

MINUTES

Location: City of Concordia Board of Alderpersons Regular Meeting
Concordia Community Building, Room 202
802 South Gordon Street

Date: Monday, February 1, 2021

Time: 5:00 P.M.

The February 1 regular called 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, Beth Kruse, Ken Fuchs, and Rob Hemme.

Also, in attendance were Crockett Engineering David Butcher, Dwight Emde, Chief of Police Paul Mapes, The Concordian Johnna Toole, 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 in the Pledge of Allegiance.

Mayor welcomed City Clerk Susan Flandermeyer back, thanked Dale Klussman for filling in on minute taking and thinking of Carol Mueller as she had a successful surgery today.

Motion made by Alderman Fuchs, seconded by Alderman Kruse and carried 4-0 to accept for the record the regular called meeting minutes of January 19, 2020.

Motion made by Alderman Nierman, seconded by Alderman Hemme and carried 4-0 to present Resolution 2021-R-04; Authorizing Payment of Bills as presented on February 1, 2021, inclusive of an invoice from MPR for employee practices for \$2802.70.

The vote thereon was as follows:

Alderman Nierman	Aye
Alderman Kruse	Aye
Alderman Fuchs	Aye
Alderman Hemme	Aye

Business from the Audience: None

Old Business from Previous Meeting: Klussman sent of for review to Tim Crockett for the

New Business before the Board of Aldermen

Discussion of Board prioritizing upcoming purchases and contracts related to Police equipment:

3. Tasers-contract ended in 2018 and was just notified, Taser 7 is now what is available.

1. Body Cameras-contract coming up in May 2021.

2. Dash Cameras-there are many companies that sell them, and we have more options.

Money from MIRMA is available.

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Chief Mapes stated most important item needed is body cameras; dash cameras next that can be used to clear an officer; he presented a study on Tasers on how effective they are and some of the bigger departments thought they were not as effective. It can only be activated when within 20 feet. Tasers have only been deployed twice since owning them. He recommends having one of our officers being certified to train our officers for Tasers if it is decided to continue with carrying Tasers.

There were some new bullet proof vests purchased with Chief and Sergeant having yellow "Police" tags and officers have black tags.

Replacement of SV 9000 VFD at Lake Pump House. Douglas Pump Estimate is \$8,926.00 + freight-last week the service pump at the lake wasn't working and they did get it running but needs to be repaired/replaced. To their knowledge, this would be the last VFD's to be worked on.

Motion made by Alderman Fuchs, seconded by Alderman Hemme and carried 4-0 to accept the proposal from Douglas Pump of \$8,926.00 + freight out of fund 50 with the intention of reimbursing this fund.

Discussion of actions related to the Distribution Study as presented at the January 19, 2021 Board of Aldermen meeting. Klussman is concerned about not having been in compliant with overhead storage for fire flows. It is recommended installing a 500,000-to-750,000-gallon tower on the west side of town in order to comply with fire protection but if we do start selling more water to Public Water, we would need a 1.5 million tower on the east side of town. Klussman would like to bring Joey McLiney in to start the discussion process of financing a project for additional tower. Also, to discuss with Crockett Engineering for elevation levels.

Request for relief of water shutoff penalties-

506 S. St. Louis, Lot 4-She did call that morning to pay the afternoon but didn't bring in as promised.

Motion made by Alderman Nierman, seconded by Alderman Kruse and carried 4-0 to deny request due to multiple delinquencies in past.

909 S. Main St.-he had tried to make a payment the night before but had trouble.

Motion made by Alderman Nierman, seconded by Alderman Kruse and carried -0 to deny request due to past history of frequent delinquencies.

Administrator's Report

TAP Application-has been received.

CCTV Inspection of Sewer Lines-Klussman has been speaking to Tim Crockett and feels anything west needs to be addressed. We need to put out for bids for camering between 7th Street to 11th Street. Klussman and Crockett would also like to have an inspection of each manhole at the same time.

Motion made by Alderman Fuchs, seconded by Alderman Hemme and carried 4-0 to authorize Klussman to put out for bids for CCTV inspection and include the manhole inspections.

Furnace replacement at Community Center-

MIRMA Application for Renewal-

February 11, 2021 BZA-Request for variance of setback at 202 N. Main St.-1:00 Pm in Room 202.

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Mayor's Report: MML put out dates for elected officials in June at Columbia and he handed out the legislative updates being proposed.

Aldermen's Report

Alderman Hemme: Nothing to report

Alderman Fuchs: Nothing to report

Alderman Kruse: Nothing to report

Alderman Nierman: Nothing to report

The Board of Aldermen shall enter into closed session pursuant to RSMo. 610.021

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate.

Motion made by Alderman Fuchs, seconded by Alderman Hemme and carried 4-0 to enter into closed session at 6:25 P.M.

The vote thereupon was as follows:

Alderman Nierman	Aye
Alderman Kruse	Aye
Alderman Fuchs	Aye
Alderman Hemme	Aye

BOA went back into open session at 6:57 P.M. per roll call vote.

Action taken during closed session-Board has authorized a negotiation for an easement at the property adjacent to 202 N Main Street.

Announcement: City Hall will be closed February 15 for President's Day.

There being no further business, motion made by Alderman Fuchs, seconded by Alderman Kruse and carried 3-0, to adjourn at 6:59 PM

Approved this 16th day of February 2021.

Mayor Michael Brown

Susan Flandermeyer, City Clerk