

Tentative Agenda

Please wear Face Mask

Board of Alderman Regular Open Meeting

6:00pm

December 21, 2020 303 East Station Drive

Roll Call:

Mayor Steve Crosswhite –

Alderman Ashley Long -

Alderman Janice Butler -

Alderman Kyle Schultz –

Alderman Stan Robinson-

Mayor Steve Crosswhite will now lead the pledge of Allegiance

Guest: Geoff Neill- School Superintendent-Discussion on School Resource Officer

Maintenance Department: John Gingerich

Police Department: Sergeant David Kelb

Minutes & Expenditures:

Approval of the Regular Open Meeting Minutes November 23, 2020.

Alderman _____ made a motion to accept the Regular Open Meeting Minutes November 23, 2020. The motion was seconded by Alderman _____ with _____ in favor.

Approval of the monthly expenditures and to pay all bills prior to the next meeting.

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

Old Business:

Tree Planting 2020 Arbor Day Proclamation 12/17/20

New Business:

Possible Purchasing Policy Updates & Budget discussion procedures.

Sturgeon Business License Discussion

Use Tax update and discussion on revenue accumulation.

PTO for new employees?

Resolution 12-2020

Resolution to engage the Aaron Decker, a building inspector with the City of Moberly to perform Building Inspection Services on the Community Development Block Grant, Residential Demolition Project for the City of Sturgeon, Missouri.

Where as, the City of Sturgeon is submitting a grant application to participate in the Missouri Department of Economic Development's Community Development Block Grant, Residential Demolition Program;

Where as, the Community Development Block Grant (CDBG) Program requires that an experienced building inspector oversee the requirements of the demolition contract;

Where as, the Community Development Block Grant (CDBG) Program requires that an experienced building inspector certify completion of demolition;

Where as, pre-selection of a building inspector increases the competitiveness of the CDBG grant application;

Where as, the CDBG Program will provide funding to pay for building inspection services;

Where as, no local Missouri Department of Transportation, Missouri Office Equal Opportunity or U.S. Department of Housing and Urban Development certified minority, women-owned, or disadvantaged business enterprises or Section 3 firms are available;

Where as, the building inspection quote obtained from Aaron Decker, inspector with the City of Moberly, was the lowest obtained by the City of Sturgeon;

Now, Therefore, Be It Resolved:

1. The Board of Alderman of the City of Sturgeon hereby authorize Aaron Decker to conduct all necessary building inspection services for each of the following properties included in the Community Development Block Grant, Residential Demolition Project: *214 East Davis, 200 East Canada, 307 West Smith, 204 East Davis, 109 North Rochford, 209 West Wall, 415 East Smith, 105 West Patton, 202 North Rollins* for the **lump sum amount of \$1,350 or \$150 per property.**
2. The foregoing authorization is contingent upon the City of Sturgeon being awarded a Community Development Block Grant for the Residential Demolition Project.

Mayor Crosswhite called for a motion to approve Resolution 12-2020. Alderman _____ made a motion to approve Resolution 12-2020. The motion was seconded by Alderman _____ with _____ in favor.

RESOLUTION 12-2020-1

Resolution to engage the Gehm Environmental to perform Asbestos Inspection Services for the Community Development Block Grant, Residential Demolition Project for the City of Sturgeon, Missouri.

Where as, the City of Sturgeon is submitting a grant application to participate in the Missouri Department of Economic Development’s Community Development Block Grant, Residential Demolition Program;

Where as, the Missouri Department of Natural Resources (DNR) requires that all residential structures to be demolished as part of a rural or urban renewal must undergo an asbestos inspection by a Missouri DNR certified asbestos inspector prior to demolition of that structure;

Where as, the Community Development Block Grant (CDBG) Program requires a complete asbestos inspection of all properties proposed for demolition as part of the Environmental Review process;

Where as, pre-selection of an asbestos inspector increases the competitiveness of the CDBG grant application;

Where as, the CDBG Program will provide funding to pay for asbestos inspection services;

Where as, the inspection proposal by Gehm Environmental received the highest score out of all asbestos inspection proposals submitted to the City of Sturgeon;

Now, Therefore, Be It Resolved:

1. The Board of Alderman of the City of Sturgeon hereby authorize Gehm Environmental to conduct all necessary asbestos inspections and complete individual reports for each of the following properties included in the Community Development Block Grant, Residential Demolition Project: *214 East Davis, 200 East Canada, 307 West Smith, 204 East Davis, 109 North Rochford, 209 West Wall, 415 East Smith, 105 West Patton, 202 North Rollins* for the **lump sum amount of \$4,275.00.**
2. The foregoing authorization is contingent upon the City of Sturgeon being awarded a Community Development Block Grant for the Residential Demolition Project; and upon Gehm Environmental maintaining their asbestos certification throughout the length of the project.

Mayor Crosswhite called for a motion to approve Resolution 12-2020-1. Alderman ____ made a motion to approve Resolution 12-2020-1. The motion was seconded by Alderman ____ with ____ in favor.

RESOLUTION 12-2020-2

A RESOLUTION OF THE CITY OF Sturgeon, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

WHEREAS, Title I of the Housing and Community Development Act of 1974 does state as its primary objective “the development of viable urban communities, by providing decent housing, suitable living environment and expanding economic opportunities principally for persons of low and moderate income”;

WHEREAS, Title I does offer to communities the opportunity of monetary assistance in accomplishing its stated primary objectives;

WHEREAS, The Missouri Department of Economic Development is designated to award Community Development Block Grant funding under Title I; and,

WHEREAS, The city does have areas of need which may be addressed through the Community Development Block Grant program.

NOW, THEREFORE, BE IT RESOLVED by the City of Sturgeon, Missouri, that it desires to participate with the Missouri Department of Economic Development in the improvement of our community under the activities authorized pursuant to the Housing and Community Development Act of 1974.

THEREFORE, BE IT FURTHER RESOLVED, that the Mayor of Sturgeon, Missouri hereby is authorized to prepare and submit documents which are necessary in applying for funding and establishing an administrative organization to implement activities pursuant to the aforementioned act.

THEREFORE, BE IT FURTHER RESOLVED, that the applicant will dedicate \$4,500 of local cash funds and \$1,000 of in-kind materials or labor to be used in this project.

Mayor Crosswhite called for a motion to approve Resolution 12-2020-2. Alderman ____ made a motion to approve Resolution 12-2020-2. The motion was seconded by Alderman ____ with ____ in favor.

Parks & Trees Board:

Fair Grounds Board:

Cemetery Committee:

Jodie Rush and Chris Watson

Planning & Zoning Commission:

Mike Jacoby

Recreation Center Board:

Johnny Robinson

City Clerk Donna Tracy: Updates

City Attorney Jackie Rodgers: Updates

Alderman Janice Butler: Updates

Alderman Kyle Schultz: Updates

Alderman Stan Robinson: Updates

Alderman Ashley Long: Updates

Mayor Steve Crosswhite: Updates

Alderman ____ made a motion to adjourn seconded by Alderman _____ with all _____ in favor.

Meeting Ended: _____pm

Minutes Approved on:

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

