

NOTES FROM SPECIAL COUNCIL MEETING

January 14, 2014

(Subject to Approval at the January 21, 2014 Meeting)

CALL TO ORDER

Roll Call

Attendance

Mayor Thomas D. Leasor called the special council meeting to order in the Conference Room at City Hall, 210 West Washington at 6:00 p.m. Roll call was taken and attending the meeting were Alderman Ward Two Jason Alexander, Alderman Ward Two Craig Kase, Alderman Ward Three Dennis Watz, and Alderman Ward One Tony Wessler. Alderman Ward One Mike Ryan, Jr. and Alderman Ward Three Jarrett Dace were unable to attend. Also attending were City Administrator J.T. Hardy, and City Clerk Jan Koch.

SPECIAL MEETING PURPOSE

Fiscal Year 2014 Budget

FY2014 Review

The main purpose of the special meeting was to review the budget for fiscal year 2013-2014.

BUDGET REVIEW

Current Fiscal Year 2014 Review

Administrator Hardy gave an overview of the current fiscal year progress.

Police Department

Police
Department

- 1) A new camera system has been installed which needed additional wiring and new router.
- 2) The roof needs repairs but the city's insurance company stated they are not storm damage related. The original roof dates back to 1996 and had a fifteen-year warranty. Total replacement of the roof has been estimated to be around \$30,000.
- 3) The outdoor warning sirens have been repaired.
- 4) The computer system needs an upgrade. The upgrade would include a new server, domain controller, and network improvements.
- 5) The animal control truck has been ordered along with two new police vehicles.
- 6) Officer Joshua Lovern has been scheduled to receive School Resource Officer training.

Water & Sewer Department

Water & Sewer
Department

- 1) A waterline collapsed under West Springfield and has been replaced. Future plans include another waterline in the area which will cross-connect into this one. The estimated cost is \$23,000.
- 2) The wastewater treatment plant expansion plans are on schedule. The 2006A Series Bond used to fund the construction of the treatment plant is scheduled to retire in the year 2028. Bond Series 2001 (formerly known as the 1994 GO Bond) will retire this year (2014). This bond was used for several projects including the Police Department, streets, parks, as well as the water & sewer system.

Street Department

Street
Department

- 1) The new (budgeted) dump truck & salt spreader have been ordered. The old truck will be used by the Electric Department but the salt spreader might be advertised and sold to the highest bidder.
- 2) The Taylor Street project should be ready to be advertised for bid by Friday (01/17/14).

Parks
Department

Parks Department

- 1) Fireworks have been advertised and bids are due January 24, 2014.
- 2) The city hall ramp project is being reviewed with a couple of contractors input.
- 3) RFQs are under final review for Project New Field.
- 4) The Board sanction some renovation at the grandstand in Jim Bottomley Park.
- 5) Bleacher replacement in Jim Bottomley as well as Campbell-Chapman Park has been scheduled.
- 6) Another pavilion at the city lake is being considered. A waterline has been run to the location which is across from the fairground property.
- 7) Development of Vogelgesang Park (at the corner of Highway AF & North Church) has been budgeted in the amount of \$4,000.
- 8) The city lake trail upgrade has been completed.

Electric
Department

Electric Department

- 1) An electric rate study is underway. Staff has been busy collecting data and submitting it to the engineering firm of Barnes, Henry, Meisenheimer, & Gende, Incorporated.
- 2) Plans for electric expansion for Projects UUV and WinDell are being explored which may require a future budget adjustment.

Budget
Adjustments

Budget Adjustments

The total budget adjustments for the General Fund amounted to \$21,300. Alderman Watz made a motion to approve the budget adjustments. Alderman Alexander seconded the motion and it carried unanimously.

Sample
Resolution

Sample Resolution - Municipal Pole Attachments

Five bills have recently been pre-filed in the Missouri Senate & House at the request of special interests from the telecommunication and cable industry on pole attachments and wireless communication services. While the courts ruled them unconstitutional last year, this year they are being reintroduced without much change or debate. MPUA opposes the passage of the proposed bills. Discussion ensued with the Board supporting MPUA's viewpoints. A resolution will be introduced at the next regular council meeting (1/21/14) which after passage will be forwarded on to the respective clerks of the Missouri Senate & House.

Pole
Attachments

CLOSED SESSION

The time was approximately 7:50 p.m., and Alderman Kase made a motion to adjourn into closed session with closed records and closed votes to discuss one matter concerning real estate. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Craig Kase, aye; Alderman Dennis Watz, aye; Alderman Jason Alexander, aye; and Alderman Tony Wessler, aye.

Closed Session



CLOSED RESULTS

As a result of the special closed meeting held January 14, 2014 one matter concerning real estate was discussed with no results to report at this time.

Closed Results

Return to Open **RETURN TO OPEN**
The Board reconvened into open session at approximately 8:10 p.m.



Adjourn **ADJOURN**
Being no further business at this time, Alderman Kase made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:10 p.m.

