

March 30, 2016

The Rock Port Board of Aldermen met Wednesday March 30, 2016 at 6:00 p.m. with Mayor Jeff Seaman presiding. Present were Aldermen Chris Chamberlain, Rebel Herron and Shawn Shineman. Alderman Todd Stevens was absent. Also present were City Superintendent Trevor Hale, Utility Clerk Terri McGuire and City Clerk Ashtin Paris. Visitors were Eric Chamberlain, Marcy McMahon, Mike Milius and Ryder Herron.

Aldermen Herron called the meeting to order.

Chamberlain moved to approve the meeting agenda. Shineman seconded. All votes aye.

Shineman moved to approve the February 17, 2016 meeting minutes. Chamberlain seconded. All votes aye.

Eric Chamberlain and Marcy McMahon were present regarding sewer concerns.

Mayor Seaman joined the meeting.

Mike Milius, Olsson Associates, presented a master agreement for water and wastewater professional services.

Herron moved to approve the City financial statements, accounts payables, sales tax reports, delinquent tax list, and all board and departmental reports. Chamberlain seconded. All votes aye.

Herron moved to approve the Utility financial statements, accounts payables, purchased power and water statements, take or pay water use report, water loss reports, Utility Clerk report and Superintendent report. Chamberlain seconded. All votes aye.

Herron moved to accept the park board resignation from Tiffany Rhine. Chamberlain seconded. All votes aye.

Herron moved to approve Resolution 2016-01 Authorizing Mayor to sign agreement with Olsson Associates in regards to water and wastewater professional services. Shineman seconded. All votes aye.

Bill # 1166 – Appointing MJMEUC delegates – was read. Herron moved to approve the 1st reading. Chamberlain seconded. Roll call vote was taken. Chamberlain, Herron & Shineman voted aye. Nay – none. Absent – Stevens. Herron moved to approve the 2nd reading. Shineman seconded. Roll call vote was taken. Chamberlain, Herron & Shineman voted aye. Nay – none. Absent – Stevens. Mayor Seaman declared Bill # 1166, Ordinance # 1166.

City Clerk Ashtin Paris

Clerk Paris reported that Todd Stevens filed for North Ward Alderman and Tim Taylor filed as a write-in for South Ward Alderman.

The MML Elected Officials Training Conference will be held June 9-10 in Columbia, MO. A scholarship is available for cities that haven't sent a delegate in four years. The City of Rock Port is eligible for a scholarship if any elected officials would be interested in attending.

The City received a letter from C.A.R.E. requesting ongoing support of the \$2.00 domestic violence surcharge for municipal court cases. The surcharge was approved by ordinance and will remain in effect.

The Northwest Missouri Regional Council of Governments and Solid Waste Management District are hosting Household Hazardous Waste Collections in Oregon on April 2nd and Maryville on April 9th.

Clerk Paris reported that she received the Missouri Registered City Clerk certification on March 9th in Columbia, MO at the Missouri City Clerks and Finance Officers Association Spring Institute.

City Superintendent Trevor Hale

Hale reported that focus has been on replacing fire hydrants. Hale will have proposed street repairs for the April meeting. All sewer televising information from Ace Pipe will be compiled and will be reviewed with Olsson Associates to plan for sewer repair projects.

Mayor Jeff Seaman presented Alderman Rebel Herron with a plaque in appreciation for his combined seven years of service to the City of Rock Port as an Alderman. Herron's good insight and knowledge of Rock Port and its residents was very much appreciated throughout his service on the Board of Aldermen.

Herron moved to adjourn. Chamberlain seconded. All votes aye.