



City of Pleasant Hope
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Minutes

Regular City Council Meeting September 18, 2017

- 1) **Call to Order** – Mayor Harralson called the meeting to order at 7:03pm
- 2) **Roll Call** – Aldermen present: Gary Dooley, Rodney Lee and Brad Mullings. Alderman Shannon Brakebill absent. Also present Mayor Richard Harralson, City Clerk Lynn Esser, Public Works Director Rick Davis, Chief Bobby Smith and Sgt. Jeffery Inmon.
- 3) **Moment of Silent Prayer**
- 4) **Approval of Agenda** – Rodney Lee moved to approve the Agenda. Brad Mullings second. All in favor none opposed.
- 5) **Approval of Minutes** – Regular Meeting of August 21, 2017. Gary Dooley moved to approve the minutes as presented. Rodney Lee second. All in favor none opposed.
- 6) **Approval of Pending Bills** – Brad Mullings moved to approve pending bills. Rodney Lee second. All in favor none opposed.
- 7) **Comments and Questions from the Public**
 - a) none
- 8) **Old Business:**
 - a) Status on the acquisition of a repeater – Chief Bobby Smith advised the Board that the repeater was installed on the water tower at Moon Ridge and will be put in service when Central Dispatch has all there equipment.
 - b) Status on putting Crown Vic back in service – Chief Bobby Smith advised the Board that bids to paint for MACCO were \$600, transmission repair bids came in at around \$2,100 to replace 2nd gear but his has a signed Donation Agreement with JK's Auto Repair to do the work for free, rewiring for all the equipment will be done at no cost and a Donation Agreement will be signed, he just needs to purchase the wiring @ \$20-\$50. Decals were discuss and the Board agreed to keep the car as unmarked thereby allowing its use by other City employees as needed. Rodney Lee moved to allow the Chief to paint, repair and wire the Crown Vic as described. Gary Dooley second. All in favor none opposed.
 - c) Status on decal replacement under warranty on Taurus – Chief Smith advised the Board of Alderman that the warranty for the decals on the Taurus was only for 90-days. The work was done by Springfield Stripping. They would replace the badges for \$90 to \$150. Rodney Lee moved to remove the currant badges, clean up the surface and get bids if needed. Brad Mullings second. All in favor none opposed. It was also discussed that it might look okay without the badges.
 - d) Status on 2017 Forecast and 2018 Budget – Lynn Esser
 - Review requests & documentation from PHPD – Chief Smith and Lynn Esser presented the Board of Alderman with details on all requests and a look at the 2017 Forecast with all the requested items in place. The Board reduced the number of body cameras to two and adjusted the number of digital radios to 3 in-car and 4 hand held with one of the hand held be charge to emergency management. Rodney Lee moved to approve the PHPD's 2017 Forecast of expenses as presented. Gary Dooley second. All in favor none opposed.
 - Review requests & documentation for large PW projects – Rick Davis and Lynn Esser presented the Board of Alderman with details on all requests and a look at the 2017 Forecast with all the requested items in place. Paving and patching expenditures were placed on hold and 4-solar powered lighted stop signs would be pursued for the intersection of Main & 215. Rick Davis will need to prepare bid sheets before purchasing. Rodney Lee moved to approve the PW 2017 Forecast of expenses as presented. Brad Mullings second. All in favor none opposed.
 - Chief Bobby Smith provided much documentation for all items requested for 2018 PHPD. Rodney Lee moved to approve PHPD draft budget for 2018 as discussed. Brad Mullings second. All in favor none opposed.
 - Rick Davis provided information about Public Works requests 2018. No major items listed other than the usual paving and patching expenses. Rodney Lee moved to approve the PW 2018 draft budget as discussed. Gary Dooley second all in favor none opposed.
 - Discuss any other large projects proposed for 2018:
Lynn Esser noted that this was a perfect time to discuss any large projects that might improve City operations. Discussion included – a second pavilion at the City Park, a New City Hall, Police Station and Public Works building. Various City lots and other locations within the City were discussed. Sidewalks on Main St were discussed. A wish list will be made and reviewed throughout the budget season.
 - e) Status on Willow tree on Carolyn –Chief Bobby Smith advised the Board of Alderman that it had been trimmed.
 - f) Status on storm debris removal on Carolyn & Kay – Rick Davis advised the Board that he had completed the cleanup.
 - g) Status on storm sirens under warranty – Rick Davis advised the Board of Alderman that the storm sirens both work one can be set off by radio the other still needs to be set off manually. He is still working with the vendor to get the manual

one upgraded to be set off by radio. The vendor is current helping the hurricane recovery areas.

9) New Business

- a) Review and approve Banking contract with O'Bannon Bank. – Lynn Esser advised the Board of Alderman that O'Bannon was unable to provide the contract due to timing of their Board Meeting and that the contract will be present at the next regular meeting.

10) Mayor and Alderman Communications – nothing to discuss

11) Monthly Report City Clerk - Lynn Esser provided all required written financial and utility reports for the month of August.

12) Monthly Report Public Works – Rick Davis advised the Board that there is a good probability that a new residence will require their approval soon. More information with building permits and lot layout next month.

13) Monthly Report Police Dept. – Police Chief Bobby Smith provided the Board of Alderman with written reports of PHPD activities for August. He also presented the Board with several written policies; *The Use of In-Car Cameras, The Use of Body Cameras, The Use of Tasers, And Vehicle Pursuit*. The Chief would like to discuss their approval at next regular meeting.

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

City Clerk Lynn Esser