City of Dearborn Board of Alderman Regular Meeting October 9, 2023

The Board of Alderman of Dearborn, Missouri met in regular session on October 9, 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 Don Kerns, Pat Downing, Cole Reed and Stacey Carter. City Attorney Dan Fowler, Public Works Alex Ball and City Clerk Cindy Atkison.

Citizens and visitors present: Trace Stone, Elaine Greer, Pete Muntzel and Sgt. Kamenhauer Platte County Sherriff.

Mayor Gaume opened the meeting at 7:00pm.

September 11, 2023 meeting minutes – Motion made by Alderman Reed to approve, second motion made by Kerns. Vote was 4 aye, 0 nay. Motion carried.

September 21, 2023 special session meeting minutes – Motion made by Alderman Downing to approve, second motion made by Reed. Vote was 4 aye, 0 nay. Motion carried.

September 21, 2023 executive minutes special session – Motion made by Alderman Reed to approve, second motion made by Carter. Vote was 4 aye, 0 nay. Motion carried.

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

Financial Statement Review – Motion made by Alderman Downing to approve financial statement, second motion made by Carter. Vote was 4 aye, 0 nay. Motion carried.

Audience Comments and Concerns:

Trace Stone suggested moving comments section to end of meeting. Elaine Greer asked about outcome of ballfield property going to the school.

New Business:

Code Enforcement – Attorney Fowler requested the item be moved to executive session per RSMo #610.021 (3) regarding personnel. Alderman Downing questioned if there was anything in the code on tractor trailer parking overnight and weekends on residential street. Discussion that this put divots in street overtime or possibly putting weight limit on streets. The mayor will try to contact truck owner and inform them of issue.

Old Business:

Public Works Open Position – No phone calls or applications from the ads job site, and city's website. Discussion of using temporary service, cost to hire through job placement service and Mayor putting ad on the Dearborn Neighbor Facebook page. Tim's last day will be November 10th.

Generators - Alex said we are waiting on another vendor to provide an estimate.

Water Tower Maintenance – Pete Muntzel with Maguire Iron presented their proposal to paint the water tower for \$160,000 and payment options of either a two year no interest or four years at 12% interest which is approximately \$17,000 in financing cost. The contract includes verbiage

protecting the cometary and building at the water tower. Attorney Fowler will review the contract. Board will hold a special meeting to discuss the contract and financing options.

Tornado Siren – Blue Valley Safety informed Alex that FEMA will be releasing grants funds that should cover the entire cost of a siren and that Dearborn is large enough for three sirens.

Department Reports:

Public Works – Alex will be going to MRWA conference October 25th – 27th, Tim will cover those days.

Parks and Recreation – Grinder pump had issues and was repaired twice. The second repair was because the tech did not do the job correctly. Coaches did not notify anyone when they turned off breaker for grinder pump because of the sound during a game but did notify Alex the second time.

Community Center – The FFA requested sign for Hog Roast on October 13th, board approved. Mayor Gaume said some renters were interested in buying the old ceiling fans that have been removed. Discussion on cost per fan with no remotes, possibly put on craigs list or auction site for renters to bid on. Mayor Gaume said another renter was interested in buying all the tables when they are replaced. Alderman Downing suggested \$50 per fan as is.

Law Enforcement – Sgt. Kamenhauer informed it was a quiet month.

Planning and Zoning – No permits to issue.

City Clerk – Central Bank's current rate is 7.5% - 8.5% and would need collateral. Rural Development has grants, loans or grant/loan combo, loan rate is 3.85%. Several steps to go through include setting up non-profit using city board as non-profit board, this is because USDA cannot loan to a public body. They will walk city through the process. Attorney Fowler wanted to know if there is an existing non-profit that could act as a fiscal agent. Board would like a meeting with USDA rep to explain the process. Cindy requested to attend MRWA Conference for Office Professionals October 23 – 25, class will be paid by vouchers, city will need to pay lodging and meals. Board approved Cindy attending MRWA Conference.

Alderman Downing made motion to go into executive session under RSMo #610.021 (3) for personnel. Mayor Gaume asked for a roll call vote Ayes: Downing, Reed, Carter, Kerns. Nayes: none.

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

Cindy Atkison, City Clerk

Paul Gaume, Mayor