



Agenda
Plattsburg City Council
Thursday April 20, 2017, 7:00 PM
City Hall Council Chamber, 114 Maple Street

7:00 PM Call Meeting to Order Reminder: *Please place on vibrate or turn off cell phones...Please speak loud enough so everyone can hear you...Thank you.*

Pledge of Allegiance

Proclamations Eric Niemann
Sandra Utz

Public Comments

Zachary White: Conservation Agent
Johnathan Harrup- Nick's Healthcare Center
Karen Porter- Parcel Transfer

Consent Agenda: all items listed on the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the agenda.

Approval of Regular and Executive Session Minutes from March 9, 2017 Council meeting
Approval of Special Session Minutes from March 15, 2017 Council meeting

Staff Reports

Public Works Report
Police Report
City Administrator
Payment of Bills

Action Items:

Bill No. 1340: an ordinance certifying the outcome of the April 4th, 2017 Municipal Election.

Call for motion to adjourn old Council. Mayor adjourns outgoing council and calls for incoming Council members to take their place at the Council table.

New Business: Council Organization

A motion is made and acted upon selecting a Mayor Pro-tem newly elected officials are given and sign the oath of office

Mayor calls the incoming Council to order

The Mayor appoints Council members to the following committees:

Street and Alley
Tracy Pincus - Chair
Ken Tongue
Greg Harris

Personnel
Cam Collins - Chair
Ken Tongue
Tracy Pincus

Utility
Doug Goode - Chair
Ken Tongue
Greg Harris

Finance
Cam Collins - Chair
Tracy Pincus
Doug Goode

Police
Doug Goode - Chair
Cam Collins
Greg Harris

The Mayor appoints committees, boards and positions.

Discussion Items:

Isotech additional sites for antennas

Executive Session: (if needed) to discuss personnel, legal and property matters in accordance with RSMo 610021.

Adjournment

Public Testimony-Speaker please state name, home address and subject. A maximum of five (5) minutes of testimony will be accepted from each speaker.

The City of Plattsburg's ADA coordinator will help ensure accessible communication at the request of an eligible individual with a disability with proper notice, during public meetings, hearings, conferences, etc.; including courtroom proceedings.

Celebrating 175 Years 1833-2008



**City of Plattsburg
114 Maple
Plattsburg, Missouri 64477**

**MINUTES FROM THE EXECUTIVE SESSION OF THE PLATTSBURG CITY
COUNCIL MEETING HELD AT PLATTSBURG CITY HALL COUNCIL
CHAMBERS ON MARCH 9, 2017 AT 7PM.**

Mayor Schauer called the meeting to order with the following present: Joe Trotter, Sandra Utz, Eric Niemann, Cam Collins, Doug Goode, Tracy Pincus and Larry Schussler.

Joe Trotter announced that Larry Jackson was resigning. Personnel was then discussed.

Police Committee Meeting set for 1:00 pm on Monday the 13th of March, 2017.

Eric Niemann, seconded by Larry Schussler, made a motion to return to regular session. Motion carried 6 ayes 0 nays.

Mayor Schauer adjourned the executive session.

A blue ink signature of David A. Schauer, Mayor.

David A Schauer, Mayor

Attest:

A blue ink signature of Lisa Read, City Clerk.
Lisa Read, City Clerk

Celebrating 175 Years 1833-2008



**City of Plattsburg
114 Maple
Plattsburg, Missouri 64477**

**MINUTES FROM THE PLATTSBURG CITY COUNCIL SPECIAL SESSION
MEETING HELD AT PLATTSBURG CITY HALL COUNCIL CHAMBERS ON
MARCH 15, 2017
AT 6:00 PM.**

Dave Schauer, Mayor called the meeting to order with the following present: Larry Schussler Absent, Douglas Goode, Cam Collins, Eric Niemann, Sandra Utz, Tracey Pincus AND Joe Trotter.

Cam Collins led those present in the Pledge of Allegiance.

