

City of Dearborn
Board of Alderman Regular Meeting
July 10, 2023

The Board of Alderman of Dearborn, Missouri met in regular session on July 10, 2023 at 7:10pm in the Robert S. "Bob" Bryan Community Center, Dearborn, Missouri.

The following officers and city personnel being present: Mayor Paul Gaume, Aldermen Pat Downing, Don Kerns, Cole Reed and Stacey Carter. City Attorney Dan Fowler, Public Works Alex Ball and City Clerk Cindy Atkison.

Citizens and visitors present: Jeff Ambler, Trace Stone, Elaine Greer, Sgt D. Kamphefner with Platte County Sherriff.

Mayor Gaume opened the meeting at 7:00pm.

June 12, 2023 special meeting minutes – Motion made by Alderman Kerns to approve, second motion made by Reed. Vote was 4 aye, 0 nay. Motion carried.

June 12, 2023 meeting minutes – Motion made by Alderman Reed to approve, second motion made by Kerns. Vote was 4 aye, 0 nay. Motion carried.

June 12, 2023 executive session meeting minutes – Motion made by Alderman Downing to approve, second motion made by Kerns. Vote was 4 aye, 0 nay. Motion carried.

June 14, 2023 special meeting minutes – Motion made by Alderman Kerns to approve, second motion made by Downing. Vote was 4 aye, 0 nay. Motion carried.

Bills, warrants and payroll – Motion made by Alderman Gaume to approve, second motion made by Downing. Vote was 4 aye, 0 nay. Motion carried.

Financial Statement Review – Discussion where money for water tower maintenance is, average cost to paint the tower is approximately \$300,000.00 and using Verizon income for water tower. Alex said this will be a four-week process includes rented water tanks to supply the town. Discussion of separating water from general so the balance sheet will show each fund and getting guidance separating funds. Motion made by Alderman Reed to approve financial statement, second motion made by Kerns. Vote was 4 aye, 0 nay. Motion carried.

Audience Comments and Concerns:

No audience comments or concerns.

Alderman Downing asked Mayor Gaume to move-up the Planning & Zoning portion of the meeting.

Planning and Zoning -

Jeff Ambler, 606 Harrington, Replace Deck. Board reviewed Jeff's plans. Alderman Reed made motion to approve building permit to replace deck at 606 Harrington, second by Kerns. Vote was 4 aye, 0 nay. Motion carried.

Nash Fuels Transport, 507 Maple Leaf, Delivery Truck Building. Tabled until revised plan is submitted.

New Business:

Lead Line Inventory – Alex informed the board that we received 70 responses from the first letter and a second letter will be sent out to those did not respond. Information will be on the sign, on the website and a note on the water bills. Vote was 4 aye, 0 nay. Motion carried.

Community Betterment Flags for Memorial – Cindy researched cost for most durable flags at each vendor, All Nations Flags will cost \$366, American Flags is \$444, VFW is \$350 and no information from Allegiance Flags. Motion made by Alderman Downing make a one time of purchase flags at All Nations Flags for \$366, second by Reed. Vote was 4 aye, 0 nay. Motion carried.

Debt Reserve CD – Cindy reminded the board this CD was cashed in several years ago and is an account we are required to have. Discussion if amount should be larger, rates are at 4% a good time to get CD. Motion made by Alderman Downing to purchase a \$30,000 CD for debt reserve at Central Bank, second by Reed. Vote was 4 aye, 0 nay. Motion carried.

Old Business:

Concession Stand - Alderman Kerns asked to table this till next month.

Street Lights – Every marked pole locations and added one additional pole on Hackett Road. The farmer at that location has special requirements and Alex said it is too close to infrastructure. Alderman Downing suggests moving pole #3 between #5 and #6. Board agreed pole #3 should be between #5 and #6. Cindy will notify Every.

Nuisance's – Alderman Downing said there is a car in the yard being junked out on 3rd Street between May and June, it has been there for about three weeks. Alderman Reed suggested it might be something to do with county fair. Cindy asked about the tall grass nuisances in town. Mayor Gaume suggested a letter be sent letting violators know it is a violation. Clerk needs addresses to send letters. Discussion on Alderman Downing providing addresses. Alderman Downing stated it won't do any good, he can tell the board does not want to pursue this. Mayor Gaume said if we decide to do this, we will have a lot of upset people. Personal property does provide taxes to the city. Alderman Reed asked what the difference between non running tractors on private property and unlicensed non running cars on private property was.

Hydro-Excavator/Vacuum – Alex said Ditch Witch will finance at 7% with a 5-year term. Cindy will get current rate and additional charges from Central Bank.

Department Reports:

Public Works – Alex all the surplus sold on the Big Iron Auction site for a total of \$7,973 and most equipment has been picked up.

Parks and Recreation – Alex said there is a little artwork at the park.

Community Center – Mayor Gaume said the seniors are having food the days they use the center and are not cleaning up afterwards, he suggests letting them know if they don't clean, they could be charged. Alex has contacted the engineer that had the fans installed to find out about cfm rate requirements and has not heard back.

Motion made by Alderman Kerns to purchase 13 ceiling fans with ambiance lighting at \$125 each, second by Downing. Vote was 2 ayes and 2 nays, Mayor Gaume broke the tie breaker vote with aye. Motion carried.

Law Enforcement – Sgt. Kamphefner said nothing out of the ordinary has happened.

City Clerk – The said the historical society would like to have their monthly events run on the sign in July, August, September and October. Board approved.

Alderman Downing motioned to go into executive session under #610.021(1) for legal advice. Roll call vote ayes were Downing, Reed, Kerns and Carter. Zero nays.

Board returned to open session and Mayor Gaume said no votes were taken in executive session.

Discussion that a renter of Trace Stone's at 205 Main had backed up sewer they found it was attached to a septic tank instead of the sewer line. They will have to dig the line to the main, Alex needs to inspect while they connect to the sewer.

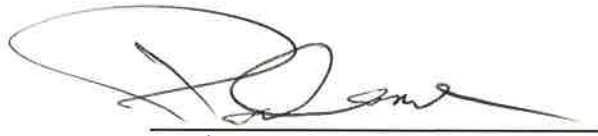
Alderman Reed motioned to waive sewer connection fee for Trace Stone at 205 Main, second by Kerns. Vote was 4 yea, 0 nay. Motion carried.

Trace asked who digs sewer line to main, because city code says he can not without permission. Alderman Downing made motion giving permission for Trace Stone to dig the line, second by Reed. Vote was 4 aye, 0 nay. Motion carried.

Alderman Kerns made motion to adjourn, second by Carter. Vote was 4 aye, 0 nay. Motion carried.



Cindy Atkison, City Clerk



Paul Gaume, Mayor