

**City of Dearborn
Board of Alderman Regular Meeting
February 12, 2018**

The Board of Alderman of Dearborn, Missouri met in regular session on January 8, 2018 at 7:00pm in Dearborn City Hall, Dearborn, Missouri with the following officers and city personnel being present:

Mayor Jamie Morey, Aldermen Donald Swanstone, Don Kerns, Mary Lee Green, Public Works Director Tim Otto, Public Works Alex Ball, Deputy City Clerk Denise Rouse and City Attorney Dan Fowler.

Citizens and visitors present: Mike Lyon, Trace Stone, Pat Downing, Stacy Carter, Breanna Cheadle, Elaine Greer, Shelly Morey, Rick Oswalt, Danielle Perkins, Karl Matt, Brian Foxworthy, John Shortall, Cody Thon and Deputy Sturzill with Platte County Sheriff.

Mayor Morey called the meeting to order at 7:00pm.

November 6, 2017 special meeting minutes - Alderman Swanstone motioned to approve, second by Alderman Green. Vote was 3 ayes, 0 nays. Motion carried.

January 8, 2018 regular meeting minutes – Alderman Swanstone motioned to approve, second by Alderman Green. Vote was 3 ayes, 0 nays. Motion carried.

Bills, warrants and payroll – Alderman Green motioned to approve, second by Alderman Swanstone. Vote was 3 ayes, 0 nays. Motion carried.

Financial Statement Review – Alderman Swanstone motioned to approve, second by Alderman Kerns. Vote was 3 ayes, 0 nays. Motion carried.

Audience Comments and Concerns:

Mike Lyon stated that the lights are not lighting at Vaughn Park. Mayor Morey asked Public Works to check on them.

Trace Stone with the Dearborn Ball Association had new contact for signature, the only change from past year is instead of 5-year contact, they are asking for 10-year contact. Alderman Green asked for clarification on the option of mowing. The school does mowing at present and per Mr. Stone they will continue to do so. City Attorney Fowler stated that there is an agreement between the School and City about mowing inside the fence. Alderman Kerns motioned to accept the contract as written between Dearborn Ball Association and City, changing from a 5 year term to 10 year term, second by Alderman Swanston. Vote was 3 ayes, 0 nays. Motion carried. Mayor Morey signed new contact.

Elaine Greer asked about having a Town Hall type of meeting so public could meet the candidates running for City offices. City Attorney Fowler stated that someone other than City would have to set it all up. City cannot be involved or the event held at city hall. Election is April 3, 2018.

Breanna Cheadle asked if City would consider repealing the fireworks ban and possibly have a fireworks display at the park. Mayor Morey asked Deputy Clerk Rouse that this issue be placed on next month's agenda under new business.

New Business:

Water Lines at School – Superintendent Karl Matt said the old addition did not have sprinkler system and they need more pressure out of the hydrant to supply a sprinkler system to the new addition. Discussion had on looping the line, city bore at a later time, whether to supply a 4" or 6" line, placing the line where the existing one is instead of across the street and the need to obtain DNR permits. Morey asked about installing a dry system for the fire department to hook onto, Mr. Matt said a dry system would be costly and not best from a safety standpoint. It would be helpful to the school if there was something to hook onto in a month. Mayor Morey asked if the school would consider partnering with the city and do a 50/50 split of the cost or provide some funds toward the project. A meeting will be set with the City Engineer Brock Pfost, the school and their construction foreman and public works as soon as possible.

Elaine Greer from Switch Track Mall asked City for permission to hold an event/parade on April 21, 2018, from 11:00 am to 3:00 pm, parade at approximately 1:00 pm. Ms. Greer was told she would have to speak with Platte County Sheriff's Office and Deputy Sturzill said Sargent Taulbe is the contact with Sheriff's Office. Ms. Greer had map of proposed parade route and Alderman Kerns spoke with her about some of the pits falls and suggested different route. Alderman Green motioned to approve event/parade and was seconded by Alderman Swanstone. Vote was 3 ayes, 0 nays. Motion carried.

Old Business:

6th Street - Mayor Morey asked that this issue be moved to Executive Session.

Bill #336 Ord #331 to Abolish Community Center Board – With the fact the ordinance has been posted for more than 10 days; Bill 336 Ordinance 331 to abolish the Community Center Board was read a first time by title only by City Attorney Fowler. Alderman Kerns motioned to approve and Alderman Swanstone seconded. Vote was 3 ayes, 0 nays. Motion carried.

Bill #336 Ord #331 to Abolish Community Center Board was read a second time by City Attorney Fowler. Alderman Swanstone motioned to adopt, seconded by Alderman Green. Vote was 3 ayes, 0 nays. Motion carried.

Mayor Morey asked for a motion to accept Bill #336 as Ordinance #331, motion made by Alderman Swanstone, second by Alderman Green. Shelly Morey will continue to handle renting, showing the center, check deposits and coordinating rental requests.

Department Reports:

Water/Sewer – Public Works Alex Ball stated that City had a pump go down and would like if an information sheet could go out to customers addressing the materials that should not be placed in sewer system. City Clerk Atkison and Deputy Clerk Rouse are working on issue.

Parks – Everything is okay.

Public Works – Alex has bids for mower and jetter. MRWA will be here to interview Tim received telephone call from MRWA stating he needed to attend meeting later this year.

Community Center – Shelly Morey said that Edgerton has asked about posting on the Cities digital sign the upcoming Pioneer Days Pancake Supper. Elaine Greer and Breanna Cheadle both stated they feel it should be open to public and non-profits for advertising. Alderman Kerns stated that there are no rules in place to prohibit use. Mayor Morey said to let Edgerton go ahead and use the sign and then we can see what happens from there.

Law Enforcement – No report.

Planning and Zoning – No report.

City Clerk – No report.

Jamie Morey asked to use the ball field at Dean Park on July 14, 2018. Due to the time period this is a Ball Associations decision not the cities.

Motion to go into Executive Session to discuss personnel, real estate and legal advice was made by Alderman Swanstone, seconded by Alderman Green. Roll call vote was 3 ayes, 0 nays. Motion carried

Return to Open Session:

Public Works Tim Otto and Alex Ball gave council bids for lawn mowers. Council looked over the bids. Alderman Swanstone motioned to go with the bid from Jackson Lawn, second by Alderman Kerns. Vote was 3 ayes, 0 nays. Motion carried.

Jetter bids were reviewed, no answer tonight as Council will look over these bids later.

Alderman Green said the restroom in City Hall needs shelving, Alex will purchase them.

Motion to adjourn was made by Alderman Swanstone, second by Alderman Green. Vote was 3 ayes, 0 nays. Motion carried.

Denise Rouse, Deputy City Clerk

Jamie Morey, Mayor