MINUTES FOR THE JUNE 16, 2022, REGULAR SESSION OF THE BOARD OF ALDERMEN MEETING FOR THE CITY OF BILLINGS, MISSOURI

HELD IN PERSON

AT

7:00 P.M.

**PUBLIC HEARING**

Mayor Brown opened the Public Hearing at 7:00 P.M> for the propose request for rezoning the property of Douglas Schrandt at 110 SW Main Street, Billings MO from R-2 to C-2, Legal description as follows:

All of Lot numbered Four (4), Lot numbered Five (5) and Lot numbered Six (6) (100 ft. x 120 ft.) and the 40 ft. of the abandoned street abutting the three lots in the original Town of Billings in the City of Billings, Christian County, Missouri.

Recommended Finding of Fact received from Planning & Zoning.

No one spoke at this Public Hearing.

Mayor Brown closed the Public Hearing at 7:06 p.m.

**CALL TO ORDER**

Mayor Brown called the meeting to order at 7:06 p.m.

**ROLL CALL VOTE.**

 Cloud Present

 Cornelison Present

 Rauch Present

 Gold Present

 Kucera Present

 Huffman-Bailey Present

Present in City Hall were Mayor, Mickey J. Brown, Chief of Police, Jody Hays, City Attorney, Darlene Parrigon, Bldg. Inspector, Terry Danley, and City Clerk/City Treasurer, Chris M. Hopkins.

Guests in attendance via the sign in sheet was Missy Monroe.

Mayor Brown asked everyone to stand and repeat the Pledge of Allegiance.

Mayor Brown said the concrete work at Maple and Monroe would be completed by June 25th. Ronnie will put barricades up to protect the work. Ronnie has also asked about a Diesel Tank for the plant and to purchase 100 gallons of fuel. DNR made an inspection earlier this week and recommended filling in the hole in the Sewer Plant. Mike Carr can do it for $1,200.00.

**PUBLIC PARTICIPATION**

No one wished to speak at this time.

**UNFINISHED BUSINESS**

Two bids were received for the purchase of the 2008 Dodge Dakota. Mayor Brown opened the bids for $ 750.00 from Vince Cornelison and one for $ 801.51 from Dozier Keithley. The bid was awarded to Dozier Keithley.

1. Building Inspector Danley said that the legal procedures are on hold due to the illness of the owner of 192 NW Washington.
2. Mayor Brown told Missy Monroe that the Utility Committee will meet on July 7, 2022, to review the RFQ’s (Request for Qualifications) for the Stormwater projects, Sidewalk project to review the Engineer Requirements the Stormwater project that is due to DNR by July 14, 2022.

Alderman Huffman-Bailey made a motion, seconded by Alderman Kucera to have a Special Called Board of Aldermen Meeting of the Sidewalk Committee on Thursday, June 23, 2022, at 6:00 p.m. Sidewalk Committee for Phase I will consist of Alderman, Kucera, Huffman-Bailey, Cornelison, Cloud, Mayor Brown and City Clerk Hopkins.

Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.

1. Alderman Huffman-Bailey made a motion, seconded by Alderman Cloud to table indefinitely the decision to amend Ordinance 16-17 and leave as. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
2. Three bids were received for the repair of the basement walls. Alderman Rauch made a motion, seconded by Alderman Cloud to accept the bid from Structo, LLC Foundation Repair Specialists for $1,600.00. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.

It was also noted that the concrete work and a depressed pad along the wall has separated from the wall which may be letting moisture travel down the foundation. This repair work will be looked into.

Motion made by Alderman Cornelison, seconded by Alderman Cloud to get bids for concrete work needed at the rear of the building. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.

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

1. Alderman Gold made a motion, seconded by Alderman Huffman-Bailey to accept the Consent Agenda. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.

**BILL NO. 22-06**—An Ordinance Liberty Electric of the City of Billings, Missouri, Reaffirming the Gross Receipts Tax to be imposed upon Electric Corporations Conducting Business within the City and Matters Related Thereto

Be it ordained by the Board of Aldermen of the City of Billings: City Clerk Hopkins read by title only Bill No. 22-06 “An Ordinance Liberty Electric of the City of Billings, Missouri, Reaffirming the Gross Receipts Tax to be imposed upon Electric Corporations Conducting Business within the City and Matters Related Thereto.

First Reading Roll Call. Voting “Aye” Cloud’ “Aye” Cornelison; “Aye” Rauch; “Aye” Gold; “Aye” Kucera; “Aye” Huffman-Bailey. Voting “Nay” None. No Abstentions.

