



Agenda

Plattsburg City Council
Thursday March 9, 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

Arbor Day Proclamation

Public Comments

License Consulting, Inc.

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 February 9, 2017 Council meeting

Staff Reports

Police Report
City Administrator
Payment of Bills

Action Items:

Bill No. 1336 an ordinance approving the Semi-Annual Financial Statement from July 1, 2016 thru December 31, 2016.

Bill No. 1337 an ordinance eliminating contradictions in the City of Plattsburg's "Employee Handbook" and the "Personnel Management Manual".

Bill No. 1338 an ordinance allowing the City Administrator to accept 700 feet of water mains within the City's Water System.

Bill No. 1339 an ordinance acknowledging the selection of Court Clerk.

Discussion Items:

Utility Committee Recommendations regarding moving forward with Main Extension and Natural Gas pricing.
9th Street

Other Council Discussion

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 FEBRUARY 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, Gene Grafton, Donna Magnes, Ken Tongue, Teresa Bingham, Brenda Lehmer, Joyce Ketchum, Mary Jane Goode, Amber Wickliffe, Cody Streeter, Mickey Streeter, Steve Tinnen, Dj Gehrt, Rod McQuerry, Diane Ramsey, Brenda Grooms and Cindy Spellman.

Cam Collins led those present in the Pledge of Allegiance.

Mayor Schauer read a Proclamation honoring Mickey Streeter.

Public Comments:

Rod McQuerry, Plattsburg Fire Dept., thanks utility committee and states that he and Brad Lawrence support the plans.

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

Bill No. 1332 an ordinance establishing a senior manual concerning employment with the City of Plattsburg. Cam Collins, seconded by Sandra Utz, made a motion for the first read. Doug Goode, seconded by Eric Niemann, made a motion for the second read. Mayor polled the with the following results: Tracy Pincus Yes, Sandra Utz Absent, Eric Niemann Yes, Cam Collins Yes, Doug Goode Yes and Larry Schussler Yes. **Therefore Bill No.1332 became Ordinance No. 2296.**

Bill No. 1333 an ordinance limiting the number of garage/yard sales that can take place annually. 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: Tracy Pincus Yes, Sandra Utz Absent, Eric Niemann Yes,

Cam Collins Yes, Doug Goode Yes and Larry Schussler Yes. **Therefore Bill No.1333 became Ordinance No. 2297.**

Bill No. 1334 an ordinance authorizing the Mayor to enter into an agreement to pay for a portion of the legal fees related to a class action suit. Mayor Schauer suggested 10% and all were in favor. 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: Tracy Pincus Yes, Sandra Utz Absent, Eric Niemann Yes, Cam Collins Yes, Doug Goode Yes and Larry Schussler Yes. **Therefore Bill No.1334 became Ordinance No. 2298.**

Bill No. 1335 an ordinance approving a special event and allowing the sale and consumption of alcohol upon Public Property. Doug Goode, 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 No, Doug Goode Yes, Cam Collins Yes, Eric Niemann Yes, Sandra Utz Yes and Tracy Pincus Yes. **Therefore Bill No.1335 became Ordinance No. 2299.**

Discussion Items:

Joe Trotter gave a update on process of Sewer Lining. The City is still making payments on lease. Cam Collins spoke that it has been very successful with what has been done. Sandra Utz asked the life of Sewer lining response was 25 to 50 years depends on condition of pipe.

Eric Niemann gave a summary of meeting February Utility Meeting. Eric passed out handouts to show timeline of events and a Map of hydrants that covered the City. Main point being is improving water transmission lines. They need to approve a direction to go. Cam asks about concord and the reply was in good shape. Sandra feels this is a safety issue and the lines need repaired. Mayor states replacing all red lines will go a long way with Ponzer Youngquist plan. Tracy asks if it will help pressure and it will not just increase flow of water. Larry Schussler thanks utility committee and asks how long project will take, couple of years was response. Still working on tower issues as well.

Doug Goode, seconded by Cam Collins, made a motion to proceed with Plan #3 replacing red lines. Motion carried 6 ayes 0 nays.

Police Committee met and went over Police raises. Also, vacation time was discussed. Personnel and Employee handbook were conflicting for Police Vacation. Police vacation Will be based off the 42-hour work week and a ordinance will be passed stating the Employee Handbook will be the Senior book which means it will apply.

Meter Replacement options were discussed. Converting old or abandon to unused or inactive. If customer thinks meter not correct have it checked and if its ok they would have to pick up the cost for testing. Will further discuss.

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

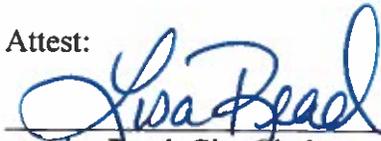
Executive Session

Doug Goode, seconded by Tracy Pincus, made a motion to return to Regular Session. Motion carried 6 ayes 0 nays.

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 EXECUTIVE SESSION OF THE PLATTSBURG CITY
COUNCIL MEETING HELD AT PLATTSBURG CITY HALL COUNCIL
CHAMBERS ON FEBRUARY 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 updated council on 9th street grant application and moving forward with agreement and Eric Niemann, seconded by Cam Collins, made a motion to Authorize Mayor as signer. Motion carried 6 ayes 0 nays.

Joe Trotter informed council of legal matter and police personnel was discussed. Went over Police Committee meeting.

Larry Schussler informed council that he has called all 6 state departments and I & I is illegal. He also informed council he has contacted a attorney and Larry stated his attorney Said he should sue the City

Doug Goode, seconded by Tracy Picus, made a motion to return to regular session. Motion carried 6 ayes 0 nays.

Mayor Schauer adjourned the executive session.

David A Schauer, Mayor

Attest:

Lisa Read, City Clerk