



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

Council Meeting Minutes January 19, 2015

- 1) **Call to order** – Mayor Richard Harralson called the Meeting to order at 7pm.
- 2) **Roll Call** – Aldermen Present – Rodney Lee, Jason Sims, Justin Carlson and Gary Dooley. Also Present: Mayor Richard Harralson, City Clerk Lynn Esser, Chief Shawne Ross and Public Works Director Rick Davis.
- 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 December 15, 2014 – Gary Dooley moved to approve the minutes of December 15, 2014. Justin Carlson second. All in favor none opposed.
- 6) **Approval of Pending Bills** – Rodney Lee moved to approve payment of pending bills. Gary Dooley second. All in favor none opposed.
- 7) **Comments and Questions from the Public**
 - a) Adam Huffman – 704 S Main. Mr. Huffman requested relief from the costs of a large water leak that was repaired immediately. Council advised Mr. Huffman that the policy is to average the customers last six months of usage times two. The amount to be paid is the lesser of the calculated amount and the current bill.
- 8) **Old Business: None**
- 9) **New Business**
 - a) BILL 156 An Ordinance to Appoint a City Attorney of Record for 2015 – Rodney Lee move to have the first reading of Bill 156 by title only. Justin Carlson second. All in favor none opposed. Mayor Harralson read aloud Bill 156 by title only. Rodney Lee moved to approve the first reading of Bill 156 and have the second reading of Bill 156 by title only. Justin Carlson second. All in favor none opposed. Mayor Harralson read aloud Bill 156 by title only. Rodney Lee moved to approve the second reading and pass Bill 156. Gary Dooley second. Roll Call Vote: Gary Dooley –yes, Justin Carlson -yes, Rodney Lee – yes, and Jason Sims-yes. Bill 156 passed and became Ordinance 302.
 - b) BILL 157 An Ordinance to Amend Ordinance 249 Pertaining to the Pay Rates of Employees of the City of Pleasant Hope, by position. Rodney Lee move to have the first reading of Bill 157 by title only. Justin Carlson second. All in favor none opposed. Mayor Harralson read aloud Bill 157 by title only. Rodney Lee moved to approve the first reading of Bill 157 and have the second reading of Bill 157 by title only. Justin Carlson second. All in favor none opposed. Mayor Harralson read aloud Bill 157 by title only. Rodney Lee moved to approve the second reading and pass Bill 156. Gary Dooley second. Roll Call Vote: Gary Dooley –yes, Justin Carlson -yes, Rodney Lee – yes, and Jason Sims-yes. Bill 157 passed and became Ordinance 249(e).
 - c) Resolution 1-2015 A Resolution relating to the Reimbursement of Mileage for use of Personal Vehicle Pertaining to City Business. Justin Carlson moved to approve Resolution 1-2015. Rodney Lee second. All in favor none opposed.
 - d) Review and Approve Semi-Annual Report – Lynn Esser provided the Board of Alderman a copy of the Jul 1-Dec 31, 2014 Semi-Annual Report that is scheduled to be published January 28, 2015. Gary Dooley moved to approve the Semi Annual Report and its publication. Rodney Lee second. All in favor none opposed.
 - e) Approval of Active Vendor List for 2015 – Lynn Esser present the Board of Alderman with an active list of currently used vendors. She advised them that all department heads had reviewed the list. Justin Carlson moved to approve the Active Vendor List for 2015. Rodney Lee second. All in favor none opposed.

10) Mayor and Alderman Communications

The Mayor informed the Board of Alderman that he attended a Chamber of Commerce Meeting. Discussion was had on the empty house on the west side of S Main that needs cleaning up and is not inside the City Limits. Annexation of this property into the city limits was discussed. The Mayor also noted that he had spoken to David Dilley about the Veteran Wall.

- 11) Monthly Report City Clerk** - Lynn Esser advised the Board of Alderman that all the required reports were in their packet along with the final P&L for 2014. City Liability Insurance bids are being acquired for the Board's review next month.
- 12) Monthly Report Public Works** – Troy Copeland provided a written monthly report and did not attend the meeting. Rick Davis updated the Board of Alderman about a Work Ready Grant that was acquired for the county by PEDCO. The grant includes the Pleasant Hope Schools. Rick presented the Board with a written report on the final costs for the cleanup of 200 W Cowden and asked the Board if he should start the lien process. Rodney moved to give the owner notice of the final amount including lawyer fees and to start the lien process for all costs including lawyer fees. Gary Dooley second. All in favor none opposed. Rick Davis advised the Board of Alderman that Dollar General was expected to have a walk through on March 9 and possibly be open by the end of March. There was another water main break on Ridgeview this month that took the better part of a day to fix. The tractor needed a new starter before the job was completed.
- 13) Monthly Report Police Dept.** – Chief Shawne Ross provided the Board of Alderman a written report of PHPD activities. The Chief advised the Board that the Durango was in need of new tires and he would be acquiring bids. The Chief reviewed the yard violations in detail and informed them that Firearms Training has been scheduled.
- 14) Motion to go into closed session pursuant to RSMo 610.21, litigation, real estate, hiring, firing, disciplining of employees.** Not needed
- 15) Adjourn** – Rodney Lee moved to adjourn. Justin Carlson second. All in favor none opposed. Mayor Harralson adjourned the meeting at 8:25 pm.

Mayor Richard Harralson

City Clerk Lynn Esser