CITY OF MEADVILLE

The City of Meadville held a meeting Monday, February 8, 2021 at 6:30PM.

Those in attendance: Ruthie Munsterman, Nelson Dinsmore, Tim Nickell, Bobbi Meneely, Debbie Bennett, Tim Kasey

Ruthie called meeting to order.

Additions to agenda – City of Laclede and Cowherd's offer to prosecute.

Approval of Minutes – Debbie made motion to approve. Nelson 2nd. All in favor.

Public Participation

Old Business

- Sewer project update/review pending weather. Contractor is ready to move in.
- Street improvements update Allstate is getting ready to write the report.
- Stop signs at school electrical repair Still troubleshooting. Tim K looked it, reached out to tech support. Still looking for solution.
- Review of procurement policy Ordinance Replacing 2019-06 and approving a new Conflict of Interest Policy. Ordinance was read 3 times. Discussion. Debbie moved to approve ordinance as read. Nelson 2nd. All in favor.
 An Ordinance Establishing Procedures for Purchases & Sales, Repealing All Inconsistent Laws including Repealing Ordinance Adopted April 12, 2010. Ordinance was read 3 times. Discussion. Nelson moved to approve ordinance as read. Tim K 2nd. All in favor.
- Andy Clem ditch tube replacement Tim will complete weather permitting.
- Park improvement funding from Wentworth family, Doolin Foundation, school Pricing was consistent with original estimate. Materials to be purchased soon.
- Alderman election in April 2 individuals declared their candidacy: Debbie Bennett & Brandy Barclay.
- Tree at Steve Rick's house Tim N to take care of this coming week with the freeze.

New Business

• City of Laclede and Cowherd's offer to prosecute – Laclede called to discuss idea to share in cost of court day for prosecuting city violations. Invited mayor to attend meeting if they pursue further. Cowherd offered to be prosecutor for city. City council discussed. Tabled until later date.

Tim Nickell's stuff

- Security light between Strouse & Bloss Light necessary for community security.
- Meadville Fire has their repeater system up & going on the water tower. Chief Holcer suggested the city have our storm warning system updated to be on the Fire's frequency instead of Linn Co's. Estimated cost \$1500. Council discussed. Nelson made motion to approve. Debbie 2nd. All in favor.

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Clerk's stuff

- Approval of bills
- Utility account updates/account adjustments approval
- Approval of financial reports

Next regularly scheduled city coun	ncil meeting to be held Monday, March 8, 2021 at 6:30PM
Ruthie adjourned meeting.	
Ruthie Munsterman, Mayor	

WEB SITE www.meadvillemo.com