Bill No. 1340 an ordinance approving a Liquor License for Pray, LLC dba Plattsburg Tobacco & Liquor at 203 East Street and authorizing the City Clerk to issue said license. Cam Collins, seconded by Doug Goode, made a motion for the first read. Sandra Utz, seconded by Eric Neimann, made a motion for the second read. Mayor polled the with the following results: Larry Schussler Absent, Doug Goode Yes, Cam Collins Yes, Eric Niemann Yes, Sandra Utz Yes and Tracy Pincus Yes. **Therefore Bill No.1340 became Ordinance No. 2304.**

There being no further business to discuss, Cam Collins, seconded by Eric Niemann, made a motion to adjourn the meeting. Motion carried 5 ayes 0 nays 1 Absent.

Dave Schauer then adjourned the meeting.

Attest:



Lisa Read, City Clerk



David A. Schauer, Mayor

Celebrating 175 Years 1833-2008



**City of Plattsburg
114 Maple
Plattsburg, Missouri 64477**

**MINUTES FROM THE PLATTSBURG CITY COUNCIL SPECIAL SESSION
MEETING HELD AT PLATTSBURG CITY HALL COUNCIL CHAMBERS ON
MARCH 27, 2017
AT 5:00 PM.**

Dave Schauer, Mayor called the meeting to order with the following present: Larry Schussler, Douglas Goode, Cam Collins, Eric Niemann, Sandra Utz, Tracey Pincus AND Joe Trotter.

Cam Collins led those present in the Pledge of Allegiance.

Mayor Dave Schauer and Lisa Read explained to the council that for the following be stated for the record:

Mickey Streeter will need to be removed from all financial and business accounts.
Tressy O'Conner will need to be added to all financial and business accounts.

Mayor Schauer explained the resolution and the cost for program.

Resolution 03-27-17A: A resolution of the City of Plattsburg, Missouri, stating intent to seek funding through the community development block grant program and authorizing the mayor to pursue activities in an attempt to secure funding. Doug Goode, seconded by Eric Niemann, made a motion for the first read. Doug Goode, seconded by Tracy Pincus, made a motion for the second read. Mayor polled the with the following results: Larry Schussler Yes, Doug Goode Yes, Cam Collins Yes, Eric Niemann Yes, Sandra Utz Yes and Tracy Pincus Yes.

There being no further business to discuss, Cam Collins, seconded by Doug Goode, made a motion to adjourn the meeting. Motion carried 6 ayes 0 nays.

Dave Schauer then adjourned the meeting.

Attest:



Lisa Read, City Clerk



David A. Schauer, Mayor

Celebrating 175 Years 1833-2008



**City of Plattsburg
114 Maple
Plattsburg, Missouri 64477**

**MINUTES FROM THE PLATTSBURG CITY COUNCIL MEETING HELD AT
PLATTSBURG CITY HALL COUNCIL CHAMBERS ON MARCH 9, 2017
AT 7PM.**

Dave Schauer, Mayor called the meeting to order with the following present: Larry Schussler, Douglas Goode, Cam Collins, Eric Niemann, Sandra Utz, and Tracey Pincus. Also present were Larry Jackson, Joe Trotter, Robert Utz, Brenda Lehmer, Steve Tinnen, Bill Sykes, Mary Jane Goode, Gene Grafton, Piyush Jani, Asha Mehte, Brad Lawrence, Lana Harrell, Mohammad Khan and Joyce Ketchum.

Cam Collins led those present in the Pledge of Allegiance.

Public Comments:

License Consulting, Inc. Lana Harrell spoke on behalf of Pray, LLC. Pray, has entered into a lease and will be purchasing Plattsburg Liquor & Tabaco and were requesting Liquor License. Mayor stated we will have special meeting next week regarding license.

Robert Utz voiced his concerns regarding weeds around Apple Plaza and brought the council a example of weed and photos of other issues in the city that needed to be addressed.

Larry Schussler requested the minutes of Feb Executive session be amended that "he contacted 6 different state departments and that they had advised him to contact a attorney". Mayor polled council and Tracy Pincus Yes, Sandra Utz Yes, Eric Niemann Yes, Cam Collins No, Doug Goode Yes and Larry Schussler Yes.

Doug Goode, seconded by Eric Niemann, made a motion to accept the Consent Agenda. Motion carried 6 ayes 0 nays.

