**MINUTES FOR THE DECEMBER 19, 2019 BOARD OF ALDERMEN REGULAR SESSION MEETING AT BILLINGS CITY HALL AT 7:00 P.M.**

**ROLL CALL VOTE.**

**Cloud Present**

**Fender Present**

**Brown Present**

**Gold Present**

**Kucera Present**

**VanZandt Present**

**Present were: Mayor David Rauch, Attorney Bill Petrus, Lt. Bruce Belin, Building Inspector Terry Danley, Treasurer Chris M. Hopkins and City Clerk Ruth M. Haskins.**

**Citizens and guests present were: Gail Steinert, Janice Bluebaum, Henry & Debbie Bos, Stan & Charlotte Brooks, Donna McCracken, Marilyn Baker, Dale Mourid, Tina Didreckson, Cameron Schweiss and Tonya Reynolds.**

**Mayor Rauch asked everyone to stand for the Pledge of Allegiance.**

**Mayor’s Comments. Mayor stated he wanted to express our appreciation to Ruth as she completes her tenure as City Clerk and Court Clerk. This is to be her last meeting as note taker of the minutes, which I am sure she will not miss. We appreciate your service. Also want to thank everyone for the new traditions that have been started this Holiday season.**

**The Neighbor Watch sponsored the Christmas Tree lighting, Tonya is here tonight and put a lot of work into it. The snowflakes have also had new lights put in them this year.**

**For the Boards information, if anyone does not know yet, Joe Rohlman has resigned his position.**

**Public Participation. That is on the agenda.**

**UNFINISHED BUSINESS.**

1. **Gold got back in touch with the Solar Company, to tell them at this time we were not interested in doing anything. Interestingly, they did come back with an offer to do some stuff for free. Allow them to install a few panels on the roof of City Hall in return for future referrals for their company. Proposal would save the City about a $100.00 a month. Gold stated do not think the City could afford to do anything at the plant at this time. Gold told them maybe sometime in the future.**
2. **Petrus to discuss the employee nepotism Ordinance. Mayor told him to go ahead and do the Ordinance for next meeting.**
3. **Mayor stated, Amber Tanner who brought the motorized toys ordinance to the Boards attention, also asked the Park Board to discuss this. Motion to postpone to next meeting made by Fender seconded by Gold. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and Van Zandt. Voting “Nay’ None. No abstentions.**
4. **Mayor asked if any other company has ever bid. Hopkins replied five years ago another company bid. VanZandt stated didn’t think the City needs to be losing money. Motion made by Gold to pass the entire increase on to the customer seconded by Fender. The total would be $12.50 for Solid Waste pick up and $3.75 for an additional cart. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and**

**VanZandt. Voting “Nay” None. No abstentions.**

1. **Chris Snyder not in attendance, will bring the contract later.**
2. **Brown stated they have found a place to put the meters. Cameron stated have found property that easements will be available. Installation cost approximately $25,000.00. Motion made by Fender to proceed for legal description seconded by Brown. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
3. **Cameron discussed the bid from Farr-Better is best bid. Motion to accept Farr-Better quote made by VanZandt seconded by Gold. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
4. **Atlas Security submitted bid for wastewater alarms. Motion made by Gold seconded by Kucera. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
5. **Mayor discussed the options for the Municipal Court; Clever, Nixa or Circuit. Motion to authorize the Mayor to transfer the Court to Circuit Court as soon as all**

**needed paper work is in place; ordinances, contracts and OSCA requirements, also Ruth Haskins will work as contract labor for $15.00 per hour at least 10 hours per week until the process is completed made by Kucera seconded by Brown. Fender asked if all of this could be taken care of before the April election. Petrus responded that should be possible. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**

1. **Danley contacted some but no one can do the job at this time. Danley has a bid for $541.00 to repair the front door. Motion to accept the Bid made by Kucera seconded by Gold. Voting Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
2. **BILL NO. 19-12 -- An Ordinance Amending the Municipal Code of the City of Billings, Missouri at §700.050 Regarding Residential Water Rates, §700.060 Regarding Commercial Water Rates, §700.080 Regarding Residential Rates, §700.085 Regard Sewer Rates and §700.090 Regarding Rates Necessary and Adequate. Motion made by Brown seconded by Fender to have the First Reading of Bill. No. 19-12 by Title Only. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Mayor asked the Deputy City Clerk to read Bill No. 19-12 by Title Only. Hopkins read Bill No. 19-12 by Title Only. Motion made by VanZandt seconded by Kucera to accept the First Reading of Bill No. 19.12 by Title Only. Voting “Aye” Cloud, Fender, Brown Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Motion by Fender seconded by Kucera for the Second Reading of Bill No. 19-12 by Title Only. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Mayor asked the City Clerk to read Bill No. 19-12 by Title Only. Haskins read Bill No. 19-12 by Title Only. Motion made by VanZandt seconded by Brown to accept the Second Reading and for Final Passage Thereof. Voting “Aye”**

**Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Motion made by Gold seconded by Fender that Bill No. 19-12 be accepted as Ordinance No. 19-12. ROLL CALL VOTE: Cloud -Aye; Fender - Aye; Brown - Aye; Gold - Aye; Kucera – Aye; VanZandt -Aye. “Nay” None.**

