



City of Pleasant Hope
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City Council Meeting Minutes for April 20, 2015

- 1) **Call to order** – Mayor Harralson called the meeting to order at 7pm
- 2) **Roll Call** – Aldermen Present: Gary Dooley, Justin Carlson, Jason Sims and Rodney Lee. Also present Mayor Harralson, City Clerk Lynn Esser and Chief Shawne Ross.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Gary Dooley moved to approve the Agenda. Justin Carlson second. All in favor none opposed.
- 5) **Approval of Minutes** – Special Meeting March 3, 2015 and Regular Meeting March 16, 2015 – Rodney Lee moved to approve all minutes as presented. Justin Carlson second. All in favor none opposed.
- 6) **Approval of Pending Bills** – Alderman Carlson had questions concerning repair charges for the storm sirens. He advised the Board of Alderman that he had addressed the issue with PW Director Rick Davis. Rodney Lee moved to pay pending bills. Gary Dooley second. All in favor none opposed.
- 7) **Comments and Questions from the Public**
 - a) Tony Busby – 401 S Main – Cattle Nuisance – Mr. Busby was not present. Alderman Carlson advised the Board of Alderman that he spoke to PW Director Rick Davis about the problem. Rick Davis had contacted the owner of the cattle and requested the feeding area be moved away from the fence line.
- 8) **Old Business:**
 - a) Review of General Fund incomes for possible payroll increases. Rodney Lee moved to table this discussion until the May 18, 2015 Meeting. Justin Carlson second. All in favor none opposed.
 - b) Motion to accept the Election Results from April 7, 2015. City Clerk presented the certified results of the April 7, 2015 election. Rodney Lee moved to accept the election results as certified by the County Clerk. Justin Carlson second. All in favor none opposed.
- 9) **New Business**
 - a) Swearing in of the newly elected Board Members. City Clerk Lynn Esser administered the Oath of Office to newly elected Mayor Richard Harralson, Alderman Rodney Lee and Aldermen Justin Carlson.
 - b) Selection of a Board President. – Justin Carlson nominated Rodney Lee to fill the position of President of the Board of Aldermen. Gary Dooley second. All in Favor none opposed.
 - c) Selection of a third signer for city business - Rodney Lee nominated Gary Dooley to be the third signer for city business. Jason Sims second. All in favor none opposed.
 - d) Report from Planning & Zoning Commission – Commissioner Justin Carlson reported that the training session last month was very informative and that all Planning & Zoning officials and Board of Adjustment officials were in attendance as well as the City Attorney. The next Planning and Zoning regular meeting will be May 5th and the discussion will center around placement of trailers within the city limits. The Commission elected Justin Adams as President and Dale VanDePol as Second Chair. Anna Nold will continue as Secretary.
 - e) Report from Board of Adjustments - Justin Carlson and Lynn Esser reviewed the dates for all the notifications and the Public Hearing date and times with Council and citizens in attendance.
 - ✓ Resignation of Board Member – Karen Grosso. Mayor Harralson announced that he received a resignation from Karen Grosso. Rodney Lee moved to accept Mrs. Grosso's

resignation. Gary Dooley second. All in favor none opposed.

- ✓ Appointment of new Board member – Jerry Konop. Mayor Harralson requested that the Board of Alderman approve his appointment of Jerry Konop to the Board of Adjustments. Gary Dooley moved to accept Mayor Harralson’s appointment of Jerry Konop. Rodney Lee second. All in favor none opposed.
- f) Request for Business License – Tripleguard Insurance – S Gene Campbell Insurance. Marsha Poindexter as purchased Gene Campbell’s insurance business and building on Main St. She intends to continue to serve the clients of Gene Campbell and his name will remain on the business for a year. Rodney Lee moved to approve the request for a business license for Tripleguard Insurance – S Gene Campbell Insurance. Justin Carlson second. All in favor none opposed.
- g) Request for Liquor License – Dollar General has requested a liquor license to sell package liquor Monday thru Saturday. No Sunday sales. Rodney Lee moved to approve a liquor license for Dollar General to sell package liquor Monday thru Saturday. Jason Sims second. Roll Call Vote: Rodney Lee-Yes, Justin Carlson-Yes, Jason Sims-Yes and Gary Dooley-No. Motion passed.

10) Mayor and Alderman Communications

Justin Carlson asked about the continued maintenance (lawn care) for 200 W Cowden. Chief Ross explained that the maintenance of the property remains with the property owner.

- 11) **Monthly Report City Clerk** - Lynn Esser advised the Board of Alderman that the City now has a Digital Voice Recorder that can be used by Planning & Zoning, Board of Adjustments, Board of Aldermen and the Chief of Police as needed on a sign-out basis. Lynn Esser also reported that the annual Inventory of City Assets was completed and all departments participated in the updating. She provided all the required monthly reports for financials and water utilities were provided plus a first quarterly look at budget to actual.
- 12) **Monthly Report Public Works** – Rick Davis & Troy Copeland were not present. Mayor Harralson advised the Board of Alderman that the lift station pump repairs were completed, mostly under warranty and that it was picked up today.
- 13) **Monthly Report Police Dept.** – Chief Shawne Ross provide the Board of Alderman with a written report of PHPD Activities for the month and reviewed some reserve officer turnovers. Chief Ross also updated the Board of Alderman on a growing list of ordinance violations for yard maintenance. He specifically addressed the written complaint that was part of their packet concern chickens at-large. He spoke to the individual who did not want to press charges.
- 14) **Motion to go into closed session pursuant to RSMo 610.021, litigation, real estate, hiring, firing, disciplining of employees.** Unused
- 15) **Adjourn** – Justin Carlson moved to adjourn. Rodney Lee second. All in favor none opposed. Mayor Harralson adjourned the meeting at 7:54pm

Mayor Richard Harralson

City Clerk Lynn Esser