APPROVED MINUTES FROM THE
CITY OF LANCASTER
Council Meeting
May 13, 2019

Present: Mayor-James Foster, Council Members-Paul Reynolds, John West, Homer Jarvis, Tommy Roberts, Margaret Reynolds-City Clerk, Jimmy McNary-Maintenance & Park Supervisor, Joe Groseclose-Water Supervisor, James Berry-Police Chief

Guests: Chuck Duncan- Advanced Disposal, Don Hilliard

Mayor Foster called the council meeting to order at 7:10 p.m.

A motion was made by Homer Jarvis and seconded John West to approve the regular council minutes of April 10, 2019 as posted. The Mayor called for the vote, all were in favor. Motion carried. Vote 4-0

A motion was made by John West and seconded by Tommy Roberts to approve the monthly bills ($30,736.90). The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

Discussion: Chuck Duncan from Advanced Disposal attended the council meeting to answer questions and help with concerns the council may have with advanced disposal. The conversation was long and the council wanted to be sure that a better line of communication between the company, our citizens and the clerk is developed. The service during the terrible winter weather was somewhat understandable but it was handled poorly.

A motion was made by Paul Reynolds and seconded by John West to accept a proposal of a 5 year contract with Advanced Disposal. This would include but not limited to; no rate increase for one year, one bulk item weekly, twice a year WHITE GOODS pick up, each citizen will be given one cart 65 gallons free of charge and a second cart can be acquired through city hall free of charge. The Mayor called for the vote; Paul Reynolds; aye, John West; aye, Homer Jarvis; aye, Tommy Roberts; aye. Motion carried. Vote 4-0

Discussion: The Mayor and council are very concerned about the consequence of the bridge closure on Hwy 63. Old Hwy 63 & N. Linn St. are not intended to be a main road. The safety of our citizens needs to be addressed ASAP. James will work with the Sheriff's Department and Margaret will contact MoDot.

Executive Order issued by Mayor Foster: Mayor Foster has issued an executive order, which will expire on September 1, 2019, on N. Linn Street. There will be a 20 ton limit and the speed limit will be 20 miles per hour unless otherwise posted.

Reports:

Water: Joe-The 5 year water plan has been approved by the MDNR. Construction can now begin. Joe presented a water project on the square. Joe presented two quotes for the projects.

Police: James reported he has been patrolling and has written summons for "dog at large" and speeding. He has made contact with other residents in violation of dog and other nuisance violations. The voluntary clean up letters have been mailed out to all property owners and persons in rental properties. James will begin the process of contacting and documenting violations after June 8, 2019.
City Clerk: The city website is under construction. It will take some time to enter the information. Hopefully up and running by August. The park inspection by SEMA is complete. The city will receive $2442.30 upon inspector filing the close out documents. This is the state portion of the project. The updates to the digital map are complete with Mapping Solutions. Visu-sewer will add pages for the sewer system. Mapping Solutions filed with MO Dot, Dig Rite and Google. At this time, the County Commissioners have elected not to update their current maps with the city's updated information. There is a cost to the county to update.
Street: Jimmy-repairing and installing signs, seeding, chipping branches, mowing, working on ground where sewer lines were put in last year, also working on: equipment, ditches, cemetery, and several other spring projects
Waste Water: George-Visu-sewer has not been here for three weeks due to the wet weather. Working on raising manholes and lost manholes.

A motion was made by John West and seconded by Tommy Roberts to accept the quote of $24,015.00 from Great Plains Contractors for water project 1 on the square. The Mayor called for the vote: John West; aye, Paul Reynolds; aye, Homer Jarvis; aye, Tommy Roberts; aye. Motion passed. Vote 4-0

A motion was made by Paul Reynolds and seconded by John West to accept the quote of $2135.00 from Great Plains Contractors for water project 2 on the square & meter change out at Tallman's Auto Parts. The city will pay for the change out and Tallman's will pay to replace any concrete within this project on their property. Mayor called for the vote: John West; aye, Paul Reynolds; aye, Homer Jarvis; aye, Tommy Roberts; aye. Motion passed. Vote 4-0

A motion was made by Tommy Roberts and seconded by Homer Jarvis to hire Connie Kethe as an interim city clerk. Connie Kethe is authorized to pick up water payments from Exchange Bank in Lancaster. Mayor called for the vote: John West; aye, Paul Reynolds; aye, Homer Jarvis; aye, Tommy Roberts; aye. Motion passed. Vote 4-0

Discussion: During the dates of June 19-July 8, 2019, City hall hours will be 8am-12pm Tuesday, Wednesday and Thursday. The city clerk will be on FLMA.

A motion was made by John West and seconded by Tommy Roberts to hire Jr. Shotten and Gary Yearns, “as needed” employee. Mayor called for the vote: John West; aye, Paul Reynolds; nay, Homer Jarvis; aye, Tommy Roberts; aye. Motion passed. Vote 3 aye -1 nay

Tommy read bids: Bids for 2018 John Deere Z930M ZTRCK-1TC930MCJJT070930: Sinclair Tractor: $2955.00 with trade-in. Sydenstrickers: $3650.00 with trade-in.

A motion was made by Homer Jarvis and seconded by John West to accept the bid for : Sinclair Tractor: $2955.00 with trade-in for 2018 John Deere Z930M ZTRCK-1TC930MCJJT070930 The Mayor called for the vote, all in favor. Motion carried. Vote 4-0.

A motion was made at **9:15pm** by John West and seconded by Paul Reynolds to close open session and enter into executive session. Mayor called for the vote: John West; aye, Paul Reynolds; aye, Homer Jarvis; aye, Tommy Roberts; aye. Motion passed. Vote 4-0

City Clerk did not attend executive session

A motion was made at 9:32pm by Tommy Roberts and seconded Homer Jarvis to close executive session and reopen open session. Mayor called for the vote: John West; aye, Paul Reynolds; aye, Homer Jarvis; aye, Tommy Roberts; aye. Motion passed. Vote 4-0

The next regular council meeting will be held Monday, June 10, 2019 at city hall, Lancaster, MO, 7:00 pm.

As there is no further business, a motion was made by John West and seconded by Tommy Roberts to adjourn the meeting. The Mayor called for the vote, all in favor and the motion was carried. Vote 4-0

Mayor Foster adjourned the meeting at 9:40 pm

Minutes taken by Margaret Reynolds

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