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# CITY OF MEADVILLE

The City of Meadville held a meeting Monday, November 9, 2020 at 6:30PM.

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

Ruthie called meeting to order.

## Additions to agenda

- Flag by post office – cord is broken. Tim N will replace after Christmas.
- Clerk position – Clerk discussed duties & possible changes.

Approval of Minutes – Brad made motion to approve as presented. Nelson 2<sup>nd</sup>. All in favor.

Public Participation – Steve Goehl & associate from DA Davison

## Old Business

- Sewer project update/review
  - Reading & vote on user rate ordinance "Model Wastewater Charge Ordinance" – Discussion re: proposed ordinance. Ordinance had been sent to council for review last week. User rate will be \$39.50 availability plus \$4.50/1000 gallons after first 1000 gallons. Title of ordinance was read three times. Nelson made motion to approve ordinance as presented, pending required effective date. Brad 2<sup>nd</sup>. All in favor.
  - Reading & vote on ordinance "Combined Waterworks & Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program) Series 2020" - Discussion re: proposed ordinance. Ordinance had been sent to council for review last week. Title of ordinance was read three times. Nelson made motion to approve ordinance as presented. Debbie 2<sup>nd</sup>. All in favor.
- Community Betterment committee report by Nelson Dinsmore – Nothing to report.
- Street improvements update – Tim N put asphalt down & repaired potholes. Still have some left, will continue to fill weather permitting. Allstate street survey is still pending.
- Stop signs at school electrical repair – Tim K looked at sign with Tim N. His opinion is wiring is correct but maybe need a software fix (flashes at incorrect hours). Tim K to reach out to Holcer.
- Review of procurement policy – Bobbi reached out to Williams Keepers (auditors) & they are researching issues.
- Andy Clem ditch tube replacement – pending scheduling from Clem
- Park improvement funding from Wentworth family, Doolin Foundation, school. Request for grant monies sent to Doolin Foundation 11/5/20. – Bobbi sent request to Doolin Foundation requesting funds. Request is pending their foundation meeting. James Shiflett was to reach out to Wentworth family and Nelson has not heard back from him.
- Water line installation down John St, work scheduled to begin 11/6 – Work has started. Should be completed soon, pending weather.

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## New Business

- Hanging of city Christmas lights – Council asked Tim N to hang lights any time now when weather is good.
- Replacement of city attorney, William Devoy (judge appointment). Request for qualifications sent to Adzone for publication 11/5/20 & published on city website, Facebook page.
- City land lease with Smith Farms expired 10/31/20. Unable to renew due to state bond/grant requirements.
- 2021 financial budget – worksheet with proposed budget sent out earlier today, to be reviewed & discussed, voted on at December meeting.
- Clerk position – Clerk has suggested the hiring of a part-time person to perform utility billing & payment processing, with supervision by the clerk. This will be discussed further at the next meeting.
- Flag by post office – Tim N will replace rope on pole, broken. Bank is supplying new flag.

## Tim Nickell's stuff

- Temporary electric service was installed at lagoon for project, expect bill
- Have a contaminated transformer (PCBs) to be disposed of. Tim N needs a metal 55 gal drum with a sealing lid for disposal.
- Tree trimming will continue. Under budget.

## Clerk's stuff

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

Next regularly scheduled city council meeting to be held Monday, December 14, 2020 at 6:30PM.

Closed session to discuss personnel

Ruthie adjourned meeting.

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Ruthie Munsterman, Mayor