APPROVED Open MINUTES
CITY OF LANCASTER Council
Meeting Oct 14, 2020

Present: Mayor James Foster, Councilmen: Paul Reynolds, Tommy Roberts (arrived 7:15), John West and Homer Jarvis. Margaret Reynolds-City Clerk, George Reindel-Waste Water Supervisor, Joe Groseclose-Water Supervisor, Jimmy McNary-Park and Maintenance Supervisor, Laura Watson- Fire Dept.

Mayor Foster called the council meeting to order at 7:00 p.m.

A motion was made by John West and seconded by Homer Jarvis to approve the agenda with the following addition: ACH Bank of Kirksville. The Mayor called for the vote, all in favor. Motion carried. Vote 3-0

A motion was made by Homer Jarvis and seconded by John West to approve the regular council minutes of Sep 14, 2020 with the following correction: Paul Reynolds did not make the first motion to approve the monthly bills. Correction: "The motion was made by Tommy Roberts". The Mayor called for the vote, all in favor. Motion carried. Vote 3-0

A motion was made by Homer Jarvis and seconded by Paul Reynolds to approve the bills; Sep 15th-Oct 14th: **Operating** $25,179.41, **Capital Expenses**: Sewer Lagoon: $8,645, Water Tower $33,081. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by John West and seconded by Homer Jarvis to set up an ACH direct withdrawal from General MMA account to the Bank of Kirksville in the amount of $416.00 per month for 103 E Jefferson Street. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

Reports:

CITY CLERK: Glenwood: I went to Glenwood's meeting and spoke about the installation of the flow meter, which measures the amount of sewer entering the system, and why it is needed. Visu-sewer: I presented a report and map, prepared by Barry Howell of Visu-sewer, to the council. This showed 36 manholes and 10,000 linear feet not cleaned and/or inspected. George disagreed with several points on the report. Lagoon Flow Meters: I spoke with Phillip from USA Bluebook and set a meeting to review all information relating to the Grayline software and the flow meters.

FIRE: Jr. Buckallew has been assisting with advice on the electrical system at Station #2. Laura met with Mike Scheib about possible rebate opportunities with LED lighting. The department received $13,870 in funds for a virtual training center. April election 2021 is the target date to put on the ballot for consideration of a taxed based fire dept.

WATER: Communications upgrades to the water tower and the pump house

STREETS: Jimmy has been doing streets and working on equipment. He asked the council for a new nativity set for the courthouse lawn. Mayor asked him to get a price.

SEWER: George will present an E&O statement based on Visu-sewer's report at the next council meeting.

Discussion: Codification: Margaret presented: Connie Kethe put together a list of all available city ordinances. The list consisted of rescinded, amended and current ordinances. She also added columns for date passed, mayor and other missing/needed information. The councilmembers and Mayor will review and discuss at November's meeting.

Discussion: Mark Twain would like to run fiber to the water towers. Margaret recommended speaking to the lawyer about a general communication contract with Mark Twain. This would protect the city. She was told to go forward.

Discussion: The city will be doing an online giveaway this year in December through the city website. Anyone from Schuyler County is eligible to win. We will be offering gift certificates from different businesses. This will replace the turkey/ham giveaway normally sponsored by the city.

Bill# 9-2020: An agreement between the City of Lancaster and the County of Schuyler for the purpose of providing COVID-19 funding under the CARES Act for eligible reimbursable expenses.

A motion was made by Tommy Roberts and seconded by John West to approve Bill# 10-2020 as posted. Mayor Foster called for the vote and the vote was as follows: Paul Reynolds-aye, John West-aye and Homer Jarvis-aye and Tommy Roberts-aye. Motion carried. Vote 4-0

Bill# 10-2020 relating to COVID-19 Reimbursement will be known as Ordinance# 246

The next regular council meeting will be held November 9, 2020 at City Hall, Lancaster, MO, 7:00 pm.

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

Mayor Foster adjourned the meeting at **8:50 pm**

Minutes taken by Margaret Reynolds, City Clerk _____

Affix Seal

Date Approved: 14th day of December, 2020