



Agenda
Plattsburg City Council
Monday December 10, 2018, 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

Public Comments

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 November 8, 2018 Council meeting.

Action Items:

No. 1391: an ordinance calling for establishing the date of the general city election to be held on Tuesday, April 2, 2019.

Staff Reports

Police Report
City Administrator
Payment of Bills

Discussion Items:

Sewer Repair

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 PLATTSBURG
CITY COUNCIL MEETING HELD AT PLATTSBURG
CITY HALL COUNCIL CHAMBERS ON
November 8, 2018**

Dave Schauer, Mayor called the meeting to order at 7:00 pm with the following present: Clyde May, Douglas Goode, John Mirosh, Tracy Pincus, Cam Collins, Ken Tongue (ABSENT), also present were Greg Harris, Chief Couzens, Sergeant Jensen, Steve Tinnen, JW Lile and Matt Clements.

Dave Schauer led those present in the Pledge of Allegiance.

PUBLIC COMMENTS:

Chief Couzens shared that his son will be interviewed on the pre-game show this Sunday.

JW Lile and Matt Clements representatives of the Fall Festival Committee approached the council regarding a Wine Walk Downtown. Matt explains how they are wanting to do different fundraisers so they will not burn out sponsors. It would be located Downtown basically shutting down Main St. same as they do at Fall Festival. Controlled area with wristbands and on a Saturday from 2-7pm. They are asking for council approval to be able to speak with other towns on how they put on an event like this. Mayor polled council to give permission to move forward on talking with other towns regarding the event and reporting back to council. 5 Ayes and 1 Absent.

Consent Agenda is approved.

Bill No. 1390: an ordinance increasing the reimbursement for the sidewalk replacement incentive program. Cam Collins made a motion for the first read. Seconded by Clyde May. Clyde May made a motion for the second read, seconded by Doug Goode. Mayor Schauer polled with the following results: Tracy Pincus YES, John Mirosh YES, Ken Tongue ABSENT, Cam Collins YES, Doug Goode YES and Clyde May YES. **Therefore Bill No. 1390 became Ordinance No 2354.**

DISCUSSION ITEMS:

Greg Harris told about the Sewer Pipe that broke behind the Bar Screen. Heavy rains (stormwater) and erosion around the pillars lead to the break. It has a temporary fix but the pipe will have to be repaired before the Lift Station can be started. Decker Construction will be able to repair. Estimated time is 16 days for repairs then they will move across the street to start on Lift Station. The Stormwater fund has the money to make the repairs with council approval. Mayor polls 5 ayes 1 Absent.

Street and Alley Committee met before council meeting to discuss changing "South Street" to an Alley. Their recommendation to council was to have a Public Hearing. After council heard recommendation and discussed the matter, they decided a Public Hearing will be held.

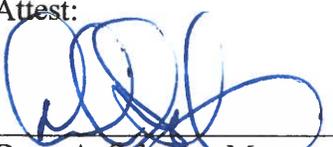
Sgt. Jensen addressed Council regarding a Volunteer Animal Shelter. Outline of program was gone over. Police would still pick up dogs then rest would be managed by volunteers. Council main concern was the insurance coverage. All in favor 5 ayes 1 Absent for it upon insurance outcome.

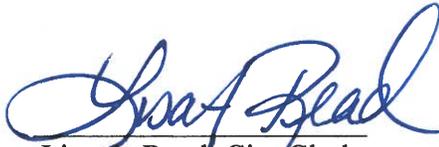
EXECUTIVE SESSION

There being no further business to discuss, Tracy Pincus seconded by Doug Goode, made a motion to adjourn the meeting. Motion carried. 5 Ayes and 1 Absent.

Dave Schauer adjourned the meeting.

Attest:



Dave A. Schauer, Mayor

Lisa A. Read, City Clerk