

City of Pleasant Hope 304 E Miller Street 417-267-2112

Minutes Special City Council Meeting July 29, 2021

- 1) Call to Order Mayor Harralson called the meeting to order a 7pm
- 2) Roll Call Aldermen present: Gary Dooley, Shannon Brakebill, Sandy Richardson and Rodney Lee. Also present: Mayor Harralson, City Clerk Lynn Esser and Public Service Director Rick Davis.
- 3) Moment of Silent Prayer

Mayor Richard Harralson

- 4) Approval of Agenda Gary Dooley moved to approve the Agenda. Rodney Lee second. All in favor none opposed.
- 5) Discussion with John Hopkins from Humansville about a contract to provide DNR Certified support to the City Water and Wastewater Systems. Rick Davis introduced John Hopkins to the Board. John Hopkins advised the Board of Alderman that he had spent some time on the paperwork from DNR and there are several shortfalls that turn into penalties. He was unable to find several years of reports to complete the history. John Hopkins advised the Board that he currently works for Humansville and also oversees the Village of Flemington. He would like to offer his services to the City of Pleasant Hope with a monthly retainer of \$600 for his Certification coverage and \$30 per hour for his time doing paperwork, phone calls and other maintenance duties that may occur. The City's Permit for the lagoon has expired or missing and he will need to work closely with DNR to establish which. More discussion and questions. Bottom line is he hasn't gone through enough paperwork to give the Board all the answers they desire. Gary Dooley moved to have the City enter into a Contract for Services with Mr. Hopkins. Rodney Lee second. All in favor none opposed. Hopkins recommended purchasing a PH/DO meter and the necessary bottles to do the testing. All so need to order Dechlorination tablets. Rodney Lee moved to order the testing meter, bottles and supplies. Shannon Brakebill second all in favor none opposed. Mr. Hopkins will be back on Monday and Tuesday to go through more paperwork and phone calls. Mr. Hopkins was advised on how to submit is hours and such for payment. He prefers to have taxes taken from his hours.
- 6) BILL 209 An Ordinance Approving An Agreement By And Between The City Of Pleasant Hope And Jacob Vinyard Relating To A Contract For The Sale Of Real Estate, Authorizing The Mayor To Execute The Same By And On Behalf Of The City Of Pleasant Hope Missouri. Rodney Lee moved to have the Mayor first reading of Bill 209 by title only. Shannon Brakebill second. All in favor none opposed. Mayor Harralson read aloud Bill 209 by title only. Rodney Lee moved to approve the first reading and have the second reading of Bill 209 by title only. Shannon Brakebill second. All in favor none opposed. Mayor Harralson read aloud Bill 209 by title only. Rodney Lee moved to approve the second reading of Bill 209 and to pass Bill 209. Shannon Brakebill second. Roll Call Vote: Shannon Brakebill-yes, Rodney Lee-yes, Sandy Richardson-yes and Gary Dooley-yes. BILL 209 passed and became Ordinance 346.
- 7) Mayor Harralson to make appointments to the Planning and Zoning Commission: David Abrudan, Patrick Daughtery, Jime Earnest and Matt Meyer. Mayor Harralson requested the Board of Alderman appoint David Abrudan, Patrick Daughtery, Jime Earnest, Matt Meyer and Brandon Buckle to establish the Planning and Zoning Commission for the City of Pleasant Hope. Rodney Lee moved to appoint the Mayors picks for the P&Z Commission. Shannon Brakebill second. All in favor none opposed. Rick Davis advised the Board of Alderman that the first meeting of the new Commission was scheduled for Tuesday August 3, 2021

Mayor Harralson is requesting a motion to go into closed session pursuant to RSMo 610.021(3) hiring, firing,

disciplining of employees. Shannon Brakebill moved to go into closed session pursuant to RSMo 610.021(3). Roll Call Vote: Sandy Richardson –yes, Gary Dooley-yes, Rodney Lee-yes, and Shannon Brakebill-yes. The Mayor announces a closed session at 7:55pm. At 8:05 pm Mayor Harralson announced the Board back in open session.

Rodney Lee moved to pay Rick Davis overtime versus comp time for ours worked to keep things working with one man down. Shannon Brakebill second. All in favor none opposed. Shannon also noted that he was willing to help with the mowing to give some relief to Rick.

Rick Advised the Board of Alderman that paving on Pirate Lane will start tomorrow and he would like permission to pave and extra 350' at a cost of \$7700. City Clerk Lynn Esser advised the Board of Alderman that funds for that extra length would put a dent in the retained amount of the paving fund and recommended taking the extra \$7700 from Motor Vehicle Transportation fund. Rodney Lee approved the extra 350' and the use of MVT funds to pay for it. Shannon Brakebill second. All in favor none opposed.

•)	Adjourn – Gary Dooley move to adjourn. Shannon Brakebill second. All in favor none opposed. Mayor closed the meeting at 8:20pm

City Clerk Lynn Esser