



City of Pleasant Hope
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Regular City Council Meeting December 19, 2016
Minutes

- 1) **Call to order** – start of meeting was delayed in order to seat a quorum. Mayor Harralson called the meeting to order at 7:33pm.
- 2) **Roll Call** - Aldermen present: Gary Dooley, Brad Mullings and Rodney Lee. Alderman Carlson absent. Also present: Mayor Harralson, City Clerk Lynn Esser, Public Works Director Rick Davis and Chief Shawne Ross.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Gary Dooley moved to amend the agenda and change the Bill numbers on item 10a to BILL 171 and 10b to BILL 172. Brad Mullings second. All in favor none opposed. Rodney Lee moved to approve the Agenda with changes. Brad Mullings second. All in favor none opposed.
- 5) **Approval of Minutes** – Regular Meeting November 21, 2016 – 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 pay pending bills. Gary Dooley second. All in favor none opposed.
- 7) **Comments and Questions from the Public**
 - a) Jeffery Putman – 108 S Fullerton – Property Line issues with vacation of E. Adams – Not in attendance. Rick Davis reported that he had spoken to Mr. Putman and the problem has been resolved.
- 8) **Bid Openings**
 - a) Fuel Service Bids for 2017 – Only one bid was received from Hillenburg Station. Rodney Lee moved to accept the fuel bid from Hillenburg Station. Brad Mullings second. All in favor none opposed.
 - b) Trash Service Bids for 2017 – Two bids were received - current provider Ozark Mountain Sanitation’s bid was to continue service at \$35 per month. Republic Services provided a bid of \$52.75 per month. Rodney Lee moved to accept the \$35 per month from Ozark Mountain Sanitation. Brad Mullings second. All in favor none opposed.
 - c) City Attorney Bids for 2017 – Only one bid was received - Law Offices of Ellis, Ellis, Hammons & Johnson. The bid was to continue to provide council at the current rate of \$140 per hour billed in increment of one-tenth of an hour increments plus expenses and mileage. Gary Dooley moved to continue with Ellis, Ellis, Hammons & Johnson with no increase for 2017. Rodney Lee second. All in favor none opposed.
- 9) **Old Business:**
 - a) Status on repair of flood damage to ditch in front of Park - Rick Davis reported that this will be an ongoing project and he will make reports as part of the Public Works monthly report.
 - b) Status on Storm Sirens – Rick Davis reported that the new sirens have been installed.
 - c) Status on Randy Rael Sewer Only Account – Rick Davis reported the account has been paid up.
 - d) Status on repairs on Bradley St. – Rick Davis reported that all that remains is to finalize the “plug”.
 - e) Review business license request from “Teeden” to have a BYOB atmosphere – Alderman Carlson was not in attendance and this item will continue to for next month.
 - f) Status on curbs on north side of Adams Street – Rick Davis reported that a curb was poured on the north side to W Adams Street in from of 109 W Adams to help to divert water away from the sidewalk and the buildings.
- 10) **New Business**
 - a) **BILL #171** – AN ORDINANCE AMENDING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2016 AND APPROPRIATING FUNDS PURSUANT THERETO: Rodney Lee moved to have the first reading of Bill #171 by title only. Brad Mullings second. All in favor none opposed. Mayor Harralson read aloud Bill #171 by title only. Rodney Lee moved to accept the first reading of Bill #171 and have a second reading of Bill #171 by title only. Brad Mullings second. All in favor none opposed. Mayor Harralson read aloud Bill #171 by title only. Gary Dooley moved to approve the second reading and pass Bill #171. Rodney Lee second. Roll Call Vote: Brad Mullings-yes, Rodney Lee-yes, Gary Dooley-yes and Justin Carlson absent. Bill #171 became Ordinance 313.
 - b) **BILL #172** - AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2017 AND APPROPRIATING FUNDS PURSUANT THERETO: Rodney Lee moved to have the first reading of Bill #172 by title only. Gary Dooley second. All in favor none opposed. Mayor Harralson read aloud Bill #172 by title only. Rodney Lee moved to accept the first reading of Bill #172 and have a second reading of Bill #172 by title only. Brad Mullings second. All in

favor none opposed. Mayor Harralson read aloud Bill #172 by title only. Rodney Lee moved to approve the second reading and pass Bill#172. Gary Dooley second. Roll Call Vote: Brad Mullings-yes, Rodney Lee-yes, Gary Dooley-yes and Justin Carlson absent. Bill 172 became Ordinance 314.

