

The pledge was presented and Scott Lynn gave the invocation.

The City Council of the City of Lexington, Missouri met in Regular Session in the Council Chambers at the City Hall on Tuesday, February 25, 2020 with Mayor Aull presiding.

The Mayor called the meeting to order and roll being called, the following members of the council answered as follows:

Present: Steve Terry, Carolyn Houseworth, Rodney Wolken, Frank Ashinhurst, Earl Parris, Jim Pohle and Scott Lynn.

Absent: Donna Sims. Also present: Carla Ghisalberti, City Clerk and Mark O'Dell, City Administrator. Whereupon the Mayor declared a quorum present.

The Mayor added #6 Paramedic Appointment, #7 Fair Board Resignation, #8 Tourism Resignation and #8A Board/Committee Appointments to Consent Agenda Items. The Mayor added #15 MDNR Resolution to Discussion Items. Motion by Houseworth seconded by Parris to approve the agenda as amended. Motion carried.

Citizen's Participation: none

New Employee Introductions & Recognitions:

Fire Department- Chief Weber introduced Shane Rendon as a full-time paramedic, he comes from Excelsior Springs Fire Department and has a wife Grace and a daughter Sierra. Chief Weber introduced 3 Junior Firefighters Logan Eaton son of one of our firefighters, Sierra Bland daughter of one of the firefighters and Dillon Doak, all are in the 8th Grade.

Consent Agenda Items: Council agreed to do consent agenda items as 1 vote.

1. Approve the minutes of the Regular meeting on February 11, 2020.
2. Approve the appointment of Shane Rendon as a full-time paramedic.
3. Approve the resignation of Clyde Charles from the Fair Board effective immediately.
4. Approve the resignation of Jonathan Morris from the Tourism Board effective immediately.
5. Approve the re-appointments of Candy Myers and Cathy Nordsieck to 8/31/2023 and the appointment of Mark Neer to 8/31/2021 all on the Fair Board.
6. Approve the re-appointments of Chris Fritsche and Catherine Arnoldi Smith to 3/13/2023 and the appointment of Karla Strain to 3/13/2021 all on the Tourism Board.
7. Approve the re-appointment of Bill Flanigan to the Utility Board to 11/01/2021.

Motion by Lynn seconded by Houseworth to approve the consent agenda items as presented. Motion carried.

Financial Items: none.

Discussion Items:

Dream Factory Event: The event is to be held on June 5th & 6th. Marlin Harrison-Big River Ranch, Bob Pennington-Dream Factory and Krista Tweedy and Kathy Gottsch, Horses Carrying Hope were present. Big River Ranch and Horses Carrying Hope will be in charge of the event. There will be 3 bands on Friday night and 3 bands on Saturday night playing from 6 pm to midnight at The LEX along with other events throughout the event. On 12th Street there will be trick riders and pony rides. There will be a parade on Saturday starting at 10 am going down Franklin to 9th and then onto Main ending at 13th. There will be a car and tractor show on Franklin. Crooked River Posse will be doing some impromptu skits throughout the event. Motorcycles will be parked in the Theater lot. Streets will be blocked with barricades and signs but there will still be access for emergency vehicles. Harrison has spoken with the Mexican Restaurant and Theater. The Dream Factory has 36 Chapters, with Lafayette County being the furthest for this Chapter. It is for chronically or critically ill children from the ages of 3-18. Children apply for a dream and medical proof must be provided – they are in contact with Children's Mercy for dream applicants. Last year this Chapter provided 74 dreams and hopefully this event will provide 10 dreams with at least 1 dream from Lexington. They are directly tied to Larry Moore and Channel 9. They will try to pre-sale tickets for the concerts. Worth Harley Davidson and Ford are backing the event. The City has general liability coverage, Big River and the Dream Factory have their own insurance. Council to be kept updated and given a progress report. Dream Factory would also like council approval to call the event "Dreamville". Motion by Ashinhurst seconded by Lynn to approve the event as presented. Motion carried.

H&W Proposal: A proposal was received from the Park Board for a basketball court at College Park. The project will include new lighting, installation of 4 cameras and the courts asphalted. The main hub for the cameras will be with Mark Webb until fiber is installed. A 10' fence will be installed on the alley side and then a gate put up so that vehicles cannot drive up there. Possibly putting in bleachers on the side closest the Boy Scout Cabin. The courts will be available during the park curfew hours from dawn to dusk. As part of this project the Park Board at their expense will repair the restrooms which will be available 24 hours. The Park Board is requesting \$38,684.05 with them providing \$4,000 in maintenance. This has been approved by Daryl Box, LRHC. Motion by Terry seconded by Wolken to approve the request of \$38,684.05 for the park basketball courts at College Park as presented. Motion carried.

Worthington Lot Split: Kaye Worthington submitted a lot split request for property located at 3019 South Street. The property will be divided into 2 tracts with the house in tract 1. Currently Tract 1 is part residential and part agriculture zoning – Tract 2 is agriculture. This has been approved by P&Z. Houseworth presented Ordinance No. 2020-09 AN ORDINANCE TO APPROVE THE RESURVEY & REPLAT OF AN EXISTING LOT IN THE CITY OF LEXINGTON, MISSOURI TO FORM TWO PARCELS IN ACCORDANCE WITH THE PROVISIONS OF “THE CODE OF ORDINANCES OF THE CITY OF LEXINGTON”, CHAPTER 24 & 29. Motion by Parris seconded by Lynn to read the ordinance the first time. Motion carried. Ordinance read the first time. Motion by Parris seconded by Lynn to read the ordinance the second time. Motion carried. Ordinance read the second time. Motion by Houseworth seconded by Parris to place the ordinance on its final passage. Motion carried. ROLL CALL VOTE was answered as follows: Aye: Terry, Houseworth, Wolken, Ashinhurst, Parris, Pohle and Lynn. Nay: none. Absent: Sims. Whereupon the Mayor declared the ordinance duly passed.

Water Plant Task Order #9: As discussed at the February 11th council meeting Bartlett & West has submitted a Task Order #9. The task order will include surveying for the plant and well sites, developing property descriptions, developing easement exhibits, draft preliminary drawings for the plant and well sites, obtain County permits, hire Geotech to do soil borings and provide preliminary site layout for the plant and foundation design. Motion by Parris seconded by Ashinhurst to approve Task Order #9 as presented. Motion carried.

Konica Minolta Scanning: The scanning of old court and personnel records was done last year. This agreement would provide that same service – this was budgeted at \$5,000. This will remove the issue of having individual personal information accessible, it will provide for more storage room and information will be easier to locate. Houseworth presented Ordinance No. 2020-10 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT BETWEEN KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. AND THE CITY OF LEXINGTON, MISSOURI TO PROVIDE SCANNING SERVICES. Motion by Parris seconded by Lynn to read the ordinance the first time. Motion carried. Ordinance read the first time. Motion by Lynn seconded by Houseworth to read the ordinance the second time. Motion carried. Ordinance read the second time. Motion by Parris seconded by Lynn to place the ordinance on its final passage. Motion carried. ROLL CALL VOTE was answered as follows: Aye: Lynn, Pohle, Parris, Ashinhurst, Wolken, Houseworth and Terry. Nay: none. Absent: Sims. Whereupon the Mayor declared the ordinance duly passed.

Police Chief Job Description & Evaluation: Administrator O'Dell submitted a job description and evaluation form for council approval – this will provide more accountability and has been approved by the Police Personnel Board. The Chief will be evaluated quarterly the first year, the second year the evaluation will be semi-annual and then 3 years or more no less than annual. Wolken asked how on #2 the 20% of work hours or 400 hours per year will be monitored. The Chief will self-report, dispatch records showing the in and out times of calls and daily logs. On #8 it says the Chief to meet once weekly with the Administrator and Mayor but on the evaluation form it says bi-weekly. The Chief usually sees the Administrator daily however the State Statutes say that the Chief is evaluated by the Mayor so it would be best for the Chief to meet weekly with the Mayor. The PPB, Administrator and Mayor should all discuss the evaluation. The departmental policy manual will take some time to complete. Motion by Ashinhurst seconded by Pohle to approve the job description and evaluation form as presented. Motion carried.

Mo. Dept. of Natural Resources: The City was awarded a grant from MDNR for wastewater treatment improvements through a Small Community Engineering Assistance Program, Facility Plan. The original agreement with MDNR shows Mayor Fred Wiedner as the authorized official. To finalize and receive the final payment a new resolution is required to show Joe Aull as Mayor and authorized official. Motion by Lynn seconded by Parris to read the resolution. Motion carried. Houseworth presented R-2020-01 A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, SMALL COMMUNITY ENGINEERING ASSISTANCE PROGRAM UNDER THE MISSOURI CLEAN WATER LAW (CHAPTER 644, RSMO). Motion by Lynn seconded by Parris to approve the resolution as read. Motion carried.

Reports:**Committee Reports:**

Administration- No meeting on February 25, 2020. Next meeting March 24, 2020 at 6:00 pm.

Municipal Services- Next meeting March 10, 2020 at 6:00 pm.

Budget Committee- Meeting on March 4, 2020 at 8:30 am.

Liaisons:

Health & Wellness- An additional \$50,000 will be received in May with a current balance of about \$8,000.

Department Heads:

Fire- Chief Weber informed council that they have been doing repair/maintenance on the vehicles and there had been a priming problem on the first out fire truck.

Police- Sgt. Sims informed council that the complaint regarding noise at 20th & Oneida cannot be justified. The school and SRO Beckfield put together a DARE car (Acura 1991NSX) which took 3rd in the exotic car division at World of Wheels. Sgt. Sims thanked all of those that helped with the car.

Street- Supervisor Smith informed council that they are doing routine maintenance, filling potholes and working on equipment.

Bldg. Inspector- Petray informed council that the dangerous building public hearing was held for the 3 trailers – waiting on a determination by the Mayor as the Building Official. Looking at a house on N. 24th and at 23rd & South for demolition.

Water/WWTP- Joe Clifford informed council that they are doing normal maintenance and still working on a couple of lift stations.

Animal Control- Administrator O'Dell informed council that there are still 17 cats from the Schwab property on Ussery and then there are 9 picked up by the City. The Administrator has shut off the pickup of cats until the number is reduced. Brown has been on numerous dog calls and there has been some work on the pound.

City Administrator Report:

- a. FY20/21 Budget- Council was provided an early draft of the budget. Any concerns please call before the Budget Committee meeting on March 4th.
- b. Reporting- Administrator O'Dell asked if council would prefer a verbal or written monthly report – council was ok with verbal.
- c. Schwab- The Mayor sent an email regarding the property located at 58 Ussery. The attorney was proposing to accept Schwab proposal. Administrator O'Dell rewrote the document trying to compromise what Schwab wanted and what Service Pro suggested – waiting on a response from Attorney Cover. Pohle asked about a timeline – there is about a 30 day time line on the condemned property. Service Pro wanted a more comprehensive plan to make sure air quality and structural concerns are addressed.

Grants: none

Items from Prior Council:

Legal Expenses- Attorney fees have dropped considerably. In the past the monthly fees were from \$3,000 to \$6,000 and last month it was \$1184 and this month \$1171.

Council Concerns/Comments:

Pohle- Asked if Bartlett & West could provide a larger poster for the front lobby showing the location of the new plant and wells. Contact B&W.

Mayor's Comments:

- a. Hospital Board- The Mayor will be attending the Board meeting tomorrow night to give an update on the 16th Street project and the College Park restrooms.
- b. EDA Grant- On March 4th a representative from EDA will be here to inspect the plant for the grant.
- c. Committees/Boards- Working on other vacancies, most of them occurred prior to his election.

- d. Hall of Fame Career Achievement- March 7, 2020 at High School at 2 pm.
- e. High School Recognition Dinner- March 3, 2020 at High School.
- f. Homeless Meeting- On March 4th at the Baptist Church at 10 am.

Motion by Parris seconded by Lynn to adjourn regular session and reconvene in Executive Session and that notice is given that the meeting or portion thereof will be closed pursuant to Section 610.021 RSMo under the following specific exceptions: Sub-section: Personnel. Motion carried. ROLL CALL VOTE was answered as follows: Aye: Terry, Houseworth, Ashinhurst, Wolken, Parris, Pohle and Lynn. Nay: none. Absent: Sims.

Personnel:

Motion by Lynn seconded by Ashinhurst to approve the appointment of Troy Sims as the Police Chief. Motion carried. ROLL CALL VOTE was answered as follows: Aye: Wolken, Houseworth, Ashinhurst, Pohle, Lynn and Parris. Nay: none. Absent: Sims. Abstain: Terry.

Motion by Parris seconded by Lynn to adjourn. Motion carried. Council adjourned at 8:40 pm.

Carla Ghisalberti
City Clerk
02/25/2020

Joseph M. Aull
Mayor

Upcoming Events

- Council Meeting Dates- March 10, 2020 and March 14, 2020 at 7:00 pm.
- Moose Lodge Bingo- Every Friday night at 6:00 pm.
- Big River Ranch- February 22, 2020 Rough Stock at 7:30 pm.
- Women of the Moose Breakfast- February 22, 2020 from 7:30 – 10:30 am.
- Baby Grace Diaper Handout- February 22, 2020 at Methodist Church from 9:00-11:00 am.
- River City Square Dancing- February 23, 2020 at Methodist Church from 6:00-8:00 pm.
- Buffalo Soldiers-From Slave to Soldier- February 25, 2020 at Battlefield Site from 6:00-7:00 pm.
- Open Mic-Jam- March 1, 2020 at the VFW from 5-9 pm.
- Budget Committee- March 4, 2020 at 8:30 am.
- Lex. Mo. Battlefield Foundation- March 6, 2020 at 7:30 pm Civil War Photo Extravaganza
- FOF Pet Adoption- March 6, 2020 from 10 am to 4 pm at the Shelter.
- Project Connect- March 7, 2020 at the 4-Life Center from 9 am to 2 pm.
- Day Light Savings Time- March 8, 2020.
- Ragtime Concert- March 12, 2020 at The LEX.
- Community Soup Night- March 12,2020 at the VFW from 6 – 8 pm.
- Shamrock Shake- March 13, 2020 at The LEX.
- Swaddling Clothes- March 14, 2020 at the Lutheran Church from 9am to noon.
- St. Patrick's Bash- March 14, 2020 at The LEX.
- St. Patrick's Parade- March 14, 2020 at 2 pm.
- Spring Begins- March 19, 2020.
- VFW Breakfast- March 21, 2020 from 7 – 10 am.
- River City Square Dancing- March 22, 2020 at the Methodist Church from 6 – 8:30 pm.
- HCC Piccadilly- March 26, 2020 at The LEX.
- Baby Grace Diaper Handout- March 28, 2020 at the Methodist Church from 9-11 am.
- Sounds of the Heart- March 28, 2020 at the Middle School at 7 pm.
- Forest Grove Cemetery Work Day- March 28, 2020 at 9 am.
- Women of the Moose Breakfast- March 28, 2020 from 7:30 – 10:30 am.
- Wind Symphony- March 29, 2020 at 3:00 pm at The LEX.
- Mo. Rural Services- April 23, 2020 Annual Work Comp Meeting at Camdenton.