Bill No. 1336 an ordinance approving the Semi-Annual Financial Statement from July 1, 2016 thru December 31, 2016. Larry Schussler, seconded by Tracy Pincus, made a motion for the first read. Doug Goode, seconded by Sandra Utz, made a motion for the second read. Mayor polled the with the following results: Tracy Pincus Yes, Sandra Utz Yes, Eric Niemann Yes, Cam Collins Yes, Doug Goode Yes and Larry Schussler Yes. **Therefore Bill No.1336 became Ordinance No. 2300.**

Bill No. 1337 an ordinance eliminating contradictions in the City of Plattsburg's "Employee Handbook" and the "Personnel Management Manual". Sandra Utz, seconded by Eric Niemann, made a motion for the first read. Cam Collins, seconded by Doug Goode, made a motion for the second read. Mayor polled the with the following results: Larry Schussler Yes, Doug Goode Yes, Cam Collins Yes, Eric Niemann Yes, Sandra Utz Yes and Tracy Pincus Yes. **Therefore Bill No.1337 became Ordinance No. 2301.**

Bill No. 1338 an ordinance allowing the City Administrator to accept 700 feet of water mains within the City's Water System. Sandra Utz, seconded by Tracy Pincus, made a motion for the first read. Eric Niemann, seconded by Doug Goode, made a motion for the second read. Mayor polled the with the following results: Tracy Pincus Yes, Sandra Utz Yes, Eric Niemann Yes, Cam Collins Yes, Doug Goode Yes and Larry Schussler Yes. **Therefore Bill No.1338 became Ordinance No. 2302.**

Bill No. 1339 an ordinance acknowledging the selection of Court Clerk. Larry Schussler, seconded by Eric Niemann, made a motion for the first read. Sandra Utz, seconded by Tracy Pincus, made a motion for the second read. Mayor polled the with the following results: Larry Schussler Yes, Doug Goode Yes, Cam Collins Yes, Eric Niemann Yes, Sandra Utz Yes and Tracy Pincus Yes. **Therefore Bill No.1339 became Ordinance No. 22303.**

Discussion Items:

Eric Niemann presented handouts to the council outlining options for water line extension improvements. Doug Goode made a motion with recommendation from utility committee to get a cost study from Ponzer-Youquist, seconded by Larry Schussler, carried 6 ayes 0 nays.

Because of favorable natural gas market conditions the Utility Committee recommended that the city contract 20% of its usage through the spring of 2021. That purchase would be based upon pricing at or near \$3.00 per unit. The committee also recommended an extension of our contract with constellation new energy through the spring of 2021. Doug Goode made a motion with recommendation from utility committee to enter into contract, seconded by Eric Neimann, carried 6 ayes 0 nays.

Joe Trotter took the blame for Tornado Sirens not going off. Last year the city had them worked on and were in working condition. Sherriff's Dispatch, who activates the sirens remotely tried to sound but they failed. Faulty switch and loss of electricity could be the blame. Looking into connecting to generator so at least one will have back up power. Monthly testing of sirens will occur and additional sirens to cover all 4 corners may be added.

9th street survey is completed and flags are out to see. Appraisal is completed and Grant writing is in process. Traffic counter is being used to study traffic flow for the grant. Pond, walking trail, fitness center and storm shelter were mention that Mo-kan thinks there might be a grant for next year. There will be a Public Hearing at City hall on the 22nd of March to discuss the 9th street expansion.

Dave Schauer passed out a pamphlet regarding the 2017 Eclipse. Park board feels we are in prime viewing area. Mention of how many will come, Perkins Park will be main viewing area and buses will have a place to park. Dave thanks everyone for their work on this and everyone's help regarding Tornado.

Larry Schussler stated his opinion on all the things the City was doing wrong*. He was going forward with filing his complaint report regardless of how council meeting turned out. He stated that he was not threatening but this complaint would lead to a 90-day investigation with a possible outcome of heavy fines or jail time. *(from handling of ditches to e-mailing of council members, minutes are not word for word so Mr. Schussler is not misquoted)

Sandra Utz, seconded by Doug Goode, made a motion to adjourn to Executive Session. Motion carried 6 ayes 0 nays.

Executive Session

There being no further business to discuss, Cam Collins, seconded by Doug Goode, made a motion to adjourn the meeting. Motion carried 6 ayes 0 nays.

Dave Schauer then adjourned the meeting.

Attest:



Lisa Read, City Clerk



David A. Schauer, Mayor