



City of Pleasant Hope
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Regular City Council Meeting December 21, 2015 Minutes

- 1) **Call to order** – Mayor 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 and Chief Shawne Ross.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Rodney Lee moved to amend the Agenda and add Kay Tipton as 8)b. Justin Carlson second. All in favor none opposed. Rodney Lee moved to approve the agenda as amended. Justin Carlson second. All in favor none opposed.
- 5) **Approval of Minutes** – Regular meeting November 16, 2015. Rodney Lee moved to approve the minutes as presented. Gary Dooley second. All in favor none opposed.
- 6) **Approval of Pending Bills** – Rodney Lee moved to approve payment of pending bills. Justin Carlson second. All in favor none opposed.
- 7) **Bid Opening for Services for 2016:** City Clerk Lynn Esser present the following bids to the Board of Alderman.
 - a) Fuel bids for 2016 – Only one bid was received. Hillenburg Station agrees to sell to the City at the pump price and they have a generator for emergencies. Justin Carlson moved to accept Hillenburg Station for fuel service, oil changes and flat repairs for 2016. Rodney Lee second. All in favor none opposed.
 - b) Trash Service for City Park for 2016 – Three bids received.

✓ Republic Services	\$52.50 per month
✓ Garretson Trash Service, LLC	\$40.00 per month
✓ Ozark Mountain Sanitation	\$35.00 per month

Rodney Lee moved to accept the bid of \$35 per month from Ozark Mountain Sanitation. Jason Sims second. All in favor none opposed.
 - c) Attorney bids for 2016 – Three bids received.

✓ Gilbert Law Office, LLC	\$99 per hour billed on a 1/10 of an hour
✓ RGG Law	\$140 per hour plus 35-cent for mileage
✓ Ellis, Ellis, Hammons & Johnson, P.C.	\$140 per hour plus mileage @ IRS rate & copies @ 20-cent billed on a 1/10 of an hour rate

Rodney Lee moved to accept the bid from Ellis, Ellis, Hammons & Johnson and keep the current City Attorney Travis Elloitt for 2016. Jason Sims second. All in favor none opposed.
- 8) **Comments and Questions from the Public**
 - a) Travis Bryant – 710 N Main – Temporary Use of Travel Trailer. Did not attend. Has left the community.
 - b) Kay Tipton – Sis’s On The Hill – water leak. Ms. Tipton described the leak as being between the business and the house. The problem was fixed by capping the line to the house. She requested relief from the large water loss. The Board of Alderman reviewed the history of the account and looked at the current reading that was provided by Troy Copeland. Rodney Lee moved to adjust the total on the bill to \$113.58. Jason Sims second. All in favor none opposed.
- 9) **Old Business:**
 - a) Review status of ridge caps and finishing the backside of metal roof for workshop – Rick Davis not in attendance. Mayor Harralson reported that the roofing project was complete.
 - b) Status on health & safety issues Pleasant Hope businesses – Mayor Harralson reported that the installation of a metal ceiling was in progress.
 - c) Status on discussion of “Temporary Use” of a travel trailer at 710 N Main – Lynn Esser reported that the occupant has moved his trailer and left the community. The City Clerk was directed to update the Building Permit to include a clear timeline for “temporary use”.
 - d) Update on paving project – Ball Paving behind schedule status – Lynn Esser reported that the project was completed and signed off by Rick Davis.
- 10) **New Business**
 - a) Review and Approval of Business License for The Red Door Diner. Lynn Esser presented the Board of Alderman with the business license application, health inspection, no tax due letter and a copy of the county

merchant's license. Rodney Lee move to approve and issue a business license to The Red Door Diner. Gary Dooley second. All in favor none opposed.

b) BILL #168 – AN ORDINANCE AMENDING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2015 AND APPROPRIATING FUNDS PURSUANT THERETO:

