
The July 9, 2018 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Ryan Clark, Dennis Dye, Andy Holmes and Nicholas Minks were present for roll call. City Staff present was City Administrator Downing. There were 2 guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

Library Board appointment was added under new business.

CONSENT AGENDA AND MINUTES

Council member Clark made a motion to approve the consent agenda which included the minutes from the June 25, 2018 regular council meeting and appropriation order 12-18; Council Member Holmes seconded the motion. Motion carried 4 – 0.

#12-18	
W&L Utility	\$84,091.41
General	\$23,220.46
Ritz Theatre	\$1,052.22
Sewage Disposal	\$19.99
Solid Waste Refuse	\$10,910.25
Library	\$5,812.22
TOTAL AMOUNT PAID	\$127,072.55

COMMUNICATION

There was no communication.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- There was no old business.

NEW BUSINESS

- Council member Holmes made a motion to approve a CMB license to P.L.A.Y. for the beer garden at the Glow Run on August 11th; Council member Clark seconded the motion. Motion carried 4 – 0.
- Council member Holmes made a motion to approve an invoice to VersaSport in the amount of \$8,966.00 for park equipment; Council member Clark seconded the motion. Motion carried 4 – 0.
- Mayor Lyon discussed ideas with the Council regarding a community plan. Stated that there were also other organizations working on things for the community that may not come before the Council. There are a variety of items that we could be working on so that if an opportunity comes along, we may be prepared to act on it. There was further discussion of the rural opportunity zone. Council member Clark asked about the infrastructure plan that City Administrator Downing had previously presented, this was not acted upon last year, but could be presented again for further consideration to work into additional planning. There was further discussion regarding rebranding the City, Main Street and businesses. It was the consensus of the Council to continue discussion at the next regular meeting.

STAFF COMMENTS

City Attorney Knappenberger spoke of a store in Kansas City called the Jones Company that started in Stafford and grew into a large department store. He also reminded the Council that several years back Centennial Grain & Barge was looking for a location in the Stafford County area and they may still have an interest. City Administrator Downing informed the Council that the new Chief, Stephen Mattice was here and working and they had spent the last week getting him settled into the department and familiar with the area. Police Chief Mattice was present for introductions to the Council and a brief discussion. There were no other staff comments.

COUNCIL COMMENTS

Council member Clark asked about the City website. City Administrator Downing was hopeful it would be up within the week. Council member Minks asked about the Verizon wireless repeater, City Administrator Downing stated that there was no new update and that they are still planning to install two new repeaters and a date had not been set. Mayor Lyon discussed the police department and stated that she believed the Council would like open discussion with the new Chief on what they would like to see in the department as well as what his plans are. Also that the Council as a whole needed to be directing people back to the appropriate personnel when questions or issues are brought to them outside of meetings so that the employees may deal with them on a day to day basis. There were no other Council comments.

PUBLIC COMMENT

Mary Bunker informed the Council that the swimming pool contractors worked through the 4th of July.

ADJOURN

With no further business before the Council – Council member Minks made a motion to adjourn at 7:51 P.M.; Council member Clark seconded the motion. Motion carried 4 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator