Board of Alderman Regular Open Meeting Minutes 6:00pm

August 24, 2020 303 East Station Drive

Roll Call:

Mayor Steve Crosswhite -yes

Alderman Ashley Long -yes

Alderman Janice Butler -yes

Alderman Kyle Schultz –yes

Alderman Stan Robinson-yes

Mayor Steve Crosswhite will now lead the pledge of Allegiance

Tonight there will be a public hearing.

Mayor Steve Crosswhite will now call the Public Hearing to Order

Notice of Public Hearing

A public hearing was held during a Regular Board Meeting with the Board of Alderman of the City of Sturgeon on Monday August 24, 2020 at 6:00 PM at the Sturgeon City Hall, 303 Station Drive, Sturgeon, Missouri. On the proposed property tax rate for general revenue purposes on real estate, personal property and other tangible property in the City of Sturgeon, Missouri, to be set by the Sturgeon Board of Aldermen for the year 2020.

CITY OF STURGEON PUBLIC HEARING TO SET TAX LEVY

A public hearing will be held during a Regular Board Meeting with the Board of Alderman of the City of Sturgeon on Monday August 24, 2020 at 6:00 PM at the Sturgeon City Hall, 303 Station Drive, Sturgeon, Missouri. On the proposed property tax rate for general revenue purposes on real estate, personal property and other tangible property in the City of Sturgeon, Missouri, to be set by the Sturgeon Board of Aldermen for the year 2020.

PROPERTY CLASSIFICATIONS AND ASSESSED VALUATIONS	2019 (FINAL)	2020 (PRELIMINARY)
All Real Estate	5,820,096	6,043,494
Personal Property	1,902,924	1,842,354

Railroad & Utilities 1,012,411
(State Assessed-Real Estate
And Personal Property)

Total Assessed Value 8,735,431 8,946,271

The proposed 2020 Property Tax Levy Tax Rate per \$100 of assessed valuation based on preliminary assessed valuations available: General Revenue \$0.5367.

Revenue budgeted for 2020-2021 from 2020 property tax as set forth in the 2020-2021 budget of the City of Sturgeon, Missouri (calculated by use of \$0.5363 property tax rate and final 2019 assessed valuations): \$46,848.12

2,902,777

Total revenue now anticipated for 2020-2021 to be realized from proposed 2020 property tax levy of \$ 0.5367 using the above 2020 preliminary assessed valuations: \$48,014.64

The above anticipated 2020 property tax revenue includes estimated \$1,166.76 increased property tax revenue coming from an increase in 2020 assessed valuation as a result of new construction and improvements in the City of Sturgeon, Missouri.

The above anticipated 2020 property tax revenue also includes estimated \$2,108.40 increased property tax revenue coming from an increase in 2020 assessed valuation as a result of property reassessment in the City of Sturgeon, Missouri which pertains to a permitted increase for inflationary assessment growth, being 001.84% increase property tax revenue.

Mayor Steve Crosswhite did ask if there were any questions, comments or concerns.

Mayor Steve Crosswhite called for a motion for the first reading of Bill Number 08242020 an Ordinance fixing the Annual Rate of Taxation in the City of Sturgeon.

Alderman Ashley Long made a motion for the first reading of Bill Number 08242020 an Ordinance fixing the Annual Rate of Taxation in the City of Sturgeon. The motion was seconded by Alderman Kyle Schultz with four in favor.

Mayor reads Bill Number 08242020 for the first time:

"AN ORDINANCE FIXING THE ANNUAL RATE OF TAXATION IN THE CITY OF STURGEON, MISSOURI, FOR THE YEAR 2020 FOR GENERAL REVENUE PURPOSES."

Mayor Steve Crosswhite called for a motion for the second reading of Bill Number 08242020 an Ordinance fixing the Annual Rate of Taxation in the City of Sturgeon.

Alderman Stan Robinson made a motion for the second reading of Bill Number 08242020 an Ordinance fixing the Annual Rate of Taxation in the City of Sturgeon. The motion was seconded by Alderman Janice Butler with four in favor.

Mayor reads Bill Number 08242020 for the second time:

"AN ORDINANCE FIXING THE ANNUAL RATE OF TAXATION IN THE CITY OF STURGEON, MISSOURI, FOR THE YEAR 2020 FOR GENERAL REVENUE PURPOSES."

City Clerk Donna Tracy moved that Bill Number 08242020 be passed and adopted by roll call vote.

Roll Call Vote:

Alderman Janice Butler: yes Alderman Ashley Long: yes
Alderman Stan Robinson: yes Alderman Kyle Schultz: yes

City Clerk Donna Tracy moved that Bill Number 08242020 shall now become ordinance 929

Mayor Steve Crosswhite has now closed this Public Hearing;

BILL NO. 08242020 ORDINANCE NO.

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE FIXING THE ANNUAL RATE OF TAXATION IN THE CITY OF STURGEON, MISSOURI, FOR THE YEAR 2020 FOR GENERAL REVENUE PURPOSES."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF STURGEON, MISSOURI, AS FOLLOWS:

SECTION 1. That the annual rate of taxation in the City of Sturgeon, Missouri for the year 2020, for General Revenue purposes, is hereby fixed at the rate of \$0.5367 on the \$100.00 assessed

Valuation upon all subject and objects of taxation with the corporate limits of the City of Sturgeon, Missouri.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect and be in full force and effect from and after the date of its passage and approval.

Damon Robinson did ask the Council for their approval on hooking up a gravity sewer line up to the City.

Alderman Kyle Schultz made a motion to allow Damon Robinson to hook up a gravity sewer line on a lot he just bought. The motion was seconded by Alderman Stan Robinson with four in favor. It was also noted in the meeting Travis Sutton bought three lots next to Damon Robinson he will be hooking up to the same gravity sewer line and share the cost. Damon will need a legal description of the lot and then the City will issue an easement as so he can maintain the sewer line.

David Ritchie spoke to the Council about the new home they are building here in town. He ask the City if they would like to put in new sidewalks in front of the house they are building.

Also he did express his concerns about the new 911 address system that is in place. Mike Jacoby did explain the City of Sturgeon has adopted the Boone County Codes this is why the addresses are set up this way. Mike also said when someone moves out or builds a new home in Sturgeon that is the time to change the address. Both of Dave Ritchie's questions have been tabled until the next meeting.

Brian Adkisson did speak to the Mayor and Council about the drainage ditch that runs along the side of his yard. Walker and Wentz is where they would like Mo Dot to look into the size of the culvert. They are asking the City to look and think about it before start cutting on it. This has been an issue for years. John Gingerich said he is bringing in Gary Cunningham as an engineer to look over the issue to get a better idea of what it's going to take to get this fixed. Also Gary is bringing another guy so he will also be able to give his advice on this project. It was also mentioned to have one engineer look everything over and then let another engineer review the plan.

Maintenance Department John Gingerich spoke to Mayor and Council he said he had not heard any more out of Dollar General they must have gotten there sewer problems fix.

John also had concerns about Socket not getting with the City and looking over the water lines map. He would like Socket to come into City Hall and go over where they plan on digging. All Clear will be coming to town the second or third week in September to do the sewer project. Matt Cope will be in Sturgeon on Tuesday August 25, 2020 to cut down some trees.

John did say if the City plans on applying for a half of million dollar grant they must have a Preliminary Engineer Report done. This report will include our streets, street signs, culverts and ditches. He has asked the Council for a motion and a vote so Gary Cunningham can do a Preliminary Engineer Report. Alderman Ashley Long made a motion to approve a Preliminary Engineer Report. The motion was seconded by Alderman Stan Robinson with four in favor.

John Gingerich did ask about the culverts who should order them him or the customer. The Council all said let the home owner order their own culverts. John does need to let them know the specs of culverts they order. John will put the culverts in with the customer buying the gravel. Next up how many scoops of gravel is a customer allowed to buy? They can buy two scoops of gravel twice a calendar year.

The Mayor did ask the Council if the City would like to pay for the school to buy some paint and signs. This will make it safer when the kids are getting out of the cars to go into school. The Council said no let the school pay for their own paint and signs. What they really need is someone out there to monitor when and where the kids get out of the car.

Sergeant David Kelb gave his Police report to the Council he has now bought a camera system that can be moved around from place to place here in town. They have had problems here in town with kids knocking on windows and doors. He did find forty-five different violations here in town last week and has sent out two letters. He has also had one vehicle towed for no tags on the vehicle.

Alderman Ashley Long did ask if the police report from the Highway patrol was back yet from the fender bender that happen while Sergeant Kelb was in the police car.

Mayor did ask for a motion to approve the Regular Open and Closed Meeting Minutes July 27, 2020 and the Special Meeting Minutes August 13, 2020.

Alderman Ashley Long made a motion to accept the Regular Open and Closed Meeting Minutes July 27, 2020 and the Special Meeting Minutes August 13, 2020.

With the word streets instead of sidewalks. Noted this will be amended the motion was seconded by Alderman Kyle Schultz with four in favor.

Mayor did ask for a motion to approve the monthly expenditures and to pay all bills prior to the next meeting.

Alderman Janice Butler made a motion to approve the monthly expenditures and to pay all bills prior to the next meeting. The motion was seconded by Alderman Stan Robinson with four in favor.

Mayor will explain why it is important to pass the Missouri Hazard Mitigation Plan for the City of Sturgeon.

Mayor called for a motion to pass Resolution No. 08242020.

Alderman Ashley Long made a motion to pass Resolution No. 08242020

The motion was seconded by Alderman Stan Robinson.

Roll Call Vote:

Alderman Ashley Long yes, Alderman Stan Robinson yes

Alderman Janice Butler yes, Alderman Kyle Schultz yes

Resolution no 08242020 has now passed by a roll call vote.

RESOLUTION NO. 08242020

"A RESOLUTION ADOPTING THE BOONE COUNTY, MISSOURI HAZARD MITIGATION PLAN OF 2020 AS THE HAZARD MITIGATION PLAN FOR THE CITY OF STURGEON, MISSOURI."

