

**APPROVED OPEN AND CLOSED MINUTES
LANCASTER CITY COUNCIL MEETING
April 15, 2024**

Present: Mayor Lucas McElhinney, Councilmen: John West/Kevin Buckallew, Paul Reynolds, Tommy Roberts and Cole Tippet. Wendy Derickson City Clerk, George Reindel-Water and Sewer, Jimmy McNary Streets. James Berry-Police.

Guests: Junior Buckallew, RTS Steve Mulnix

The Mayor called the council meeting to order at 7:07 p.m.

A motion was made by Paul Reynolds and seconded by Cole Tippet to approve the agenda. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0.

A motion was made by Cole Tippet and seconded by John West to approve the March 12, 2024 regular minutes. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0.

A motion was made by Cole Tippet and seconded by Paul Reynolds for the approval of the monthly bills and financial reports presented by the City Clerk. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0.

Office Reports: City Employee: George Reindel, Jimmy McNary. Councilmen: John West-Streets, Paul Reynolds-Park and Fire, Cole Tippet-Police, Tommy Roberts-Water & Sewer.

Old Business:

A discussion was held for the employee handbook will be tabled until next Giving Kevin Buckallew time to review.

A discussion was held for the Boomer mower the quote given was \$22,256. Council is going to continue looking for other options.

A discussion was held regarding Sinclair Mower quote from Sinclair tractor at \$4,601.00 with a trade in of the 2022 John Deere X750.

A Motion was made by Cole Tippet and seconded by John West to trade in the 2022 John Deere X750 Mower for a John Deere X750 Signature Series Tractor at the price of \$4,601.00. The Mayor called for the Vote, all in favor. Motion carried 4-0.

A discussion was held on the demolition grant, the City Clerk has sent out the asbestos bids and they are to be turned in by May 8th.

A discussion was held on the Sewer grant, continued to be worked on with Cary.

A discussion was held on trash bids,

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Bid 1. Waste Management bid was read as, three year contract, Year 1 price for regular service would be \$21.00/Month/home and the senior service would be 17.85. Year 2 and 3, the prices would go up 5.5%. Residents continue to get one free bulk item/week. Service day would have to change. Would provide a new contract template.

Bid 2. RTS bid was read as Service: 1 can (96 gallon) per residence. No recycling services, No senior discount. **Pricing:** All commercial properties would be billed directly through RTS Waste Services. Any residence with more than 2 units would be considered commercial properties and be billed directly by RTS Waste Services. Any city fees would be in addition to the quote bid price from RTS Waste Services. \$16.00 per residence per month for the 1st year of service. Additional cans would be available to residents through RTS waste office. Cost would be an additional \$5.00 per month. Can be paid annually to RTS. Offers a five year contract with a price increase of \$.50 per year.

Bulk pick up:

Bulk trash pickup would be on the 1st pick up day of the month. Each resident would be allowed 1 bulk item at no additional cost on this pickup. Any additional items or pickups throughout the month would have to be scheduled directly through RTS Waste Services and any additional costs must be paid prior to the pickup. All trash would be contained within the provided receptacle only exception would be the 1 item for bulk pick up.

A motion was made by Cole Tippett and seconded by John West to accept RTS bid. The mayor called for the vote, all in favor, Motion carried. 4-0.

New Business:

A Motion was made by Paul Reynolds and seconded by Cole Tippett to approve to April 2, 2024 Certified Election results. The mayor called for the vote, all in favor, motion carried 4-0.

City Clerk Swore in Kevin Buckallew as the new Northward Alderman.

A discussion was held on city wide yard sales, date to be set as June 15, 2024 and September 21, 2024.

A discussion was held that the old settlers planning committee, Cole Tippett ask the committee if they could use the City Hall as a meeting place. They mayor and alderman all agreed the committee could use City hall.

A discussion was held on ATVs while there is already an ordinance the council is wanting the City Attorney to review the ordinance before pursuing any more action.

A discussion was held on loose dogs in the city, the City clerk will contact surrounding counties to find dog shelter.

A discussion was held on the Lancaster ballfields electric bill.

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A discussion was held on the Milk barn, this is tabled until next meeting. The council will take this time to gather information on prices on what the barn could be rented for.

OPEN CLOSED SESSION A motion was made by Tommy Roberts and seconded by Cole Tippet to close open session and enter into closed session pursuant to 610.021.3 RSMo. (Hiring of part time employees) at 8:39 pm. The Mayor called for a roll call vote, Cole Tippet; yes, Paul Reynolds; yes, Tommy Roberts; yes and Kevin Buckallew; yes. Motion carried. Vote 4-0 No motions were made. A motion was made by Kevin Buckallew and seconded by Tommy Roberts to close closed session and reopen open session at 8:44 pm. The Mayor called for a roll call vote, Cole Tippet; yes, Paul Reynolds; yes, Tommy Roberts; yes and Kevin Buckallew; yes. Motion carried. Vote 4-0 CLOSED CLOSED SESSION

The Next regular council meeting will be held May 14, 2024, unless otherwise posted, in City Hall at 209 Washington St, Lancaster MO, at 7:00 pm.

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

Mayor McElhinney adjourned the meeting at 8:50pm

Minutes taken by Wendy Derickson, City Clerk. _____

Lucas McElhinney, Mayor _____

Affix Seal

Date approved: _____ day of May, 2024