Rodney Lee moved to have the first reading of Bill 168 by title only. Justin Carlson second. All in favor none opposed. Mayor Harralson read aloud Bill 168 by title only. Rodney Lee moved to approve the first reading of Bill 168 and have the second reading of Bill 168 by title only. Justin Carlson second. All in favor none opposed. Mayor Harralson read aloud Bill 168 by title only. Rodney Lee moved to approve the second reading of Bill 168 and pass Bill 168. Justin Carlson second. Roll Call Vote: Rodney Lee-yes, Justin Carlson-yes, Gary Dooley-yes and Jason Sims-yes. Bill 168 passed and became Ordinance 311.

c) BILL #169 - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2016 AND APPROPRIATING FUNDS PURSUANT THERETO:

Justin Carlson moved to have the first reading of Bill 169 by title only. Gary Dooley second. All in favor none opposed. Mayor Harralson read aloud Bill 169 by title only. Justin Carlson moved to approve the first reading of Bill 169 and have the second reading of Bill 169 by title only. Gary Dooley second. All in favor none opposed. Mayor Harralson read aloud Bill 169 by title only. Justin Carlson moved to approve the second reading of Bill 169 and pass Bill 169. Gary Dooley second. Roll Call Vote: Gary Dooley-yes, Rodney Lee-yes, Justin Carlson-yes, and Jason Sims-yes. Bill 169 passed and became Ordinance 312.

11) Mayor and Alderman Communications

- Rodney Lee addressed the Board of Alderman with a water bill issue from Doug Mullings. Account #1531 at 1986 547th Rd was requested, through Rick Davis to be turned off and it is generating a bill. Mr. Mullings did not authorize the account to be reactivated and does not feel that he owes the bill. Jason Sims moved to waive the charges if Rick Davis confirms that Doug told him to turn off the service. Gary Dooley second. Three votes in favor of the motion. Rodney Lee voted – No. Motion passed by majority.
- Gary Dooley addressed to Board of Alderman with concerns about the brush pile that was being made behind his house by Michael Brakebill. Mr. Brakebill is taking out a tree and piling up brush. Mr. Dooley is concerned about the possibility of such a large burn so close to his house. He asked what the ordinance is for burning inside city limits. Rick Davis, Public Works Director was not in attendance to answer his question.
- Justin Carlson opened a discussion about the new Missouri lawmaker bill that further inhibits the percentage of revenues from citations that now include non-vehicle violations. City Attorney Travis Elliott will keep an eye on this proposed law and reports should it actually go into effect. Mr. Elliott advised the Board of Alderman that the tracking of violations to meet the current requirements of Senate Bill #5 will be done through the court and hopefully a report will be provided to each municipality.

12) Monthly Report City Clerk - Lynn Esser provided copies of all monthly financial and water reports.

13) Monthly Report Public Works – no representative in attendance.

14) Monthly Report Police Dept. – Chief Shawne Ross updated the Board of Alderman on the purchase of the new police car. The equipment has been installed and the next step is getting it detailed. He advised the Board of Alderman that he received the lease to own agreement and the Travis Elliott had reviewed it without problems. Rodney Lee moved to approve the signing of the Loan Agreement for the new car. Jason Sims second. All in favor none opposed. The Chief has been getting bids for new tires for the Durango. The best bid is through the Ford Dealer – Bill Grant Ford. Ford dealers are offering a \$70 rebate of the tire purchase. Rodney Lee moved to purchase tires for the Durango from Bill Grant Ford. Justin Carlson second. Chief Ross was able to collect \$1,100 for the “Shop With A Cop” program and 16 kids from Pleasant Hope participated. Chief Ross would like to localize the program next year. Chief Ross reported that due to continued participation in the DWI Grants the PHPD was awarded a second breathalyzer. A copy of the new Missouri POST Commission officer training standards was provided to the Board of Alderman. The new requirements increase the number of hours necessary by 8-hours, reported annually versus every three years.

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

16) Adjourn – Justin Carlson moved to adjourn. Rodney Lee second. All in favor none opposed. Mayor Harralson adjourned the meeting at 8:20pm.