

MINUTES

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

Date: Tuesday, February 16, 2021

Time: 5:00 P.M.

The February 16 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 Don and Joan Hemme, Dwight Emde, Randy Fiene, Kayla Frank and Olivia Bloom with Warrensburg Animal Control, 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.

Motion made by Alderman Fuchs, seconded by Alderman Hemme, and carried 4-0 to accept for the record the regular called meeting minutes of February 1, 2021.

Motion made by Alderman Nierman, seconded by Alderman Kruse and carried 4-0 to present Resolution 2021-R-05; Authorizing Payment of Bills as presented on February 16, 2021.

The vote thereon was as follows:

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

Business from the Audience: Don and Joan Hemme, 305 S Orange Street, has ice on their streets from their sump pump draining onto the street and called Dale Klussman to get some help removing the ice off the street in front of their house. She was told Alan would be contacted and someone would come and clear it. There was no one show up and Don is in poor health, so he is unable to clear it. Saturday morning Don did get a pickaxe and he and a friend got about 10 feet area cleared but unable to complete. They shut their sump pump off after this and started bucketing water; by noon on Sunday, he bucketed 17 gallons of water. He contacted Jeremy Asmussen and came over to discuss the problem and unable to come up with a solution. He did suggest cut the pipe off by the house so it would not run in the street. Their sump pump is pumping water in their and their neighbor's yard, but not in the street. The snowplow came by today and plowed snow and covered the ice up that much more. He knows of areas in town that have had trouble with ice from sump pumps and they got something done. He understands this is extreme weather but feels if they did something a week ago, they wouldn't have the problems continuing as they are. Klussman did get the call Friday and he went to Bratcher's and got something to put down on the ice to melt. He is familiar with the rules and knows he can't dump it into the city's sewer but would like some help. Alderman Nierman asked if we knew if it was freezing inside the pipe and Don stated it was. Alderman Fuchs is familiar with the area and states the street is narrow and curves by Ernie Meyers. Nierman would like to see the maintenance crew to get the ice cleared up until we can come up with a long-term solution. Don feels it is up to the maintenance to watch for problems like this and get them

fixed before it gets this bad. Klussman to talk to maintenance about the working on the area until something can be done to stop.

Old Business from Previous Meeting: None

New Business before the Board of Aldermen

Randall Fiene-Audit Report for Fiscal Year ending September 30, 2020-the results of his tests disclosed no instances of noncompliance or other matters that was required to be reported under Governmental Auditing Standards. The best thing was refinancing the bonds and getting rid of 2 bonds and now only be responsible for one bond.

Motion made by Alderman Nierman, seconded by Alderman Hemme and carried 4-0 to accept audit report and distribute accordingly.

Klussman will get the E.M.M.A. ready and get electronic version to Joey McLIney to file.

Water & Wastewater Items: Proposed PLC upgrades for the filters at the Water Treatment Plant

Introduction of Bill 2021-04: AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING AN AGREEMENT WITH D&F SERVICES OF OVERLAND PARK, KANSAS FOR PLC UPGRADE. INSTALLATION AND SUPPORTING SERVICES FOR THE FILTER SYSTEM AT THE CONCORDIA WATER TREATMENT FACILITY

Motion made by Alderman Fuchs, seconded by Alderman Kruse, and approved 4-0 to approve the first reading of Bill 2021-04.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and approved 4-0 to approve the second reading of Bill 2021-04.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and approved 4-0 to approve roll call on Bill 2021-04.

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

Bill 2021-04 passed 4-0 and is now known as Ordinance 1579.

Proposed installation of monitor in the Water Laboratory for monitoring and operations of SCADA from that location. Mayor Brown did address an incident in Florida where their SCADA system was hacked and had Dale check with D & F about the security of our system. They stated it was highly secure and not likely to happen.

Introduction of Bill 2021-05: AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING AN AGREEMENT WITH D&F SERVICES OF OVERLAND PARK, KANSAS FOR THE PURCHASE, INSTALLATION AND SUPPORTING SERVICE OF MONITOR FOR THE SCADA SYSTEM AT THE LABORATORY OF THE CONCORDIA WATER TREATMENT FACILITY.

Motion made by Alderman Fuchs, seconded by Alderman Kruse, and approved 4-0 to approve the first reading of Bill 2021-05.

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Motion made by Alderman Fuchs, seconded by Alderman Nierman and approved 4-0 to approve the second reading of Bill 2021-05.

Motion made by Alderman Fuchs, seconded by Alderman Nierman and approved 4-0 to approve roll call on Bill 2021-05.

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

Bill 2021-05 passed 4-0 and is now known as Ordinance 1580.

