

**APPROVED Open and Closed MINUTES
LANCASTER CITY COUNCIL
Meeting June 20, 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, Kip Hart-McLiney and company

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 3-0

A motion was made by Kevin Buckallew and seconded by Tommy Roberts for the approval of the city financial reports. The Mayor called for the vote, all in favor. Motion carried Vote 3-0

A motion was made by Kevin Buckallew and seconded by Tommy Roberts for the approval of the monthly bills (**\$43,365.35**) May 11, 2022 thru June 20, 2022 presented by the city clerk. The Mayor called for the vote, all in favor. Motion carried. Vote 3-0

Paul Reynolds arrived at 7:11

Alderman Kevin Buckallew introduced Bill No.6-2022, being for an ordinance entitled as follows:

AN ORDINANCE COMBINING THE EXISTING WATERWORKS SYSTEM AND THE EXISTING SEWERAGE SYSTEM OF LANCASTER, MISSOURI, AND ALL FUTURE IMPROVEMENTS AND EXTENSIONS THERETO, AND PROVIDING FOR THE OPERATION AND MAINTENANCE THEREOF AS A COMBINED WATERWORKS AND SEWERAGE SYSTEM.

On motion duly made by Kevin Buckallew and seconded by John West, the Bill was placed on its first reading and was read by title, considered and discussed, and was duly passed by unanimous vote.

On motion duly made and seconded, the Bill was placed upon its second reading and final passage and was read by title, considered and discussed. Thereupon, the question was put to a roll call vote, and the vote thereon was as follows Mayor Foster called for a roll call vote: John West; aye, Paul Reynolds; aye, Kevin Buckallew; aye, Tommy Roberts; aye. Motion carried: 4 Aye-0 Nay

The Mayor declared said Bill# 6-2022 duly passed and the Bill was then duly numbered Ordinance No. 255, and was signed and approved by the Mayor and attested by the City Clerk.

Discussion: Sewer Bond Issue: The Mayor and Council will meet with McLiney and Company at the next council meeting to discuss possible ballot language, how this action affects user rates and whether or not to present a Sewer/Water Bond Issue in 2022.

Grant-Park: The City of Lancaster has received funding for the Jaycee Park Improvement Project. We will purchase 18 Benches and 1 playground structure. Monies were received from MDNR Solid Waste District "C". Total Project \$27,171.72-District "C" \$19,970.80-City matching funds \$7200.92 combination of cash and in-kind.

A motion was made by Paul Reynolds and seconded by Kevin Buckallew to award Tree Top Products: total cost of 18 benches \$16,037.44. The city council awarded Recreation Install: 1 climbing play structure \$18, 563. 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

Grant-DEMO: The City has been awarded a CDBG Demolition Grant with a total project cost of \$144,740. CDBG \$115,340/\$3500-City/\$4200 In-kind/\$21,700-Private Funds. This project includes 5 commercial buildings on the square and 9 residential units.

A motion was made by Tommy Roberts and seconded by Paul Reynolds to approve and accept the CDBG Funding Agreements. 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

Grant-Park: The City of Lancaster has been awarded the Land Water Conservation Fund Grant for the Jaycee Park Improvement Project. Total project cost \$102, 270. These funds will provide play structures, swings, updates/remodel both shelters and restroom, security lighting and ADA paths within the playground area.

Resolution 2022-17: Resolution of Governing Body of Applicant

Res. 2022-17 has been posted for 14 days in city hall and was read aloud by Kevin Buckallew during open session.

A motion was made by John West and seconded by Kevin Buckallew to approve Resolution 2022-17 authorizing the filing of an application(s) with MNDR financial Assistance Center's State ARAP Grant Program. 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 Paul Reynolds and seconded by Kevin Buckallew to approve the Local Cost Share Authorization and Procurement of Engineering Services as part of the ARAP application. 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 Kevin Buckallew and seconded by Paul Reynolds to approve an Agreement of Professional Services with Allstate Consultants in regards to the MoDot TAP Grant (sidewalks, curbing) plans and application also to create a drainage plan for the square. 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

Open Closed Session:

A motion was made by Kevin Buckallew at 8:40 pm and seconded by Paul Reynolds 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 9:08 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

Close Closed Session

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 9:15 pm

Minutes taken by Margaret Reynolds, City Clerk _____

Affix Seal

Date approved: 11th day of July, 2022