

MINUTES

City of Concordia Board of Alderpersons Meeting

Location: Concordia Community Building, Room 202
802 South Gordon Street
Date: Monday, January 6, 2020
Time: 5:00 P.M.

The January 6 regular meeting of the Board of Alderpersons of the City of Concordia was called to order at 5:00 P.M. with Mayor Michael Brown presiding. The Alderpersons present were Kaleb Nierman, Dwight Emde, and Rob Hemme. Ken Fuchs was absent.

Also in attendance were Amanda Eckhoff-The Concordian, Bob Schneiders-City Attorney, City Administrator Dale Klussman and City Clerk Susan Flandermeyer.

Following roll call, Mayor Brown reported a quorum was present.

Mayor Brown reminded everyone to turn off electronic devices and led the Pledge of Allegiance.

Motion made by Alderman Emde, seconded by Alderman Nierman and carried 3-0 to enter into closed session pursuant to RSMo. 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys at 5:07PM.

Motion made by Alderman Emde, seconded by Alderman Nierman and carried 3-0 to close closed session and enter into open session at 5:30PM.

Motion made by Alderman Nierman seconded by Alderman Hemme and carried 3-0, to accept for the record the regular called meeting minutes of December 16, 2019.

Bill 2020-01 was introduced: AN ORDINANCE TO AMEND CERTAIN FUNDS OF THE CITY OF CONCORDIA FOR THE FISCAL YEAR 2019-2020 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Motion made by Alderman Emde, seconded by Alderman Hemme and approved 3-0 to approve the first reading of Bill 2020-01.

Motion made by Alderman Nierman, seconded by Alderman Emde and approved 3-0 to approve the second reading of Bill 2020-01.

Motion made by Alderman Emde seconded by Alderman Hemme and approved 3-0 to approve roll call on Bill 2020-01.

The vote thereon was as follows:

Alderman Nierman	Aye
Alderman Emde	Aye
Alderman Fuchs	Absent
Alderman Hemme	Aye

Bill 2020-01 passed 3-0 and is now known as Ordinance 1494.

Motion made by Alderman Nierman seconded by Alderman Emde and carried 3-0 to present Resolution 2020-R-01; Authorizing Payment of Bills as presented on January 6, 2020.

The vote thereon was as follows:

Alderman Nierman	Aye
Alderman Emde	Aye
Alderman Fuchs	Absent
Alderman Hemme	Aye

Business from the Audience: None

Old Business: None

New Business:

Discussion with Bob Jordan of Murphy Tractor concerning options for the backhoe bucket; our new representative. The backhoe bucket was dented pretty bad but we did have it for 2 years. He suggests purchasing the old backhoe bucket back at \$350, which would be the rent for one more year for the bucket only since we pay \$13,670 yearly with \$350 for the bucket. The dent may have been when they were pushing the brush into the dumpster, per personal opinion of Bob Jordan, and if that was the case, it will be dented again. There was also tar on the bucket which would be adding cleaning fees in addition to the rent that was paid last year. The value of a new backhoe bucket is around \$1000 and by paying \$350, we would own it after this.

Motion made by Alderman Emde, seconded by Alderman Hemme and carried 3-0 to purchase the old backhoe bucket for \$350 and have Murphy Tractor install it to the new backhoe.

Review of First Quarter Revenues and Expenses; power point was presented and reviewed. Overall 1st quarter is running as scheduled.

Bill 2020-02 was introduced: AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTATION NECESSARY TO JOIN THE MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION; APPROVING THE FORM OF CERTAIN DOCUMENTS NECESSARY TO THAT END; AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

Motion made by Alderman Emde, seconded by Alderman Nierman, and approved 3-0 to approve the first reading of Bill 2020-02.

Motion made by Alderman Nierman, seconded by Alderman Hemme and approved 3-0 to approve the second reading of Bill 2020-02.

Motion made by Alderman Emde seconded by Alderman Nierman and approved 3-0 to approve roll call on Bill 2020-02.

The vote thereon was as follows:

Alderman Nierman	Aye
Alderman Emde	Aye
Alderman Fuchs	Absent
Alderman Hemme	Aye

Bill 2020-02 passed 4-0 and is now known as Ordinance 1495.

Discussion concerning Merchant License Fees; Klussman compared rates of 41 city's merchants license and 22 of these are flat rates and the rest use a gross sales, dollars of inventory, or based on number of employees. There are other fees such as administrative or safety inspection added to the license fees. Klussman and Mayor both want city council to think about renew dates. Emde would like to see it stay simple and continue it with a flat rate. Nierman, as a business owner, would like to stay the same rate as cities around us are averaging the same as ours.

Mayor's Report: Abatements are moving along well, Officer Lynn is doing very well about keeping up with the abatements, January 14 lake Board meeting, next meeting will be Tuesday instead of Monday for Martin Luther King Jr birthday, Tourism meeting last Tuesday of month, lot of positive comments about the Christmas decorations and celebrations.

Administrator's Report: Tom Rinne came in this morning and got the curbing torn out and will be poured tomorrow. Tomorrow we will have Crockett Engineering to test the concrete on site. Gash Plumbing will be installing a 6inch valve at Rhineland Acres. The council did authorize \$15,000 for participation and would the council

Motion made by Alderman Emde, seconded by Alderman Hemme and carried 3-0 to pay the labor costs for Rhineland Acres.

Tom Stechmann with Suez will be here next meeting to discuss color palettes on the water tower to coordinate with Main Street Committee's dream. Since we have spoken to so many other water districts about Suez's programs, they may do it free.

Alderman's Reports are as follows:

Alderman Hemme: Nothing to report

Alderman Fuchs: Absent

Alderman Emde: Big thank you to Alderman Nierman for getting the decorations at the May Pole down in a timely manner.

Alderman Nierman: He has spoken to a citizen concerning about an accident that she was involved in recently and also had one in Lee's Summit a few years ago and the prosecutor sent a

4 January 6, 2020

letter to see if there were any out of pocket expenses but Concordia gave a couple of tickets that were paid and case closed.

Announcements and actions; City Hall will be open until 5:00 PM on January 21 for election filing.

There being no further business, motion made by Alderman Emde, seconded by Alderman Hemme and unanimously carried, to adjourn at 6:40PM

Approved this _____ 21st _____ day of January, 2020

Mayor Michael Brown

Susan Flandermeyer, City Clerk