will be present.

In the June 3, 2024 meeting it was suggested the Jersey barriers located on the Fairgrounds be used downtown creating a safety barrier around the buildings downtown. When inquiring about the jersey barriers it was suggested to use large concrete blocks. Mayor Pro tem Seth Truesdall will continue working on this issue. No action taken by the board.

Sealed Trash bids were open.

Waste Management submitted a bid - pick up once a week, \$14.34 residential, \$12.91 seniors, \$15.00 per unit, Waste Management supplies each resident a trash container, additional containers \$10 each, 3 year agreement with 5% increase yearly.

TMAC submitted a bid - pick up once a week, \$14.50 residential, \$13.45 seniors, \$16.20 per unit, customer supplies their own container and trash bags, 1 year agreement.

The board will review the rates of both vendors and make a decision at the June 21, 2024 meeting.

Sealed Engineering bids were open.

There was only one Statement of Qualification received from OWN formerly Anderson Engineering. Per John Huss, this company is 100% employee owned with an office in Columbia, MO for 6 years.

Sealed Leadline inventory bids were open.

There was only one bid submitted by Schulte Supply Co. however; the bid did not match the information requested.

Alderman David Day made a motion to allow 2 minute public comments. Alderman Dorrie Crawford seconded; ALL in favor.

Gina Miller asked for the status of Officer Woodson's investigation and wants to know how can he still be employed for Hallsville - Mayor Pro tem Seth Truesdall explained the city of following the MO State Statute 590.502 and as far as his employment with Hallsville, that is a Hallsville

Zack Dailing asked where the tan cruiser is and when would it be back at the city office. Mayor Pro tem Seth Truesdall stated the cruiser would be back in the city limits within 24 hours.

Mayor Pro tem Seth Truesdall gave an update on the intake packet for Columbia EDP and Job Finder applications. Interviews will start soon.

The board continued to review the FY25 budget

Alderman David Day made a motion to go into closed session for the specific reason of the hiring, firing, disciplining or promoting employees as stated in subsection RSMo. 610.021 (3). Alderman Traci Cranmer Palliser 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 went into closed session at 8:20 PM.

The board discussed the hiring, firing, disciplining or promoting as stated in subsection RSMo 610.021 (3)

Alderman Dorrei Crawford made a motion go out of closed session. Alderman David Day seconded the motion.

Roll Call vote:

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

The board went out of closed session at 8:55 PM.

Alderman Traci Cranmer Palliser made a motion to adjourn the meeting. Alderman David Day seconded the motion; ALL in favor.

Meeting adjourned at 8:59 PM

Minutes submitted by Alderman Traci Cranmer Palliser for approval by the Board of Alderman of City of Sturgeon.