

**APPROVED OPEN AND CLOSED MINUTES
LANCASTER CITY COUNCIL MEETING
May 13, 2024**

Present: Mayor Lucas McElhinney, Councilmen: 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, Susan Chidester, John West, Linda Blessing

The Mayor called the council meeting to order at 7:03 p.m.

A motion was made by Paul Reynolds 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 Cole Tippet to approve the April 15, 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.

Susan Chidester: Asked the board on behalf of her children if there was a good place for them to donate a pickle ball court. Will have further discussion when they come and look at tennis court in July.

George: Sewer on Linn St. is backed up a check valve is to be installed. Sewer samples all have been passing.

Jimmy: Has been checking for water leaks have not been able to locate any at this time.

Old Business:

A discussion was held on employee handbook and ordinance this was tabled for closed session.

A discussion was held on hiring a seasonal part time employee this was tabled for closed session.

A motion by Kevin Buckallew and seconded by Cole Tippet to allocate ten thousand dollars (\$10,000) or less for a boomer mower. The Mayor called for the Vote, all in favor. Motion carried 4-0.

A discussion was held on what to use the Milk barn for. Milk barn will be used to store City equipment.

A discussion was held on the rock bids the city received on bid from starrett Rock at 1/2 in chips 34.35, 1" not clean 27.50 1" clean 31.65, 3" 29.80, Fill Rock 21.15 (gran fill), and Pre mix 500 tons 85.00 Ton. Delivery from Wayland ¾ Minus-30.36, 1"Clean 33.36.

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A discussion was held on the trade in of the X750 mower the invoice was paid from general account the city clerk is to transfer the amount evening throughout all accounts General, Water, Sewer, and park with the amount of 1150.25 per account of a total of 4601.00.

All alderman and mayor reviewed contract with RTS. Mayor signed. A motion to accept the RTS was held in April.

New Business:

A discussion was held on the Fireworks for July 4th Tommy Roberts will be verifying that we are able to get the fireworks as usual.

A discussion was held on asbestos bids for the demolition grant the mayor read the bid as, Red Rock the cost of three hundred dollars (\$300) per single family residential structure or small commercial building. Cost to comply with DNR regulations. For inspection of multi-family residential units would depend on the number of family units, or with large commercial structures.

Klingner & Associates, Residential Structure Asbestos Survey \$1,250 per 8 structures, Commercial Structures \$2,850 per 5 structures. With a total of \$24,250.

SafeWorks Operation LLC, Residential Structures (8 Parcels) \$17,416. Commercial Structures (5 Parcels) \$10,885. With a total of \$28,301.

A Motion was made by Kevin Buckallew and seconded by Paul Reynolds to accept the bid with Red Rock. The Mayor called for the vote, all in favor, motioned carried 4-0

A discussion was held about where to obligate the ARPA money that was received. \$80,000 will be put toward the Sidewalk project on the town square, \$10,000 will be obligated to the boomer mower. There will be further discussion on where to obligate the remaining \$65,000.

A Motion was made by Paul Reynolds and seconded by Cole Tippet to approve a preauthorized debit card with a \$500.00 limit. The Mayor called for the vote, all in favor. Motion carried 4-0.

A discussion was held regarding the Old Settlers Committee. Cole Tippet asked the council if they could add a bank account for the Committee so they are able to accept donations and so the old settlers could apply for a grant through Tri-County.

A Motion was made by Kevin Buckallew and seconded by Paul Reynolds to open a bank account under the name Lancaster old settlers' reunion. The Mayor called for the vote, all in favor. Motion carried 4-0.

OPEN CLOSED SESSION A motion was made by Paul Reynolds and seconded by Kevin Buckallew to close open session and enter into closed session pursuant to 610.021.3 RSMo. (Hiring of part time employees, Police officer wages, and Employee handbook.) At 8:46 pm. The Mayor called for a roll call vote, Cole Tippet; yes, Paul

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Reynolds; yes, Tommy Roberts; yes and Kevin Buckallew; yes. Motion carried. Vote 4-. No motions were made. A motion was made by Kevin Buckallew and seconded by Paul Reynolds to close closed session and reopen open session at 9:34 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

A Motion was made by Kevin Buckallew and seconded by Cole Tippet and approve the handbook that was presented by the City Clerk with the changes of Changing the name of police chief to police officer, Report absence to City Clerk or Mayor and Sick leave to be changed from using sick leave from 4 hour to 1 hour increments. A mayor called for the vote, all in favor Kevin Buckallew yes, Cole Tippet yes, Tommy Roberts yes, Paul Reynold no. Motion passed. Vote 3-1.

A Motion was made by Cole Tippet and seconded by Paul Reynolds to increase the Police officers pay rate from \$13 an hour to \$15. The Mayor called for the vote, all in favor Kevin Buckallew yes, Cole Tippet yes, Paul Reynold yes, Tommy Roberts no. Motion passed. Vote 3-1.

A motion was made by Kevin Buckallew and seconded by Paul Reynold to hire Mayson Humphrey for a seasonal part time employee at the rate of \$13 an hour. The Mayor called for the vote, all in favor. Motion passed. Vote 4-0

The Next regular council meeting will be held June 10, 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 Keven Buckallew 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 9:41pm

Minutes taken by Wendy Derickson, City Clerk. _____

Lucas McElhinney, Mayor _____

Affix Seal

Date approved: 17th day of June, 2024