

Council Meeting  
March 20, 2023

The Maysville Board of Aldermen met in regular session on Monday, March 20, 2023 at 6:00pm at Maysville City Hall pursuant to Missouri Sunshine Law 60.021.

Mayor Robert Walser called the meeting to order with the following board members present: Amy Justus, Peggy Harwood, Tyler Zimmerman and Clint Sollars.

Also present were: Pat Fisher-Johnson, Seth Pew, Jennifer Justus, Houston Roberts from MO-Kan Regional Council, Emily Wicoff from Snyder & Associates and Michele Allwood.

Mayor Walser led everyone in the Pledge of Allegiance.

Alderman Harwood made a motion to approve the consent agenda, minutes from the February 27, 2023 meeting and approval of the following checks: Water # 6253-6270, Wastewater #3146-3152, Street #4057-4066, General #21376-21395, SW # 1570, Covid #1503, and Payroll #9797-9827. Seconded by Alderman Zimmerman. Motion carried.

Reminder that Spring cleanup is Saturday, March 25<sup>th</sup> have your items to the curb by 7 am and the metal in a separate pile.

The board agreed to have open burning during the month of April for yard waste only.

Emily was present to discuss the Clean Water Engineering Report Grant Application. This is an engineering report that will help us decide the best plan for improvements to our wastewater treatment lagoons. The estimated cost for this plan is \$45,000 of which the City will have to pay \$9,000. Alderman Justus made a motion to allow the City Clerk to be the authorized representative to sign the documents. Seconded by Alderman Sollars. Motion carried.

Alderman Zimmerman made a motion to put Resolution 2023-03 on its first reading, by title only, "Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Fund Program for an engineering grant under the Missouri Clean Water Law. Seconded by Alderman Sollars. Roll call vote: Sollars – yes, Zimmerman – yes, Justus – yes and Harwood – yes. Motion carried.

Alderman Harwood made a motion to put Resolution 2023-03 on the second and final reading by title only, "Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Fund Program for an engineering grant under the Missouri Clean Water Law. Seconded by Alderman Zimmerman. Roll call – Sollars – yes, Harwood – yes, Justus – yes and Zimmerman – yes. Motion carried. The Board voted that Alderman Harwood would be the Recording Officer for this application.

Emily and Houston discussed grant cycles and other grant opportunities for the City and when applications will be accepted for some of them.

Seth reported he has been running the plant and showing Garold how to run it. He plans to show Michele and Garold how to fix and replace meters in the next couple of weeks.

Seth reported he is going to have to get an extension for the sewer vac machine to get to the bottom of a couple of lift stations so they can be cleaned out and get the pumps checked.

Alderman Zimmerman made a motion to accept Seth Pew full time resignation effective April 23<sup>rd</sup>. Seconded by Alderman Sollars. Motion carried. Seth did say if we needed help on the weekends and help with mowing, if he was available he would come in to help out.

Jennifer stated she was able to adopt out the dog that recently has been in the pound. Happy to report he went to a couple that lived on a farm.

Jennifer reported at some time we need to finish the items to the dog kennel that the inspector suggested.

Jennifer reported she would attend court again on April 5. Jennifer reported that Tim's son TH, will be taking over for Tim while he recovers.

Michele reported that the new tower was going to be down for 6 weeks while they paint the outside and inside of it per our contract with Utility Services. Therefore, the plant will have to be ran daily now because of storage issues.

Alderman Harwood made a motion to pay the HACH contract for \$4151.28 for the coming year. Seconded by Alderman Justus. Motion carried.

The board reviewed bids from Allied Systems. The first bid was to replace a VFD in the raw water pump house for \$4440.53. Alderman Harwood agreed to get this done and pay this from the water fund. Seconded by Alderman Zimmerman. Motion carried.

The second bid was for a new panel on the lift station on Elm Street for \$5515.00. Alderman Harwood made a motion to approve this bid and pay from the Covid funds. Seconded by Alderman Justus. Motion carried.

Michele said she would be on vacation next week and has a class on April 5 & 6.

Alderman Zimmerman made a motion to table the GPS mapping to the next agenda. Seconded by Alderman Sollars. Motion carried.

There was discussion about our current safety manual. Board asked that changes be made to it to update it and bring it back for final approval at a later Board meeting.

Because the City has to have an operator and a back up operator for water and wastewater, Alderman Zimmerman made a motion to pay Richard Allwood, beginning April 1<sup>st</sup> to assist with those requirements. Seconded by Alderman Sollars. Motion carried.

City Clerk reported about the newly elected conference in June. She will be attending.

Alderman Justus made a motion to table the personnel policy to the next meeting. Seconded by Alderman Zimmerman. Motion carried.

The board reviewed the current sewer rates. After discussion, the board decided to hold a public hearing prior to the next regular meeting on March 27<sup>th</sup>. City Clerk will draft an ordinance for review changing the rates from \$10 for the first 1000 gallons to \$12 for the first 1000 gallons and then changing every additional 1000 gallons from \$5 to \$6.50 per 1000 effective May 1<sup>st</sup>.

The mayor thanked the board and employees for the flowers that were sent when his mother passed.

Alderman Sollars reported he we will be able to get the labor donated to build the shelter house at Barlett Park, if we put a plaque on it saying who donated the labor. Alderman Sollars will call Sutherlands and get one more quote for review at the next meeting.

Alderman Justus made a motion to go into closed session to discuss personnel. Seconded by Alderman Sollars. Roll call vote: Sollars – yes, Justus – yes, Zimmerman – yes and Harwood – yes. Motion carried.

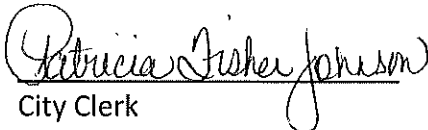
Alderman Justus made a motion to go into open session. Seconded by Alderman Zimmerman. Roll call vote: Sollars – yes, Justus – yes, Zimmerman – yes and Harwood – yes. Motion carried.

The mowing bids will be opened at the next meeting.

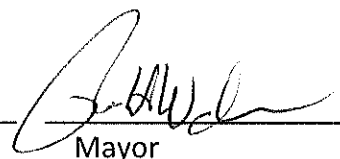
With no further business, the meeting was adjourned at 9:00 pm.

The next meeting will be March 27, 2023 at 6:00 pm.

Attest:

  
City Clerk

3-27-23  
Date

  
Mayor