



City of Pleasant Hope
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Minutes Regular City Council Meeting October 16, 2017

- 1) **Call to Order** – Mayor Harralson called the meeting to order at 7:03pm.
- 2) **Roll Call** – Aldermen present: Gary Dooley, Shannon Brakebill, Rodney Lee and Brad Mullings arrived around 7:05pm. Also present: Mayor Richard Harralson, City Clerk Lynn Esser, Public Works Director Rick Davis, Sgt. Inmon and Chief Smith.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Rodney Lee moved to approve the agenda. Gary Dooley second. All in favor none opposed.
- 5) **Approval of Minutes** – Regular Meeting of September 18, 2017, Special Meeting September 26, 2017 and Closed Session Meeting September 26, 2017. Gary Dooley moved to approve all minutes as presented. Rodney Lee 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) none
- 8) **Old Business:**
 - a) Status on activation of new repeater – Chief Bobby Smith reported the repeater was fully installed and working.
 - b) Status on putting Crown Vic back in service – Chief Bobby Smith reported the Crown Vic was back in service. Rodney Lee noted that the car was fully decaled/stripped. Council agreed to leave the car unmarked so as to be available for other city employees to drive for other city business. Chief did not understand and thought the agreement was to do the decals. Chief was asked what the cost would be and he stated \$230.
 - c) Status on decal replacement under warranty on Taurus – Chief Smith stated that they tried to remove just the badges but it was taking the other stripping off also. Chief Smith stated that they would just live with it for now.
 - d) Status on storm siren manual radio activation (under warranty) – Rick Davis advised the Board of Alderman that the frequency on the sirens were synced and everything is working properly.
 - e) Review and Approve PHPD Policies for Use of in-Car Cameras, Use of Body Cameras, Use of Tasers and Vehicle Pursuit as presented last month. Rodney Lee moved to approve all the PHPD Policies as provided. Brad Mullings second. All in favor none opposed.
 - f) Status on 2017 Forecast and 2018 Budget – Lynn Esser advised the Board of Alderman that the Forecast was being updated monthly with actual numbers. The 2018 Budget has not been altered and remains the same as when it was approved.
- 9) **New Business**
 - a) Purchase Process & Procedures for City goods and services – Rodney Lee reviewed the documented purchase process. He asked for questions. There were no questions. He noted that the procedure will continue to be in effect as written.
 - b) Review and Approve Banking contract for 2018-2019 with O’Bannon Bank. – Lynn Esser provided details of the new contract compared to the old contract. Rodney Lee moved to accept the contract as presented. Gary Dooley second. All in favor none opposed.
 - c) Review new policy on requiring the locking of all fenced facilities and the posting of signage – Rodney Lee presented the new policy to the Board of Alderman as written by the City Clerk under the direction of the Board last month. Gary Dooley moved to approve the “Protection of City Property and Facilities Policy”. Rodney Lee second. All in favor none opposed.

10) Mayor and Alderman Communications

Alderman Dooley advised the Board of Alderman that he has received complaints about the amount of dog pooh on the parking lot at the corner of Main and Adams. Sgt. Inmon will speak to the known owner of the suspected dog.

Alderman Lee noted that the lights on the Wall at the Park have not been on when he goes by early in the morning when it is still dark. Rick Davis will research and contact Empire Electric as needed. Alderman Lee asked if the PHPD was aware of the junky yard at 5482 Kay St. Sgt Inmon responded that he was in the process of notifying the owner to get it cleanup. Alderman Lee asked about the progress on the overgrown yard at 411 Cowden St. PHPD has been working on finding out who owns the property since it has gone into foreclosure. Both PD and Rick Davis are trying to find out which bank now owns the property. Alderman Lee asked the status on 100 W Cowden. Rick Davis responded that the owner had come in for a building permit to convert the “garage” in to live quarters.

11) Monthly Report City Clerk - Lynn Esser – provided all the required monthly financial and utility reports.

12) Monthly Report Public Works – Rick Davis advised the Board of Alderman that the “no trespassing” signs are up as requested last month. Rick Davis also noted that the power outage last week was caused by a vehicle taking out a utility pole. It takes 2-5 hours for Dig Right to respond to the request to put in a new pole. He also learned that with more people going with solar panels and such that a scene likes that is now very different. Solar power can cause a feedback on the downed lines making them still hot.

13) Monthly Report Police Dept. – Police Chief Bobby Smith provided the Board of Alderman a written report of PHPD activities. Chief presented the Board of Alderman with a Fair Grove Mutual Aid Agreement for approval. He was asked if the City Attorney was consulted he advised the Board of Alderman that since it was based on the template provided by the City Attorney Travis Elliott. The attorney did not have any problems with the agreement. Rodney Lee moved to approve the Fair Grove Mutual Aid Agreement. Brad Mullings second. All in favor none opposed. The Chief reviewed his written report with the Board of Alderman in more detail. He provided an Invoice from RCS for the installation of in-car radios. Rodney Lee moved to add the RCS invoice for \$276.90 to the approved pending bills for payment. Gary Dooley second. All in favor none opposed. Chief Smith requested permission to sell the 4-old radios by taking bids to be reviewed at the next Council Meeting. Rodney Lee to sell the 4-old radios by bids at the next regular meeting. Brad Mulling second. All in favor none opposed. Sgt Inmon provided documentation from Kenwood for a \$295 rebate. Check should come in 6-8 weeks.

14) Motion to go into closed session pursuant to RSMo 610.021, litigation, real estate, hiring, firing, disciplining of employees. Rodney Lee moved to go in to closed session pursuant to RSMo 610.021 hiring, firing and disciplining of employees. Gary Dooley second. Roll Call Vote: Gary Dooley-yes, Shannon Brakebill-yes, Brad Mullings-yes and Rodney Lee yes. The Mayor announced the closed session and requested that all employees remain available at 7:40pm. At 9:10pm the Mayor announced the Board of Alderman had returned to open session.

15) Adjourn – Brad Mullings moved to adjourn. Rodney Lee second. All in favor none opposed. Mayor Harralson adjourned the meeting at 9:15pm.

Mayor Richard Harralson

City Clerk Lynn Esser