Discussion of request for payment plan related to the water bill for the property at 411 S. Bismark. The current bill is \$230.87. Klussman received a request from Emily Johnson with concerns about the high read and did trace it down with the help of the landlord to a toilet in the basement. She can afford up to \$90 a month.

Motion made by Alderman Nierman, seconded by Alderman Hemme to present Resolution 2021-R-06, Establishing an agreement with Emmalee Johnson for payment of the February 1, 2021 utilities billing in the amount of \$230.87.

The vote thereupon was as follows:

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

Discussion of Animal Shelter services for Concordia-Olivia Bloom answered any questions about the shelter. They have a vet on staff, which is currently Dr. Means, and the rest are volunteers, and they are a 501 3-C. They are wanting to network in this area for transportation from Concordia to Warrensburg and they also are always looking for foster homes for the animals until adopted. Chief tries to identify the owner by microchip or social media and if not found the animal is kept in the police department in a kennel until they have the staff or the Chief to run the animal to Warrensburg.

Review of proposed agreement with Rescue Animal Rescue of Warrensburg and the City of Concordia

Introduction of Bill 2021-06: AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING EXECUTION OF THE "MUTUAL AID AGREEMENT CONCERNING ANIMAL RESCUE SERVICES" WITH THE WARRENSBURG ANIMAL RESCUE FOR SHELTERING OF ANIMALS PURSUANT TO THE REQUIREMENTS OF THE CONCORDIA POLICE DEPARTMENT IN ENFORCEMENT OF THE CONCORDIA CITY CODE.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and approved 4-0 to approve the first reading of Bill 2021-06.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and approved 4-0 to approve the second reading of Bill 2021-06.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and approved 4-0 to approve roll call on Bill 2021-06.

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

Bill 2021-06 passed 4-0 and is now known as Ordinance 1581.

Purchase of Police Body Cameras and In-Car Cameras

Discussion and recommendation of the Wolf Com Commander Series Body Cams and the Wolf Com Mini MDVR in car cameras

Bill 2021-07 was introduced: AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING THE PURCHASE OF TWO IN-CAR CAMERA SYSTEMS AND 8 BODY CAMERA SYSTEMS FOR THE CONCORDIA POLICE DEPARTMENT.

Motion made by Alderman Nierman, seconded by Alderman Hemme, and approved 4-0 to approve the first reading of Bill 2021-07.

Motion made by Alderman Nierman, seconded by Alderman Kruse, and approved 4-0 to approve the second reading of Bill 2021-07.

Motion made by Alderman Nierman, seconded by Alderman Kruse, and approved 4-0 to approve roll call on Bill 2021-07.

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

Bill 2021-07 passed 4-0 and is now known as Ordinance 1582.

Recommendation to directly solicit bids from vendors through a bid by invitation for the following projects: televising and cleaning of sewer lines. Klussman feels we can get it for around \$2 a foot doing it this way.

Solicit bids from selected vendors

Motion made by Alderman Nierman, seconded by Alderman Fuchs, and carried 4-0 to authorize public notice and bid process for televising and cleaning of sewer lines.

Klussman and Jody Bergman are discussing the possibility to do the same process for the community center HVAC system.

February 11, 2021 Board of Zoning Adjustments actions; This would be a side yard variance as they are looking at building the new building facing north. Recommendation stands as is.

City salt/sand supply-last week we were down to 5-ton salt and sand. They did get 15 ton of mix from Holliday Sand this weekend and was to get 15 ton from Holliday Sand, but was closed today.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and carried to approve at least 50 ton where they can get it.

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Administrator's Report: Nothing to report.

Mayor's Report: Two handouts were passed out, first from Richard Larimore that a \$5000 grant was awarded to the Concordia Heritage Society. Press briefing was presented Saturday to stay at Hepcon B with COVID numbers going down. Most residents and emergency personnel have had at least the 1st COVID vaccination. It is still recommended everyone still take necessary precautions. Terry Thompson gave a report on happenings in Jefferson City.

Aldermen's Report

Alderman Hemme: Nothing to report

Alderman Fuchs: Our City Administrator has to go through a tedious task getting the bids ready and doing a great job.

Alderman Kruse: Maintenance did a great job cleaning her streets off.

Alderman Nierman: Nothing to report

Announcement: Klussman thanked CFM for the food donations today for maintenance and Parks for clearing the snow off. Also, he spoke to Joey McLiney about moving forward with building a new water tower and using Larkin for service on results of distribution study.

There being no further business, motion made by Alderman Fuchs, seconded by Alderman Kruse, and carried 4-0, to adjourn at 7:01 PM

Approved this _____ 1st _____ day of _____ March _____ 2021.

Mayor Michael Brown

Susan Flandermeyer, City Clerk