

**City of Dearborn
Board of Alderman Regular Meeting
March 13, 2023**

The Board of Alderman of Dearborn, Missouri met in regular session on March 13, 2023 at 7:00pm in the Robert S. "Bob" Bryan Community Center, Dearborn, Missouri.

The following officers and city personnel being present: Mayor Jamie Morey, Alderman Don Kerns, Pat Downing, Paul Gaume, Cole Reed, City Attorney Dan Fowler, Public Works Alex Ball and City Clerk Cindy Atkison and Deputy City Clerk Denise Rouse.

Citizens and visitors present: Trace Stone, Rebecca Stone, Stacy Carter, Shelly Morey, Elaine Greer and Destry Kamphefner with Platte County Sheriff.

Mayor Morey opened the meeting and announced his resignation. Motion made by Alderman Downing to accept Mayor Morey's resignation, second by Reed. Vote was 3 yea, 0 nay. Motion carried. President of the Board, Alderman Kerns took over the meeting as Mayor Pro-Tem.

February 13, 2023 meeting minutes – Motion made by Alderman Gaume to approve, second motion made by Reed. Vote was 3 yea, 0 nay. Motion carried.

February 13, 2023 executive session minutes – Motion made by Alderman Gaume to approve, second motion made by Reed. Vote was 3 yea, 0 nay. Motion carried.

Bills, warrants and payroll – Motion made by Alderman Gaume to approve, second motion made by Reed. Vote was 3 yea, 0 nay. Motion carried.

Financial Statement Review – Motion made by Alderman Downing to approve, second motion made by Kerns. Vote was 3 yea, 0 nay. Motion carried.

Discussion on how to handle the open Mayor position with elections in April ????

Audience Comments and Concerns:

New Business:

2023/2024 Insurance Renewal –

Maturing Certificate of Deposit –

Platte County Sheriff Rate Change -

Denise Rouse informed the board a request for a chicken permit was received today and the homeowner wants it inspected tomorrow. Discussion of inspection requirements and who would inspect. Board decided Alderman Gaume will handle the inspection for the chicken permit.

Old Business:

Relocate Waterline for Bridge Replacement –

Tornado Siren Placement Cost -

Community Center Janitorial Bids -

Concession Stand – Alex stated that grant to Platte County Parks and Recreation Outreach Grant Program is due next week and he will submit application.

Tornado Sirens – Blue Valley will still need to review locations for cost and final decision needs to be made where to locate them. Alex will check on battery backups and costs to install.

Dangerous Buildings – Attorney Fowler said a letter with return receipt was sent and received by Owner. Cindy said owner's son is taking over the construction inquired about building permits, Attorney Fowler requested the owner contact him with updates.

Department Reports:

Public Works – Alex

The new truck order has been put off until 2025, they found a red Ford F350 truck with plow available at a cost of approximately \$65,000.00 plus shipping of \$400.00 from Victory Lane Ford in Litchfield, IL. Motion made by Alderman Reed to purchase the red Ford F350 truck with plow including shipping fee from Victory Lane Ford in Litchfield, IL for \$65,400.00, seconded by Kerns. Vote was 4 yea, 0 nay. Motion passed.

Alderman Reed questioned what the policy is on damage done during snow removal, Alex said they replaced a mail box when it was knocked over during the snow removal process.

Parks and Recreation – Salvaged park equipment is ready to be put up at Vaughn Park and grants proposals are due to the county next week.

Community Center – No information.

Law Enforcement – Sgt. Penix reported they responded to 17 service calls and no major crimes occurred.

Planning and Zoning – Vince Roberts of Roberts Ag discussed a historic grant he has received on the metal ag buildings, construction is at least one and a half years away. The grant is a perseveration rehab where items like concrete are repurposed. The ag building next to the community center is within 2' of the property line, it has a good concrete base and he questions if that would be a setback issue. Alex suggested if the concrete and footprint remain it should not be an issue. Alderman Kerns said he needs to check on the new floodplain regulations dealing with construction.

City Clerk – City Clerk Atkison wanted Board to know that there are some issues between the new meter tops and the billing software. Several of the old meters had issues during the very cold weather and weren't working properly which caused account to be charged the minimum. Meters are on order, he is replacing them as he can. The office will work with Alex to correct or find ways to input needed information. Alderman Reed asked if audit was completed and if we were still being fined, Cindy said the fines were stopped and they are being paid out of the sales tax. The 2021 audit is underway and the 2022 audit is scheduled to start the end of March.

Loren Reed mentioned the blinking power outages and said everyone needs to notify Evergy when their low wattage devices and appliances blink.

Alderman Kerns asked about replacing street light bulbs, Alex made contact and is waiting on return call.

Motion to go into Executive Session per MO Sunshine Law #610.021 (3) to discuss personnel. Yea - Alderman Kerns, Reed, Downing and Gaume, Nay - none. Board went into executive session.

The need to authorize an additional signor on the bank accounts was discussed and the board decided that Pat Downing would be added to the bank accounts.

Votes were taken in executive session.

Alderman Gaume made motion to adjourn, seconded by Downing. Vote was 4 yea, 0 nay. Motion carried.

Cindy Atkison, City Clerk

Don Kerns, Mayor Pro-Tem

THIS PAGE INTENTIONALLY LEFT BLANK