



**Agenda**  
**City Council Meeting**  
Thursday October 19, 2017, 7:00 PM  
City Hall Council Chamber, 114 Maple Street  
Plattsburg City Council Meeting to follow

**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**

**Appointment of John Mirosh**

**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 September 14, 2017 Council meeting

**Staff Reports**

Public Works Report  
Police Report  
City Administrator  
Payment of Bills

**Action Items:**

**Bill No. 1358:** an ordinance Amending the City Personnel Policies Regarding Sick leave

**Discussion Items:**

Lift Station  
Franchise Fee

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

**Adjournment**

Public Testimony-Speaker pleases 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.



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

**MINUTES FROM THE PLATTSBURG CITY COUNCIL MEETING HELD AT  
PLATTSBURG CITY HALL COUNCIL CHAMBERS ON SEPTEMBER 14, 2017  
AT 7PM.**

Dave Schauer, Mayor called the meeting to order with the following present: Larry Schussler, Douglas Goode, Cam Collins, Ken Tongue, Greg Harris and Tracey Pincus. Also present were Lamont Tatum, Brad Lawrence, Mary Jane Goode, DC McFarlin, Bill Sykes, J.W. Lile, John Mirosh, Rod McQuerry, Gary Ellington and Steve Tinnen.

Dave Schauer led those present in the Pledge of Allegiance.

**Public Comments:**

J.W.Lile Chairman of the Fall Festival spoke of the schedule of events that were to take place October 5-7.

Larry Schussler, seconded by Doug Goode, made a motion to accept the Consent Agenda. Motion carried 6 ayes.

**Bill No. 1354:** an ordinance an ordinance re-adopting chapter 145: conflicts of interest, of the Plattsburg City Code in its entirety and establishing an effective date. Larry Schussler, seconded by Tracy Pincus, made a motion for the first read. Doug Goode, seconded by Ken Tongue, made a motion for the second read. Mayor polled the with the following results: Tracy Pincus Yes, Greg Harris Yes, Ken Tongue Yes, Cam Collins Yes, Doug Goode Yes and Larry Schussler Yes. **Therefore Bill No.1354 became Ordinance No. 2318.**

**Bill No. 1355** an ordinance authorizing the City Administrator to enter into an agreement recovery cost of a low-pressure sewer system upon Gary Street. Greg Harris, seconded by Tracy Pincus, made a motion for the first read. Ken Tongue, seconded by Douglas Goode, made a motion for the second read. Mayor polled the with the following results: Larry Schussler Yes, Doug Goode Yes, Tracy Pincus Yes, Greg Harris Yes, Ken Tongue Yes and Cam Collins Yes. **Therefore Bill No.1355 became Ordinance No. 2319.**

**Bill No. 1356:** an ordinance approving a Liquor License for Gary Ellington doing business

as Plattsburg Country Club at 804 W. Frost Street and authorizing the City Clerk to issue said license. Cam Collins, seconded by Tracy Pincus, made a motion for the first read. Ken Tongue, seconded by Greg Harris, made a motion for the second read. Mayor polled the with the following results: Tracy Pincus Yes, Greg Harris Yes, Ken Tongue Yes, Cam Collins Yes, Doug Goode Yes and Larry Schussler Yes. **Therefore Bill No.1356 became Ordinance No. 2320.**

**Bill No. 1357:** an ordinance authorizing the Mayor to enter into agreements with the Missouri Highway and Transportation Commission and the Plattsburg Chamber concerning the use of the billboard at the intersection of 116 and 169 Highways. Larry Schussler, seconded by Tracy Pincus, made a motion for the first read. Doug Goode, seconded by Greg Harris, made a motion for the second read. Mayor polled the with the following results: Larry Schussler Yes, Doug Goode Yes, Tracy Pincus Yes, Greg Harris Yes, Ken Tongue Yes and Cam Collins Yes. **Therefore Bill No.1357 became Ordinance No. 2321.**

**Discussion Items:**

Joe Trotter explains the budget for the Eclipse needed to be adjusted. Joe and the Mayor thank the park board and everyone involved in making the event happen.

Joe gives brief summary of I & I then introduces Jim Bonebrake that has taken over the inspections. Jim updates the council on what he has done so far and how he is moving forward.

Joe goes over Chester Bender's recommendations regarding Pressure Reducing Pits.

Sandra Utz will take the agreement to the chamber regarding use of the billboard at 116 and 169 hwy.

Ken Tongue can't make next meeting so Council Meeting will be moved to 10/19/17.

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

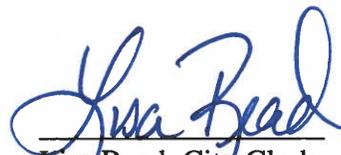
**EXECUTIVE SESSION:**

There being no further business to discuss, Ken Tongue, seconded by Greg Harris, made a motion to adjourn the meeting. Motion carried 6.

Dave Schauer then adjourned the meeting.

Attest:

  
\_\_\_\_\_  
David A. Schauer, Mayor

  
\_\_\_\_\_  
Lisa Read, City Clerk