

## MINUTES

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

**Date:** Monday, March 1, 2021

**Time:** 5:00 P.M.

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The March 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 Dwight Emde, Byron Lynn, Don Hemme, The Concordian Nancy Dankenbring, 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 16, 2021.

Bill 2021-08 was introduced as: AN ORDINANCE TO AMEND CERTAIN FUNDS OF THE CITY OF CONCORDIA FOR THE FISCAL YEAR 2020-2021 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and approved 4-0 to approve the first reading of Bill 2021-08.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and approved 4-0 to approve the second reading of Bill 2021-08.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and approved 4-0 to approve roll call on Bill 2021-08.

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

Bill 2021-08 passed 4-0 and is now known as Ordinance 1583.

Motion made by Alderman Nierman, seconded by Alderman Kruse, and carried 4-0 to present Resolution 2021-R-06; Authorizing Payment of Bills as presented on March 1, 2021.

The vote thereon was as follows:

Alderman Nierman	Aye
Alderman Kruse	Aye
Alderman Fuchs	Aye

Alderman Hemme                      Aye

Business from the Audience-Don Hemme wanted to follow up on ice problem. Maintenance did remove ice from Rodewald's sidewalk on the south and was supposed to come back and remove his ice but didn't come back. He called a friend, and he brought a truck and blade to Hemme's house and cleared the snow off. He felt the operator in the road grader was overzealous and caution would be best. The truck came by Friday or Saturday and they had the windrow on the west side and went fast enough they threw the rock and snow in the yards. He feels they need to slow down. Byron was present and he spoke to several parties that do this job and he felt they did a great job and there have not been any other complaints.

Old Business from Previous Meetings-none

New Business before the Board of Aldermen

Motion made by Alderman Nierman, seconded by Alderman Hemme, and carried 4-0 to present Resolution Authorizing the City Clerk of the City of Concordia, Missouri to Destroy Certain Records in Accordance with Applicable Retention Schedules.

The vote thereon was as follows:

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

Consideration of the Board to allow the CHS Booster Club permission to operate a firework stand-request by Karen Hemme.

Motion made by Alderman Nierman, seconded by Alderman Kruse, and carried 3-0 with Alderman Hemme abstaining to allow fireworks being sold as early as June 20 and allowing CHS Booster Club to operate a firework stand.

Request by ENGIE Impact for forgiveness of the penalty for late payment of water billing.

Motion made by Alderman Nierman, seconded by Alderman Kruse, and carried 4-0 to deny request to forgive penalties for ENGIE Impact for TA water bills.

Request for permission for St. Paul's Elementary School to shut down portions of SE 5th and Orange St. as required on March 13, 2021 for the Gifts of Grace Annual Benefit.

Motion made by Alderman Fuchs, seconded by Alderman Nierman, and carried 4-0 to grant request for closing of portions of SE 5<sup>th</sup> Street and Orange Street for March 13, 2021 for Gifts of Grace school auction.

Bill 2021-09 was introduced as: AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF CONCORDIA; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

Motion made by Alderman Nierman, seconded by Alderman Hemme, and approved 4-0 to approve the first reading of Bill 2021-09.

Motion made by Alderman Nierman, seconded by Alderman Kruse, and approved 4-0 to approve the second reading of Bill 2021-09.

Motion made by Alderman Nierman, seconded by Alderman Kruse, and approved 4-0 to approve roll call on Bill 2021-09.

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

Bill 2021-09 passed 4-0 and is now known as Ordinance 1584.

Review of the Continuing Disclosure report for review and approval by the Board of Aldermen-Gilmore and Bell has done his in the past for us and wanted \$1500 this year. Klussman wrote the report and reviewed it with the Board.

Motion made by Alderman Nierman, seconded by Alderman Hemme, and carried 4-0 to authorize posting the Continuing Disclosure report on E.M.M.A website.

Discussion concerning the upcoming Region F Grant Application-the application needs to be submitted by March 15. Klussman has been working with Murphy Tractor on equipment needed and Derrick Standley from Region F.

Review of Grant Guidelines-Klussman reviewed the application guidelines as presented.

Motion made by Alderman Fuchs, seconded by Alderman Hemme, and carried 4-0 to present Resolution 2021-R-08, declaring the City's intent to submit application, authorizing the preparation of the grant application and appointing Dale Klussman, City Administrator as the Project Manager.

The vote thereon was as follows:

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

Klussman stated part of this resolution would be to name the project and he has named it the "Continuance of Concordia's Yard Waste Program".

Potential Project Costs

Motion made by Alderman Hemme, seconded by Alderman Kruse, and carried 4-0 to present Resolution 2021-R-09 authorizing the Mayor to execute a Letter of Commitment for purchase of equipment, not to exceed \$22,500.00.

The vote thereon was as follows:

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

Administrator's Report: He has 4 companies coming in for the meeting on the bid this week.

Mayor's Report: House Committee on Oversight and Reform handout was given to Mayor by Congressman Clever. He also presented a press release from Congressman Clever regarding COVID-19 relief package and Concordia could possibly get more than \$437,000. It has passed the house but needs to go before the Senate. He attended the Concordia Civic Club last Friday and updated those attending about the sidewalk project and he was addressed about the Face Book page in a positive way. He thanked our public workers working in the extreme weather clearing streets and fixing water leaks.

Aldermen's Report:

Alderman Hemme: Congratulations to Dale for doing the Disclosure report and saving us money. He also asked about how many active cases of COVID cases we have. 8 active and he also thanked the team for keeping up with the COVID team.

Alderman Fuchs: He thanked the street department and would like to reiterate in the meeting.

Alderman Kruse: Nothing to report

Alderman Nierman: Thanked Klussman for the Continuing report and thanked the maintenance department for all the work. There were only a couple of bad comments on Face Book about the work.

Announcements: Mayor stated Carol is back part time since her surgery. Charlie's Pub & Grub is wanting to sell Liquor by the drink/including Sundays. They are currently licensed to sell Malt Liquor by the drink/including Sundays. This will start hopefully March 15. I will be attending City Clerk Conference in Columbia from Sunday to Thursday next week. Wednesday, March 10 is the last day to register to vote for the April 6 election. Klussman stated with the staff being off, Jan and Carol did great and when Carol was gone Susan and Jan did a great job of keeping up.

There being no further business, motion made by Alderman Fuchs, seconded by Alderman Kruse, and carried 4-0, to adjourn at 6:11 PM

Approved this \_\_\_\_\_ 15<sup>th</sup> \_\_\_\_\_ day of \_\_\_\_\_ March \_\_\_\_\_ 2021.

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Mayor Michael Brown

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Susan Flandermeyer, City Clerk