- c) **BILL #173 – AN ORDINANCE TO AMEND ORDINANCE #272 PROVIDING LAND DEVELOPMENT STANDARDIZED DETAILS –** for street pavement specifications. Rodney Lee moved to have the first reading of Bill #173 by title only. Gary Dooley second. All in favor none opposed. Mayor Harralson read aloud Bill #173 by title only. Rodney Lee moved to accept the first reading of Bill #173 and have a second reading of Bill #173 by title only. Brad Mullings second. All in favor none opposed. Mayor Harralson read aloud Bill #173 by title only. Rodney Lee moved to approve the second reading and pass Bill #173. Brad Mullings second. Roll Call Vote: Brad Mullings-yes, Rodney Lee-yes, Gary Dooley-yes and Justin Carlson absent. Bill# 173 became Ordinance 315.
- d) **BILL #174 – AN ORDINANCE TO ESTABLISH CROSS CONNECTION CONTROL TO PROTECT PUBLIC WATER SUPPLY FROM CONTAMINATION OR POLLUTION.** Rodney Lee moved to have the first reading of Bill #174 by title only. Gary Dooley second. All in favor none opposed. Mayor Harralson read aloud Bill #174 by title only. Rodney Lee moved to accept the first reading of Bill #174 and have a second reading of Bill #174 by title only. Brad Mullings second. All in favor none opposed. Mayor Harralson read aloud Bill #174 by title only. Rodney Lee moved to approve the second reading and pass Bill# 174. Gary Dooley second. Roll Call Vote: Brad Mullings-yes, Rodney Lee-yes, Gary Dooley-yes and Justin Carlson absent. Bill 174 became Ordinance 316.

11) Mayor and Alderman Communications

- Rodney Lee made note that the street light on at the end of Carolyn Dr. is not working properly. Rick Davis will work with Empire District Electric Company to get it fixed.
- Rodney Lee asked what the issues are with the duplexes on the north side of town; trash in the ditch and on front porches, melted and missing siding from a fire and generally looking a little rough. Rick Davis will address the issues.
- Gary Dooley would like to discuss his water bill at the next meeting.
- Rodney Lee would like to discuss his water bill at the next meeting.
- Mayor Harralson asked Rick Davis what was the story about the rough pavement on the Mayfield Bridge. Rick explained that he was in the process of smoothing the hot mix and the clutch went out on the tractor. He called in some mutual aid assistance, but the hot mix had cooled to the point that it could not be smoothed. He is working with Bolivar Public works and the County to get it milled down.
- Rodney Lee noted that the willow tree on the property of the first house on Carolyn is overgrown and blocking safe exit from the bank. Rick Davis will contact the owners.

12) **Monthly Report City Clerk** - Lynn Esser provided all the monthly financial and utility reports. Rodney Lee asked about the number of customers that are on the non-payment list this month. Lynn Esser explained the process and the difficulties of collecting.

13) **Monthly Report Public Works** – Rick Davis reported in detail the line brake both inside & outside lift #3 and gave a special thanks to Colton Calhoun for jumping in and helping to get it dug up and repaired. There were also problems with Lift #2. The vacuum pump was not working due to the check valve and grinder being jam up with unmentionables. A nasty job to fix! Rick Davis reported that some floor boards have been replaced on the walking bridge at the park. Rick Davis gave the Board of Alderman a run-down of MoDOT looking into downtown sidewalks on Main Street and resurfacing schedule for 2019. He also reported on projects that the County had on their schedule. Rick will be pursuing formal “mutual aid agreements” with Bolivar and the County.

14) **Monthly Report Police Dept.** – Chief Shawne Ross provide the Board of Alderman with a monthly activity report for the department. The Chief present the Board of Alderman with three bids for a new Taser that has been approved for 2017. The bids went as high as \$899. Rodney Lee moved to allow the purchase of a refurbished Taser with a warranty for \$599. Brad Mullings second. All in favor none opposed. The Chief reported that the PHPD has acquired a new rifle donated by Dr. Robert O’Block. The Chief reported on the sudden repairs needed on the Durango. The ABS system locked up while an officer was in pursuit and tore up three tires. Officer was not injured. The repairs have been made and new tires have been purchased.

15) **Adjourn** – Gary Dooley moved to adjourn. Rodney Lee second. All in favor none opposed. The Mayor adjourned the meeting at 8:20pm