WHEREAS, the Boone County, Missouri Hazard Mitigation Plan of 2020 is a multi-jurisdictional hazard mitigation plan prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the City of Sturgeon, Missouri participated in the preparation of the Boone County, Missouri Hazard Mitigation Plan of 2000; and

WHEREAS, the citizens of the City of Sturgeon, Missouri have been afforded an opportunity to comment and provide input on the Plan and the mitigation action therein; and

WHEREAS, the City of Sturgeon, Missouri recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of Sturgeon will endeavor to integrate the Plan into the comprehensive planning process; and

WHEREAS, adoption by the City of Sturgeon demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Plan.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STURGEON, MISSOURI, THAT:

In accordance with the City of Sturgeon adopts the final FEMA-approved Plan.

Old Business there was none

New Business

Mayor did announce that City Clerk Donna Tracy is now the new Flood Plain Administrator and will be going to training September 16th and September 17th in Jeff City and the Mayor will also be attending the meeting.

Anthem Blue Cross and Blue Shield did give the City back rebate money some is the City's and some belongs to John Gingerich and Donna Tracy the only two employees with health insurance. This money will be used to pay health insurance premiums.

After a discussion on Certificate of Liability Insurance Workers Compensation Certificates of Insurance it will now be required to have both types of insurance before you can do any work for the City. The City Attorney thought also the City will need an Ordinance to go along with this.

Mayor Crosswhite did ask Alderman to think about getting Chrome books for everyone on the Council. He would like to see this in the budget the next couple of year.

Parks & Trees Board: nothing

Fair Grounds Board: nothing

<u>Cemetery Committee:</u> nothing

<u>Planning & Zoning Commission:</u> Mike Jacoby spoke to Mayor and Council they are still working on the City's Comprehensive plan. He is also working on a new book for all the planning and zoning members as well as a copy for the office. He did clarify in the ordinance book section 410.173 does say 4 inch of concrete on sidewalks and 6 inch of concrete on drive ways. It also reads in section 410.1704a that 6 inch of subgrade is required for sidewalks.

Mike Jacoby did suggest to have a sewer study done so the City will know what they have and where can they expand. Mid Missouri Regional will be able to do this for the City also would like to see a sidewalk master plan.

Recreation Center Board: Johnny Robinson said they would like to build on to the Rec Center. Would like to see someone full time take care of the Rec Center just pay someone to run the Rec Center. The new software they are going to get and the next thing is a sign to put on the building.

City Clerk Donna Tracy: nothing

<u>City Attorney Jackie Rodgers:</u> Mike Wiser bought a house here in Sturgeon and would like an easement. The Attorney said as soon as this is put in their name they will get a new easement and he will sign off on it. Mayor and Council said yes that will be fine.

On Route CC it has been requested to reduce the speed limit to Tumble Weed to 30mph. Tony Chirillo has requested this and also will pay for all expense incurred.

Then Mo Dot will make the final decision if it is accepted.

<u>Alderman Janice Butler:</u> none at this time

Alderman Kyle Schultz: none at this time

Alderman Stan Robinson: none at this time

Alderman Ashley Long: Alderman Ashley Long did request that \$10,000 for sewer and \$8,000 for water be moved back over to the water and sewer money market. This is money left over from last year budget and should have been moved the first of July. Everyone did agree the City Clerk Donna Tracy will get this done.

Mayor Steve Crosswhite: Mayor talked about the non-emergency number 311 will not work if you are on the North side of Sturgeon. But it will work if you are

on the South Side of Sturgeon. It has been determined you should call 442-6131 number if you should have a non-emergency.

The Mayor said the new web-site will have Alerts we will really like all the new features the web-site will have.

Mayor Called for a Motion to go into Closed Session at 8:55pm

Alderman Stan Robinson made a motion that the Board of Alderman of the City of Sturgeon, Missouri hold a closed meeting and closed vote now, and the specific reason for closing the meeting and having a closed vote in subsection 610.021 (1) Legal Action, causes of action or litigation involving a public governmental body or its representatives and its attorneys. Also subsection 610.021 (3) RSMo, the hiring, firing, disciplining or promoting particular employees by the City of Sturgeon where personal information about the employee will be discussed or recorded. The Revised Statutes of Missouri. The motion was seconded by Alderman Kyle Schultz.

Roll Call Vote:

Alderman Janice Butler – yes Alderman Stan Robinson- yes

Alderman Ashley Long – yes Alderman Kyle Schultz - yes

Mayor and Alderman are now in closed session

Alderman Stan Robinson made a motion to go out of closed session. The motion was second by Alderman Janice Butler.

Roll Call Vote to go out of Closed

Alderman Janice Butler yes Alderman Ashley Long yes

Alderman Kyle Schultz yes Alderman Stan Robinson yes

Closed Meeting Ended: 9:45pm

Alderman Ashley Long made a motion to adjourn seconded by Alderman Kyle Schultz with all four in favor.

Meeting Ended: 9:48pm

Minutes Approved on: September 28, 2020

ATTEST:

City Clerk Donna Tracy

Mayor Steve Crosswhite

The news media may obtain copies of this notice by contacting:

Donna Tracy, City Clerk 303 E Station Dr. Sturgeon Missouri 65284