

**APPROVED Open MINUTES
LANCASTER CITY COUNCIL
Meeting May 10, 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, Mr. Ronnie Miller

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

A motion was made by John West and seconded by Tommy Roberts to approve the agenda. The Mayor called for the vote, all in favor. Motion carried Vote 4-0

A motion was made by Kevin Buckallew and seconded by John West for the approval of the city financial reports. The Mayor called for the vote, all in favor. Motion carried Vote 4-0

A motion was made by Kevin Buckallew and seconded by John West for the approval of the monthly bills (**\$32,511.96**) April 12, 2022 thru May 10, 2022 presented by the city clerk. 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 amend the agenda with the following addition: Schuyler County ARAP application, TAP and MoDot sidewalk grant. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

City Resident: Mr. Miller explained that the driveway which he and his family have used for over 50 years is being blocked by the new owner of 502 W. Washington St.

RESPONSE: The Mayor and councilmen explained that this a civil issue and the city cannot settle a legal dispute.

Reports:

POLICE DEPT: Kevin reported: James continues to work on the clean-up project and has issued several tickets relating to city nuisance and traffic ordinances.

FIRE DEPT: Kevin reported: the county fire board has been sworn in and will meet soon to begin discussing the “how to’s” of the newly formed Fire District Dept.

STREETS: JIMMY has been locating and marking lines, water and sewer and fixing leaks.

SEWER/WATER: GEORGE working on water and sewer reports.

Discussion: Margaret spoke with Cary Sayre in reference to updating the Waste Water PER. He is waiting on a map from the sewer operator. Also Margaret discussed the 5 year water plan update. He suggests we write a letter to DNR requesting a renewal on the current plan.

Discussion: Sewer Bond Issue: Kip Hart is waiting on the updated PER in order to calculate the needed information for the Mayor and Council to further discuss the possible bond issue.

A motion was made by John West and seconded by Kevin Buckallew to approve the lease agreement with the State of Missouri (DFS) for the use of 600 sq. ft. in city hall. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Kevin Buckallew; aye, Tommy Roberts; aye. Motion carried. Motion carried. Vote 4-0

A motion was made by Tommy Roberts and seconded by John West to hire Gary Yearns, Norman Shotten, Jr. and Jesse D. McNary as seasonal help, pay rate of \$12.00 per hour and a

maximum of 20 per week per person. Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; nay, Kevin Buckallew; aye, Tommy Roberts; aye. Motion carried. Vote 3 aye- 1 nay.

Auto Bid Opening: Mayor Foster opened the auto bids and they were read aloud as follows:

1. 2003 Ford Crown Vic: 1. Joe Wuebker \$300
2. 1986 Dodge Ram: Jimmy McNary \$250
3. 1978 Ford Bronco: Henry Cook \$325 and George Kethe \$150

A motion was made by Paul Reynolds and seconded by Kevin Buckallew to award 2003 Ford Crown Vic to Joe Wuebker for \$300, 1986 Dodge Ram to Jimmy McNary for \$250 and 1978 Ford Bronco to Henry Cook for \$325. Mayor called for the vote, all in favor. Motion carried. Vote 4-0

Mayor: Tabled the bids for the 18 recycled benches and 1 play structure-Solid Waste Grant

A motion was made by Tommy Roberts and seconded by Paul Reynolds to allow MO Extension to build two new garden boxes on the top level at the city maintenance shed. Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Kevin Buckallew and seconded by Tommy Roberts to submit two ARAP applications to the County Commissioners for possible funding. Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Kevin Buckallew and seconded by Paul Reynolds to transfer \$15,000 from the water replacement fund to the water operating fund for improvements made to the tapping stations, water tower and pump hose. Mayor called for the vote, all in favor. Motion carried. Vote 4-0

A motion was made by Paul Reynolds and seconded by John West to accept the financial agreement with the Dept. of Natural Resources/Land Water Conservation Fund Grant program. These funds are directly for the Jaycee Park Improvements Project. 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

A motion was made by Tommy Roberts and seconded by John West to pursue a TAP grant. Mayor called for the vote, all in favor. Motion carried. Vote 4-0

The next regular council meeting will be held **Monday, June 20, 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 Tommy Roberts 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 8:45pm

Minutes taken by Margaret Reynolds, City Clerk _____

Affix Seal

Date approved: ___20th___ day of June , 2022