



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

Regular City Council Meeting August 21, 2017

- 1) **Call to order** – Mayor Harralson called the meeting to order at 7:03pm.
- 2) **Roll Call** – Aldermen present: Gary Dooley, Shannon Brakebill, Brad Mullings and Rodney Lee. Also present Chief Bobbie Smith, Sgt Jeffery Inmon, City Clerk Lynn Esser and Public Works Director Rick Davis.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Gary Dooley moved to approve the Agenda. Rodney Lee second. All in favor none opposed.
- 5) **Approval of Minutes** – Regular Meeting August 22, 2017. 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. Brad Mullings second. All in favor none opposed.
- 7) **Comments and Questions from the Public**
 - a) Tony Busby – 401 S Main. Mr. Busby addressed the Board of Alderman in connection with several issues relating to tickets he had received. He felt they were ungrounded and bordered on harassment.
- 8) **Old Business:**
 - a) Oath of Office for Billie Deckard & Martin Minnis as reserve officers. Mr. Minnis was sworn in by the City Clerk. Ms. Deckard was not yet present.
 - b) Status on sale of Crown Vic – Chief Bobby Smith. The purchase of the Crown Vic fell through and he requested permission to put the Crown Vic back into service for Reserve Officers. He would need to get the car painted and decaled. Rodney Lee moved to allow the Chief to put the Crown Vic back in service with proper bids and paperwork for the necessary work. Brad Mullings second. All in favor none opposed.
 - c) Status on mutual aid agreement with Bolivar PD from Bolivar City Attorney – Chief Bobby Smith advised the Board of Alderman that Bolivar just hired a new City Administrator and this item should be removed until the Administrator has settled-in.
 - d) Status on mutual aid agreement with City of Bolivar Public Works from Bolivar City Attorney – Rick Davis – same as above.
 - e) Status on the acquisition of a repeater – Chief Bobby Smith gave the Board of Alderman a copy of the paperwork for the repeater and the cost to the city. The equipment has not arrived yet. The Chief assured the Board of Alderman that the invoicing would not take place until installation was complete and the repeater was working properly.
 - f) Status on Annual Business and Liquor License Applications – Lynn Esser advised the Board of Alderman that all current business license applications were complete. She presented the Board of Alderman with a new application from John Mortimer for Suite A in this building. His application is for a telephone call center for incoming calls. Rodney Lee moved to approve the application and Gary Dooley second. All in favor none opposed.
 - g) Review and approve Propane Pre-Buy – Lynn Esser provided the Board of Alderman with a pre-buy rate of \$1.35 from Thompson Gas. Rodney Lee moved to approve the pre-buy contract at the \$1.35 rate. Brad Mullings second. All in favor none opposed.
 - h) Status on 2017 Forecast and 2018 Budget – Lynn Esser advised the Board of Alderman that she had met with Chief Smith and has a meeting scheduled with public works next week.
- 9) **New Business**
 - a) **BILL 179 - AN ORDINANCE RELATING TO THE CONFLICT OF INTEREST, NEPOTISM AND ETHICS FOR THE CITY OF PLEASANT HOPE POLK COUNTY MISSOURI AND TO REPLACE SECTION 120.210 IN THE CITY MUNICIPAL CODE.**
Rodney Lee moved to have the first reading by title only of BILL 179. Gary Dooley second. All in favor none opposed. Mayor Harralson read aloud BILL 179 by title only. Rodney Lee moved to approve the first reading of BILL 179 and have the second reading of BILL 179 by title only. Brad Mullings second. All in favor none opposed. Mayor Harralson read aloud BILL 179 by title only. Rodney Lee moved to approve the second reading of BILL 179 and to pass BILL 179. Roll Call vote: Gary Dooley-yes, Shannon Brakebill-yes, Brad Mullings-yes and Rodney Lee-yes. BILL 179 passed and became Ordinance 320.

City Clerk administered the Oath of Office to Billie Deckard as a Reserve Office for the City of Pleasant Hope.

b) Census 2020 participation notification – Lynn Esser advised the Board of Alderman that material has been coming in for participation in the 2020 Census. Forms are required by the City to confirm their participation at the local level or at the county level. There are also forms required designating the all the liaisons and the conditions of their participation. Rodney Lee moved to have the City of Pleasant Hope participate in the 2020 Census at the local level and designated Rick Davis and Lynn Esser as the primary liaisons. Gary Dooley second. All in favor none opposed.

10) Mayor and Alderman Communications

- Rodney Lee requested the ditches on Carolyn and Kay be cleared of storm debris.
- Rodney Lee noted to the Chief that the Willow Tree problem is back. Alderman Brakebill stated he would make contact with the owner an offer his assistance.

11) Monthly Report City Clerk - Lynn Esser provided the Board of Alderman with all the required financial and utility reports

12) Monthly Report Public Works – Rick Davis advised the Board of Alderman that the Community Picnic on Saturday was a success. There was an estimate of 700-800 people and \$1802 was raised. Laney’s donated all the bread products. Next Stop has promised to match the funds raised.

13) Monthly Report Police Dept. – Police Chief Bobby Smith advised the Board of Alderman that he has written a department policy for tasers, cameras and pursuit and copies would be provided at the next month. The mobile radios that PHPD are using, although they are only a year old, will soon be obsolete because they cannot be programmed for digital use to match 911 and the County. He will be seeking bids for new radios before end of year. Chief Smith presented the Board of Alderman with an invoice from Jeremy Spradlin for installation labor on the alternator and brake lines on the Charger. Rodney Lee moved to approve payment of the invoice and advised the PHPD and PW departments that all work on vehicles should be done through a certified mechanic. Brad Mullings second. All in favor none opposed.

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. Brad Mullings second. All in favor none opposed. Mayor Harralson adjourned the meeting at 8:30pm.

Mayor Richard Harralson

Lynn Esser City Clerk