APPROVED Open and Closed MINUTES LANCASTER CITY COUNCIL Meeting February 7, 2022

Present: Mayor James Foster, Councilmen: Paul Reynolds, Tommy Roberts, Kevin Buckallew and John West. Margaret Reynolds-City Clerk, George Reindel-Sewer Operator, Jimmy McNary-Park and Maintenance Supervisor. **Guests**: Junior Buckallew

Mayor Foster called the council meeting to order at 7:13 p.m.

A motion was made by John West and seconded by Paul Reynolds to approve the agenda with the following addition: Ordinance Violation Notices, Sale of Real Estate located on N 5th St. and W Roosevelt St., Hometown Lending meeting, Resolution 16-2022. The Mayor called for the vote, all in favor. Motion carried Vote 4-0

A motion was made by John West and seconded by Paul Reynolds to approve the regular meeting minutes from January 20, 2022 with corrections to the motion referring to "deeming houses/buildings unsafe in accordance with Ordinance 141 and 195". *CORRECTION*: 308 N 5th St. should read 304 N 5th St. and 114 E Jackson St. should read 114 W Jackson St. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by John West and seconded by Tommy Roberts for the approval of the city's financials presented by the city clerk. The Mayor called for the vote, all were in favor. Motion carried Vote 4-0

A motion was made by Tommy Roberts and seconded by Kevin Buckallew for the approval of the monthly bills (\$30,695.84) January 21, 2022 thru February 7, 2022 presented by the city clerk. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

Reports:

POLICE DEPT: Kevin- the officer has been busy and patrolling. Margaret said 1 person, George Reindel, requested to speak to the council about the Notice of Violation he was issued.

FIRE DEPT: KEVIN-Lancaster Fire and Rescue hosted Winter Command Training at Tri-County Electric. It was extremely informative and the officer training received will make it safer for all. The training was 8am-5pm on Saturday and 8am-12pm on Sunday. In attendance were 6 Lancaster, 1 Greentop, 2 Downing, 1 Moulton firefighters. Thanks for giving up your personal time to attend the training which helps keep our firefighters and citizens stay safe.

STREETS: JIMMY-Plowing snow, conducting maintenance on vehicles.

SEWER: GEORGE-Working with Junior Buckallew on several projects that need repairs or updates in the water and sewer departments. Handed in all the needed paperwork to Cary Sayre to update the Water Dept. 5 year Plan

WATER: George talked about the new Cooper and Lead program. All Residential and commercial service lines are included in DNR's request to prepare a plan by 2024.

Council Members Report:

JOHN: Jimmy needs to get a list of streets in need of repair. Asked Margaret to put out Rock/premix bids, same as last year. **PAUL**: Waiting to hear from MO State Parks Dept. on the grant submitted in January of 2021 **KEVIN**: Lots of grant money available. He feels the city should hire someone to evaluate which grant monies in particular can benefit the city. **TOMMY**: A notice from the Fireworks Company stated they may not be able to get the fireworks and a 20% increase will be imposed. After the issue was discussed; Lancaster will

have a fireworks show, if available. The city is hoping to receive donations from other sources to offset the increase.

Discussion: Sale of Real Estate on 5th Street: at this time the city will not be selling property **A motion** was made by Kevin Buckallew and seconded by John West to approve Resolution 16-2022. Titled: Missouri Department of Economic Development Community Development Block Grant Program FY 2022 Application: Resolution to Apply. Mayor Foster called for the vote and the vote was as follows: Paul Reynolds-aye, John West-aye, Kevin Buckallew aye and Tommy Roberts-aye. Motion carried. Vote 4 aye-0 nay

Open Floor to Public relating to ORDINANCE VIOLATION NOTICES:

Mayor Foster asked if anyone would like to speak to the mayor and council concerning a violation notice received from the Lancaster Police officer. George Reindel was in attendance and stated that the autos in question have paid city stickers and the personal property tax has been paid. No other persons who received a notice were in attendance.

Open Closed Session:

Affix Seal

A motion was made by Paul Reynolds at 8:45 pm and seconded by John West to enter into closed session to discuss legal matters 610.021 (1). Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Kevin Buckallew; aye, Tommy Roberts; aye. Motion carried. Vote 4-0 City Clerk did not attend closed session.

A motion was made by Kevin Buckallew at 8:55 pm and seconded by John West to close closed session and reopen open session. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; yea, Kevin Buckallew; aye, Tommy Roberts: aye. Motion carried. Vote 4-0 <u>Close Closed Session</u>

Mayor Foster stated that Mr. Reindel's property(s) are in violation with city ordinance(s) as stated on the notice. Those persons who received Notices of Violation within the past 30 days will be issued a ticket. The Police Department will continue to enforce city ordinances.

The next regular council meeting will be held Monday, March 14, 2022 in City Hall at 209 E Washington St, Lancaster, MO, at 7:00 pm.

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

Mayor Foster adjourned the meeting at 9:02pm	
Minutes taken by Margaret Reynolds, City Clerk _	

Date approved: _____day of _____, 2022