**NEW BUSINESS, MEMORIALS, PROCLAMATIONS AND ORDINANCES**

1. **Consent Agenda. Motion to accept the Consent Agenda made by Gold seconded by Cloud. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions,**
2. **Police Dept. invoice, Chief ordered them. The SUV will need new tires by the end of the year. Kucera stated there was money left in the Budget for these items. Motion to approve the invoice made by Kucera seconded by Gold. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
3. **Brown presented bids for a used truck for Public Works and Wastewater use. Danley provided prices that average to about $20,000.00. VanZandt stated his company bought a brand new Ford for $27,000.00, he thinks if going to spend up to $20,000.00 need to look at other options. Motion to postpone to next meeting made by Brown seconded by Kucera. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
4. **BILL NO. 19-13 -- An Ordinance for Establishing the Proposed Budget for the Fiscal Year of January 1, 2020 to December 31, 2020, Exhibit A. Motion made by Kucera seconded by Brown to have the First Reading of Bill No. 19-13 by Title Only. Discussion: Kucera asked if the money needed to be moved before voting on this and come back next month and buy the truck then Budget would have to be amended. Gold stated go ahead and pass Budget and amend next year if needed. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Mayor asked the City Clerk to read Bill No. 19-13 by Title Only. Haskins read Bill No. 19-13 by Title Only. Motion made by Kucera seconded by Brown to accept the First Reading of Bill No. 19-13 by Title Only. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Motion made by Gold seconded by Cloud to have the Second Reading of Bill No. 19-13 by Title Only. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Mayor asked the City Clerk to read Bill No. 19-13 by Title Only. Haskins read Bill No. 19-13 by Title Only. Motion made by Fender seconded by Brown to accept the Second Reading and for Final Passage Thereof. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Motion made by VanZandt seconded by Cloud that Bill No. 19-13 be accepted as Ordinance No. 19-13. ROLL CALL VOTE: Cloud - Aye; Fender - Aye; Brown -Aye; Gold -Aye; Kucera –Aye; VanZandt -Aye. “Nay” None.**
5. **BILL NO. 19-14 – An Ordinance Electing and Setting Forth Duties and Salary and Term of Office for the City Clerk. Motion made by VanZandt seconded by Cloud to have the First Reading of Bill No. 19-14 by Title Only. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Mayor asked the City Clerk to read Bill No. 19-14 by Title Only. Haskins read Bill No. 19-14 by Title Only. Motion made by Fender seconded by Cloud to accept the First reading of Bill No. 19-14 by Title Only. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Motion made by Kucera seconded by Cloud to have the Second Reading of Bill No. 19-14 by Title Only. Mayor asked the City Clerk to read Bill No. 19-14 by Title Only. Haskins read Bill No. 19-14 by Title Only. Motion made by Cloud seconded by Brown to accept the Second Reading and for Final Passage, Thereof. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Motion made by Kucera seconded by Fender that Bill No. 19-14 be made Ordinance No. 19-14. ROLL CALL VOTE: Cloud – Aye; Fender – Aye; Brown – Aye; Gold – Aye; Kucera – Aye; VanZandt – Aye. “Nay” None.**
6. **BILL NO. 19-15 – An Ordinance Setting Salaries of all Officers and Employees of the City. Motion made by VanZandt seconded by Brown to have the First Reading of Bill 19-15 by Title Only. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Mayor asked the City Clerk to read Bill No. 19-15 by Title Only. Haskins read Bill No. 19-15 by Title Only. Motion made by Kucera seconded by Fender to accept the First Reading of Bill 19-15 by Title Only. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Motion made by Gold seconded by Brown to have the Second Reading of Bill 19-15 by Title Only. Mayor asked the City Clerk to read Bill No. 19-15 by Title Only. Haskins read Bill No. 19-15 by Title Only. Motion made by VanZandt seconded by Fender to accept the Second Reading and for Final Passage, Thereof. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions. Motion made by Cloud seconded by VanZandt that Bill No. 19-15 be made Ordinance 19-15. ROLL CALL VOTE: Cloud – Aye; Fender – Aye; Brown – Aye; Gold – Aye; Kucera – Aye; VanZandt –Aye. Nays None.**
7. **Hopkins request Board approval to remove name of Ruth M. Haskins, City Clerk, from all City Bank accounts effective December 31, 2019 and add Kenneth B. Cloud, as an alternate signature. Motion made by VanZandt seconded by Gold to remove and add names as listed. Voting “Aye” Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. Cloud abstained.**
8. **Motion made by Gold seconded by Cloud to give Hopkins permissions to do actual 2019 12 month Budget Amendment. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**
9. **Motion by Fender seconded by Kucera to approve wages, expenses, bills, statements and other expenditures for the month of November. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. Voting “Nay” None. No abstentions.**

**No further business.**

**Motion to adjourn made by VanZandt seconded by Fender. Voting “Aye” Cloud, Fender, Brown, Gold, Kucera and VanZandt. “Nays” None.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **David Rauch, Mayor**

**ATTEST**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Ruth M. Haskins, City Clerk**