



City of Pleasant Hope
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Minutes Regular City Council Meeting November 16, 2015

- 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 Richard Harralson, City Clerk Lynn Esser, and Chief of Police Shawne Ross.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Justin Carlson moved to approve the Agenda. Rodney Lee second. All in favor none opposed.
- 5) **Approval of Minutes** – Regular meeting October 16, 2015. – Rodney Lee moved to approve the Minutes as presented. Justin Carlson second. All in favor none opposed.
- 6) **Approval of Pending Bills** – Justin Carlson moved to approve payment of pending bills. Rodney Lee second. All in favor none opposed.
- 7) **Bid Opening for City Auditor for financial years 2015, 2016 and 2017.** City Clerk Lynn Esser received two bids.
 - Integrity Tax & Accounting** – Chelsea Abercrombie, CPA. Bid based on hourly rate of \$115 per hour not to exceed: \$8,050 for 2015, \$8,050 for 2016 and \$7,000 for 2017.
 - KPM CPAs & Advisors** – Matt Wallace, CPA. \$7,900 for 2015, \$7,950 for 2016 and \$8,000 for 2017.Rodney Lee moved to accept the bid from KPM CPAs & Advisors. Justin Carlson second. All in favor none opposed.
- 8) **Comments and Questions from the Public**
 - a) None
- 9) **Old Business:**
 - a) Review status of ridge caps and finishing the backside of metal roof for workshop – Rick Davis was not in attendance. Mayor Harralson advised the Board of Alderman that the work was still incomplete. Alderman Jason Sims volunteered to help complete the roof when the weather improves.
 - b) Status on health & safety issues Pleasant Hope businesses – Mayor Harralson reported that a new metal ceiling was being installed on the inside of the building.
 - a) Final Review of DRAFT Forecast for 2015 and DRAFT Budget 2016 – Lynn Esser provided detailed reports and took a few questions. Forecast and Budget is on track for finalization next month.
 - b) Status on discussion of “Temporary Use” of a travel trailer at 710 N Main – Chief Ross will review the ordinance and prepare a letter with a time frame.
 - c) Update on paving project – Ball Paving behind schedule status – Mayor Harralson reported that part of the project was completed and Ball Paving will be back when weather permits.
 - d) Status on problems with Well #3 transform and communications circuit – Mayor Harralson reported that the problems have all been resolved.
- 10) **New Business**
 - a) **BILL #167** An Ordinance Amending Section 5(A) And 5(C) Of Ordinance 269 An Ordinance Regulating All Aspects For Manufactured/Modular/Mobile Homes Inside The City Of Pleasant Hope. Rodney Lee moved to have the first reading of Bill #167 by title only. Justin Carlson second. All in favor none opposed. Mayor Harralson read aloud Bill #167 by title only. Justin Carlson moved to approve the first reading of Bill #167 and have the second reading by title only. Gary Dooley second. All in favor none opposed. Mayor Harralson read aloud Bill #167 by title only. Rodney Lee moved to approve the second reading of Bill #167 and to pass Bill #167. Justin Carlson second. Roll Call vote Gary Dooley-yes, Justin Carlson-yes, Jason Sims-yes and Rodney Lee –yes. Bill #167 passed and becomes Ordinance #310.
- 11) **Mayor and Alderman Communications**

Gary Dooley questioned why the Water Used charged to the City Park on the Water Accountability Report was so high. Answer will need to wait until Troy Copeland returns from vacation. Mayor will follow-up with Troy.
- 12) **Monthly Report City Clerk** - Lynn Esser provided all the required monthly reports for October.
- 13) **Monthly Report Public Works** – Rick Davis & Troy Copeland not in attendance

- 14) Monthly Report Police Dept.** – Chief Shawne Ross provided written reports for activities of the PHPD and reviewed the status of none traffic ordinance violations with the Board of Alderman. Chief Ross also provided written information from a car dealer who is selling new 2014 Dodge Charger Pursuit Vehicles on a Municipal Lease-Purchase Plan that has four equal payments over four years with a \$1 purchase price a lease termination. Chief Ross also provided detail costs to install appropriate equipment and detailing for the vehicle. He advised the Board of Alderman that these were new vehicles with less than 100 miles on them and that they were still under Dodge factory warranty. There were many questions and the Chief had done his homework and had immediate answers for the Board of Alderman. The City Clerk reviewed the Law Enforcement Tax Fund balance, Forecast and 2016 Budget plan with the Board of Alderman. Rodney Lee moved to allow the Chief to purchase, on a Municipal Lease-Purchase Plan, a 2014 AWD 5.7 V8 Dodge Charger Pursuit Vehicle from Lou Fusz Dodge Jeep Ram with an initial payment of \$6909.88 and \$3579.06 worth of police equipment and detailing (\$10,488.94); plus 3-annual payments of \$6909.88. Gary Dooley second. All in favor none opposed.
- 15) Motion to go into closed session pursuant to RSMo 610.021, litigation, real estate, hiring, firing, disciplining of employees.** not used
- 16) Adjourn** - Gary Dooley moved to adjourn. Justin Carlson second. All in favor none opposed. Mayor Harralson adjourned the meeting at 7:55pm.

Mayor Richard Harralson

City Clerk Lynn Esser