

Council Meeting
July 10, 2023

The Maysville Board of Aldermen met in regular session on Monday, July 10, 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, Michele Allwood, Lili Clajus and Jennifer Justus.

Mayor Walser led everyone in the Pledge of Allegiance.

Alderman Harwood made a motion to approve the Consent Agenda, minutes from the June 26, 2023 meeting and approval of the following checks: Water # 6331-6346, Wastewater #3197-3203, Street #4111-4118, General #21481-21491, SW Check #1574 and Payroll #9962-9984. Seconded by Justus. Motion carried.

Lili was here from MO-Kan Regional Council to give a presentation on GIS. She told the board what ArcGIS will do for us and the system. Her system will not locate the meters and could do a stacking for lead and copper reporting. There is no monthly fee. The City of Maysville would be the first system to use it.

After hearing three presentations, Alderman Harwood made a motion to go with the MRWA bid for GIS services and the cost to implement that program, come from our COVID funds. Seconded by Alderman Justus. Motion carried.

Jennifer reported she has removed an abandoned vehicle around the square. Jennifer has asked MoDot to clean up the storm drains prior to Country Harvest and possibly have the city crew can use the street broom around the square prior to the Country Harvest.

Jennifer has once again been reminding people to mow their yards and mow to the streets.

Michele reported the following: they have cleaned the privy at Willow Brook and around the outside. They have fixed a meter loop that we damaged on North Water Street, they will be working on a tree that is blocking the old reservoir road on Tuesday, and they have picked up the landscaping rock for around City Hall. The lift station on Cherry Street is now working. There is a pole down at pump house that she has called in for repairs. They have also fixed a water line that was broken at the pump house.

Pat asked the board to hire a cleaning person for 6 hours a month to do the deep cleaning at City Hall. Alderman Harwood made a motion hire for \$15 per hour. Seconded by Alderman Sollars. Motion carried.

The board discussed ordering more lapel pins but would rather buy key chains. Alderman Justus will come up with design.

The board then reviewed the Storage Container Ordinance #2023-08 to add to the City codes Section 405.295 "Accessory Building Defined". Alderman Justus made a motion to approve the ordinance on its first reading by title only – no vehicle, vehicle component, van, trailer or trailer box may be used as an accessory building, accessory structure or storage building upon a lot. Seconded by Alderman Sollars. Roll call vote: Justus – yes, Harwood – yes, Sollars – yes and Zimmerman – no. Motion carried.

The board discussed the Storage Container Ordinance #2023-08 to add to the City codes Section 405.295 "Accessory Building Defined". Alderman Justus made a motion to approve the ordinance on its second and final reading by title only – no vehicle, vehicle component, van, trailer or trailer box may be used as an accessory building, accessory structure or storage building upon a lot. Seconded by Alderman Sollars. Roll call vote: Justus – yes, Harwood – yes, Sollars – yes and Zimmerman – no. Motion carried.

Mayor opened the only bid for the bucket truck the City is wanting to purchase. The only bid was from Paul Harwood in the amount of \$7,500. Alderman Zimmerman made a motion to purchase the truck. Seconded by Alderman Justus. Roll call vote: Sollars – yes, Zimmerman – yes, Harwood – abstaining, Justus – yes. Motion carried.

The Board reviewed the bathroom design for Bartlett Park and now have decided to build two bathrooms and one large storage area. City Clerk will contact the engineer to revise the design so we can start getting bids.

Alderman Harwood made a motion to go into closed session to discuss personnel pursuant to the Missouri Sunshine Law 60.021 (3). Seconded by Alderman Sollars. Roll call vote: Sollars – yes, Zimmerman – yes, Harwood – yes and Justus – yes. Motion carried.

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

Alderman Sollars made a motion to take Ralph off his 90-day probation period. Seconded by Alderman Justus. Motion carried.

With no further business, the meeting was adjourned at 7:45 pm.

The next meeting will be July 24, 2023 at 6:00 pm.

Attest:

City Clerk

Date

Mayor