Be it ordained by the Board of Aldermen of the City of Billings: City Clerk Hopkins read by title only Bill No. 22-06 “An Ordinance Liberty Electric of the City of Billings, Missouri, Reaffirming the Gross Receipts Tax to be imposed upon Electric Corporations Conducting Business within the City and Matters Related Thereto.

Second Reading Roll Call. Voting “Aye” Cloud’ “Aye” Cornelison; “Aye” Rauch; “Aye” Gold; “Aye” Kucera; “Aye” Huffman-Bailey. Voting “Nay” None. No Abstentions.

Bill No. 22-06 is now Ordinance 22-06.

1. Alderman Huffman-Bailey made a motion, seconded by Alderman Rauch to ask the Planning and Zoning Sub-Committee to attend the July 14, 2022, Board of Alderman meeting to review proposed revisions 400.600 and 400.690 of the Land Development Regulations for the City of Billings. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
2. Alderman Huffman-Bailey made a motion, seconded by Alderman Cloud to proceed with the opportunity for a Comphrensive audit of the Franchise Fees, Electric, Telecom and Cable Franchise fees with Azavar Company. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
3. Alderman Huffman-Bailey made a motion, seconded by Alderman Cloud to accept Mayor Browns’ recommendation of a Utility Committee members to consist of himself, Aldermen Cloud, Gold, Rauch and Clerk Hopkins. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None.
4. Mayor Brown made a recommendation of Wendy Cave to the Park Board to fill the unexpired term from 6/11/2022 – 12/31/22 of Vicki Yates who resigned May 9, 2022. Aldermen Huffman Bailey made the motion seconded by Alderman Kucera to accept this recommendation. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
5. Mayor Brown appointed Aldermen Huffman-Bailey, Cloud and himself as the committee to review The Billings City Code-General Business Licenses and make recommendations for any additions at the July 14, 2022, Board Meeting.
6. Mayor Brown appointed Aldermen Rauch, Kucera and Cornelison as the committee to review the Planning & Zoning Fees and bring recommendations to the July 14, 2022, Board Meeting.
7. Alderman Huffman-Bailey told the Board of plans for a Christmas shopping event for children at the Billings School sponsored by the Billings PTA and OCAC in December. There will be a need for volunteers to help with this event and more information will be available later.
8. Alderman Kucera made motion, seconded by Alderman Cloud to move item h salary adjustment for Lt. McConnell to closed Session. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
9. Alderman Cornelison would like to discuss where to hold the Cattle Show and other events during the Community Fair. No decision or recommendation was made at this time due to the fact the Park may be under construction later this year.
10. Alderman Gold made a motion, seconded by Alderman Huffman-Bailey to redeem the Four Month Operating Reserve Certificates of Deposit at their maturity date and deposit and shop for interest rates on these accounts. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
11. Alderman Gold made a motion, seconded by Alderman Cloud to transfer $ 300.00 from the General Fund, $ 300.00 from the Public Works Fund and $ 300.00 from the Wastewater Fund into the NCR Online Account for the month end sweep balance to reconcile with the ACS Utility billing program. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
12. Alderman Cloud made a motion, seconded by Alderman Cornelison to change the Board of Aldermen meeting from July 21, 2022, to July 14, 2022. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
13. Alderman Gold made a motion, seconded by Alderman Kucera to approve the estimated cost of $ 1,200.00 to fill in the hole in the Sewer Plant as requested by DNR. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.
14. Alderman Rauch made a motion, seconded by Alderman Cornelison to approve the wages, expenses, bills statements, and other expenditures for the Month of May 2022. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.

**CLOSED SESSION**

Motion made by Alderman Cloud, seconded by Alderman Rauch for the Board of Aldermen to go into Closed Session for the purpose hiring, firing or discipline of personnel pursuant to Section 610.021 (3) RSMo.

Roll Call Vote: Cloud – Aye; Cornelison – Aye’ Rauch – Aye’ Gold – Aye; Kucera – Aye; Huffman-Bailey – Aye

Meeting Closed to the Public at 9:30 p.m.

Reconvened Open Regular Session at 9:46 p.m.

Huffman-Bailey made a motion, seconded by Aldermen Cornelison to adjust Lt. Chad McConnell salary to $ 22.00 per hour effective June 19, 2022. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions.

**ADJOURNMENT**

No further business.

Motion to adjourn meeting at 10:00 p.m. made by Alderman Cornelison, seconded by Alderman Huffman-Bailey. Voting “Aye” Cloud, Cornelison, Rauch, Gold, Kucera and Huffman-Bailey. Voting “Nay” None. No Abstentions

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 Mickey J. Brown, Mayor

**ATTEST**

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Chris M. Hopkins, City Clerk