



**City of Pleasant Hope**  
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### **Regular City Council Meeting October 17, 2016 at 7pm**

- 1) **Call to order** – Mayor Richard Harralson called the meeting to order at 7 pm.
- 2) **Roll Call** – Aldermen present: Gary Dooley, Justin Carlson and Rodney Lee. Alderman Brad Mullings joined the meeting later. Also present: Mayor Richard Harralson, City Clerk Lynn Esser, Public Works Director Rick Davis, Chief Shawne Ross and City Attorney Travis Elliott.
- 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 September 19, 2016 & Special Meeting September 28, 2016. Rodney Lee moved to approve the minutes as presented. Gary Dooley second. All in favor none opposed.
- 6) **Approval of Pending Bills** – Gary Dooley moved to approve payment of pending bills. Rodney Lee second. All in favor none opposed.
- 7) **Comments and Questions from the Public**
  - a) Matt Welter – “TeeDen” – Mr. Welter addressed the Board of Alderman introducing himself and his proposed business application for license at 104 N. Main St next to The Forge. He spoke about his video gaming business, the potential volume of patrons, hours of operation, specials he will offer to is patrons for patronizing local business and his request to allow his patrons to bring their own alcoholic beverages. He requested a business license. After much discussion about his request to allow his gamers to BYOB. Justin Carlson moved to approve the business license application without the BYOB request at this time and Council will review this option again at the November meeting. Rodney Lee second. Three yes votes and a no vote from Gary Dooley. Motion passed.
  - b) Judy Pendergrass & Darline Parish – 1970 Highway 215 – Mrs. Pendergrass addressed the Board of Alderman in connection with the water usage of her mother. In reviewing the standard treatment for credit it was found that it was cheaper to pay the current bill versus an adjusted bill.
  - c) Yana Mosley – 102 Tillery – Mrs. Mosley addressed the Board of Alderman about a broken pipe leak. The standard treatment for leak adjustment was applied and the Mosley bill for November will be reviewed for adjustment due to the fix being so late in the billing cycle. Rodney Lee moved to apply the standard treatment for leaks to the current amount and to average the November bill. Justin Carlson second. All in favor none opposed.
  - d) Update from the Board of Adjustments – No one from the Board of Adjustment attended the meeting. The Board of Alderman reviewed a minutes from their meeting of September 29, 2016
- 8) **Old Business:**
  - a) Status on Letters to homeowners in connection with order to vacate the unused portion of Adams St. – Rick Davis advised the Board of Alderman that an easement will need to be filed on the property between the Bair and Richardson. John Nelson has prepared the paperwork at a cost of \$200. Once the easement has been recorded the letters can be sent.
  - b) Status on bids repair of flood damage to ditch in front of Park - Rick Davis advised the Board of Alderman that MoDOT is working on other projects and unable to get to the Park yet. Discussion was had on the acquisition of some Jersey barrier blocks rather than wait for MoDOT. Consensus was to stay on track and wait for MoDOT.
  - c) Status on Storm Sirens – Rick Davis advised the Board of Alderman that the siren was still not here and with a 6-10 waiting window it could be a couple more weeks.
  - d) Status on Randy Rael Sewer Only Account – Rick Davis advised the Board of Alderman that the necessary parts to plug the sewer line still have not arrived.
  - e) Status on repairs on Bradley St. – Rick Davis advised the Board of Alderman that the project is still on the waiting list with Ball Paving, but he has been assured that it will be completed before the asphalt plant closes for the season.
- 9) **New Business**
  - a) Review of the Board of Adjustments recommendation – No member of the Board of Adjustment was present. Justin Carlson moved to go into closed session pursuant to RSMo 610.021(1), litigation. Rodney Lee second. Roll Call vote: Brad Mullings-yes, Justin Carlson-yes, Gary Dooley-yes and Rodney Lee-Yes. The Mayor announced that the Board of Alderman was going into closed session at 7:53pm. The City Attorney Travis Elliott and the Zoning Administrator Rick Davis were asked to join the Board of Alderman. Mayor Harralson announced the Board of Alderman back in open session at 8:40pm.

- b) **Motion to go into closed session pursuant to RSMo 610.021(1), litigation.** – City Attorney Travis Elliott
- c) Approval of Lease for rental of City Hall – Lynn Esser present the lease from Mullings Commercial LLC for approval. Justin Carlson moved to approve the lease for 2016-2017. Rodney Lee second. Alderman Brad Mullings abstained from the voting. Three yes votes carried the motion.

**10) Forecast 2016 and Budget 2017 Review**

- a) Presentation of 2016 Forecast – Lynn Esser provided Profit and Loss Forecast reports for 2016 with support documentation from each department.
- b) Presentation of proposed 2017 Budget with details. – Lynn Esser provided Profit and Loss Budget reports for 2017 with support documentation from each department. After some discussion, the Board of Alderman decided they needed to have a budget workshop meeting on November 3<sup>rd</sup> at 6pm.
- c) Discussion on a stipend as discussion from September Meeting – Rodney Lee opened the discussion but no consensus could be attained. The topic will be moved to November 21<sup>st</sup> regular meeting for further review.
- d) Resolution #2-2016 - Commitment to pursue sidewalks on Main St. – Rick Davis address the Board of Alderman with a proposal for sidewalks on Main Street through an 80/20 grant with MoDOT. The Board of Alderman reviewed the proposal and adjusted the 2017 budget. Rodney Lee moved to approve Resolution #2-2016 and commit to pursuing sidewalks on Main St. Justin Carlson second. All in favor none opposed.

**11) Mayor and Alderman Communications**

- Alderman Brad Mullings asked for a progress report on the stop signs on Lewis St. Rick Davis advised that he was having problems with placement and still working with land owners for sign placements. He also noted that he was having discussions with MoDOT about the installation.
- Alderman Brad Mullings asked if the concrete on Bradley Street would be “cut” out and if Rick would be present for the process. Rick Davis affirmed both questions.
- Alderman Rodney Lee asked that public works clean out the storm drain on Carolyn St.

**12) Monthly Report City Clerk** - Lynn Esser provided the Board of Alderman with all the regular monthly financial and utility reports. Lynn Esser asked permission to attend an MML Meeting in Bolivar at Smith’s Restaurant on October 27 entitled “Labor Issues: The FLSA Overtime Rule, Personnel Issues and the Prevailing Wage Law” at a cost of \$15. Rodney Lee moved to allow Lynn to attend the meeting. Brad Mullings second. All in favor none opposed.

**13) Monthly Report Public Works** – Rick Davis reported that a traffic study is being done on Highway 215 due to the number of big trucks and increase in general traffic since Moon Ridge opened. He is working with MoDOT on an intersection redesign which may or may not include widening the intersection for ease of turning the big trucks, traffic lights or a 4-way stop. The traffic study data will help with this determination. Rick Davis also advised the Board of Alderman that he might have a possible contributor to help with large projects in Pleasant Hope. He asked the Board of Alderman to think about some projects that they would like to see happen over the next few years.

**14) Monthly Report Police Dept.** – Chief Shawne Ross provided the Board of Alderman with written activity reports for the department. He also provided draft proposals for a Policy for Body Worn Camera’s and a Policy for Drug Testing. He would also like to include drug testing as part of the pre-employment application list. Justin Carlson moved to approve both policy plans and to include drug testing as part of the pre-employment application list. Brad Mullings second. All in favor none opposed.

**15) Adjourn** – Gary Dooley moved to adjourn. Rodney Lee second. All in favor none opposed. Mayor Harralson adjourned the meeting at 10:02pm.

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Mayor Richard Harralson

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City Clerk Lynn Esser