



City of Pleasant Hope
P O Box 56
Pleasant Hope, MO 65725
417-267-2112
417-467-2114 fax

Regular City Council Meeting February 15 2016
Minutes

- 1) **Call to order** – Mayor Richard 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, Public Works Director Rick Davis, Water/Wastewater Operator Troy Copeland and Chief Shawne Ross.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Rodney Lee moved to approve the Agenda. Justin Carlson second. All in favor none opposed.
- 5) **Approval of Minutes** – Regular Meeting January 18, 2016. Gary Dooley moved to approve the minutes as presented. Rodney Lee second. All in favor none opposed.
- 6) **Approval of Pending Bills** – Rodney Lee moved to pay pending bills. Jason Sims second. All in favor none opposed
- 7) **Comments and Questions from the Public**
 - a) None
- 8) **Old Business:**
 - a) Status on health & safety issues Pleasant Hope businesses – Rick Davis reported that the work has been complete.
 - b) Update on Financial audit for year 2015 – Lynn Esser advised the Board of Alderman that Auditor Matt Wallace has come and gone. Everything looks good and he will present at the regular meeting either March or April.
- 9) **New Business**
 - a) Business License application – Advancing Solutions LLC, 5459 Bradley, Jonathan Stevens. Rodney Lee moved to approve a business license for Advancing Solutions LLC. Gary Dooley second. All in favor none opposed.
 - b) Request to remove specific items from the asset inventory – Lynn Esser advised the Board of Alderman that the departments have completed their annual asset inventory verification. She presented a list to the Board of Alderman requesting removal of specific items that are broken and/or obsolete. Rodney Lee moved to allow the City Clerk to removal specific items from the asset inventory. Justin Carlson second. All in favor none opposed.
 - c) Review and approve Vendor List for 2016. Lynn Esser presented the Board of Alderman with a list of active vendors for 2016. Rodney Lee moved to approve the Vendor List for 2016. Justin Carlson second. All in favor none opposed.
- 10) **Mayor and Alderman Communications**
 - Rodney Lee advised the Public Works Director that there is a street light out on Kay St and a very dim light that should be replaced on Bradley Ave.
 - Gary Dooley noted that the entrance from Highway H into the parking lot needs a marker on the north – no curb and cannot see in entrance in the dark.
 - Justin Carlson asked if there was any news on the pharmacy. Rick Davis advised that the interest was still there, but still looking for a suitable building.
 - Mayor asked the Chief about security for the building. Reviewed the written bids. No action.
- 11) **Monthly Report City Clerk** - Lynn Esser provide written reports as required for water & finance.
- 12) **Monthly Report Public Works** –

- Troy Copeland reported that DNR is doing a water facility inspection and an audit of the paperwork on Thursday.
- Troy Copeland reported that the Station #1 pump was still in the shop at JCI. Several problems to fix. It was definitely damage by high water. Estimate cost will be around \$5,000.
- Rick Davis advised the Board of Alderman that the high water was declared a disaster, but because the City of Pleasant Hope loss were limited to the pump; we are not eligible for government assistance. However, the pump is covered under our insurance policy with a \$2,500 deductible. Rodney Lee moved to have Rick Davis proceed with an insurance claim on the pump repair. Justin Carlson second. All in favor none opposed.
- Rick Davis also advised the Board of Alderman that under the ICC Building Codes all future building in City of Pleasant Hope will be required to have a backflow preventer on their sewer line.

13) Monthly Report Police Dept. –

- Chief Shawne Ross provided a written report of PHPD activities for January.
- The Chief presented written bids for security which were discussed with no action.
- The Chief advised the Board of Alderman that Missouri State Statutes now require certain that individuals being cited for specific violations to be fingerprinted, booked and released. The Chief will need a fingerprint station in order to not have to take each individual to the County for fingerprinting. A manual fingerprinting station is the most cost effective and the fingerprinted cards would be sent to Jefferson City. Alderman Lee requested the Chief to see what it would cost to be electronically connected.
- Chief Ross informed the Board of Alderman that the car deal for a Dodge Charger fell through. He provided bids from two Ford Dealers on a 2016 Ford Taurus. Rodney Lee moved to go with Bill Grant Ford for a 2016 Taurus on a 4-year lease to own plan. Justin Carlson second. All in favor none opposed.
- Rodney Lee asked if the Chief had sold the extra light bar yet. Chief explained is pricing research and asked to sell it for \$500. Justin Carlson moved to allow the Chief to sell the light bar for \$500 as a paid in full transaction. Rodney Lee second. All in favor none opposed.
- Gary Dooley brought up the topic of Jake-braking in front of his house.
- Gary Dooley also noted that the number of cars coming from the east on Hwy 215 are running or rolling through the intersection at Hwy 215 and Hwy H has increased.

14) Motion to go into closed session pursuant to RSMo 610.021, litigation, real estate, hiring, firing, disciplining of employees. Not used

15) Adjourn – Gary Dooley moved to adjourn. Justin Carlson second. All in favor none opposed. Mayor Harralson adjourned the meeting at 8:15pm.

Mayor Richard Harralson

City Clerk Lynn Esser