

MINUTES

REGULAR SCHEDULED MONTHLY MEETING

JULY 14, 2022 7:00PM

LOCATION: MILLER FIRE STATION

109 PARK, MILLER, MO 65707

- I. PLEDGE OF ALLEGIANCE: MEETING CALLED TO ORDER 7:00pm
- II. ROLL CALL: ERIN REAGAN-PRESENT; MELODY McGRADY-PRESENT
KERRY JOHNSON-PRESENT; PHILIP BOWERS-PRESENT
MAYOR JOE HAAS-ABSENT ALSO IN ATTENDANCE WAS CITY ATTORNEY: MATT OWENS
- III. MINUTES: JUNE 21, 2022 REGULAR MEETING; JUNE 30, 2022 SPECIAL MEETING.
JULY 7, 2022 SPECIAL MEETING. A MOTION TO ACCEPT THE MINUTES FROM ALL 3 MEETINGS WITH THE CORRECTION ON JULY 7, 2022 MEETING IN THE PARAGRAPH REFERENCING THE SECOND RESOLUTION TO READ 2276.2 WAS MADE BY MELODY McGRADY, SECONDED BY ERIN REAGAN.
ALL IN FAVOR: 4-0 MOTION CARRIES.
- IV. FINANCIALS: JUNE 2022 FINANCIALS/BANK STATEMENTS.
DISCUSSION AND QUESTIONS ON THE FINANCIALS WERE MADE. MELODY QUESTIONED THE FIRST NET BILL STILL BEING PAID, HER UNDERSTANDING WAS THAT UNIT IS NO LONGER USED BY THE CITY AND IT WAS AGREED FOR THE CITY CLERK TO CALL AND CANCEL. WITH NO OTHER QUESTIONS OR DISCUSSION, A MOTION TO ACCEPT THE FINANCIALS FOR JUNE 2022 WAS MADE BY MELODY McGRADY, SECONDED BY KERRY JOHNSON. ALL IN FAVOR: 4-0, MOTION CARRIES.
- V. MONTHLY REPORTS:
 - A. DANNY COLLIER-PUBLIC WORKS DIRECTOR: DANNY REPORTED THE NUMBER OF WATER LEADS FOR THE MONTH; THE CREW HAS BEEN PATCHING ROADS; THE MASTER METER IS FINALLY INSTALLED AND WORKING PROPERLY; THE LEAD/COPPER SAMPLE BOTTLES DNR REQUESTED HAVE BEEN PASSED OUT AND RETURNED; AND THE NUMBER OF MO 1 CALLS FOR THE MONTH. DANNY ALSO REPORTED SOME OF HIS CONCERNS WITH THE WASTEWATER PROJECT, CITY ATTORNEY MATT OWENS INSTRUCTED DANNY TO PROVIDE THE CITY CLERK WITH THESE CONCERNS AND TO EMAIL TO HIM; HE WILL ADDRESS THE MATTERS WITH THE ENGINEER.
 - B. JAMES SMITH-FIRE CHIEF: JAMES REPORTED THE FIRE DEPARTMENT RESPONDED TO 11 CALLS MADE UP OF GRASS FIRES; UTILITY; LANDING ZONE; CONTROLLED BURN. JAMES ALSO BROUGHT UP EQUIPMENT THE FIRE DEPARTMENT IS IN DESPERATE NEED. JAMES WAS INSTRUCTED TO GET THAT INFORMATION TO THE CITY CLERK SO THE DOLLAR AMOUNTS COULD BE INSERTED IN THE ANNUAL BUDGET.
 - C. DENISE ROBERTSON-CITY CLERK: DENISE REPORTED THE PROCESS IS SLOW BUT PROGRESS IS MADE DETERMINING WHERE TO THE STARTING POINT IS TO BEGIN WITH MATTERS NOT ADDRESSED FOR THE LAST SIX MONTHS.

D. PHIL BOWERS: REPORTED WE SHOULD HAVE A BUDGET READY TO PASS AT NEXT MONTHS MEETING.

VI. AUDIENCE PARTICIPATION: LIMIT THREE (3) MINUTES

JEFFRY ADAMS ADDRESS TO BOARD WITH HIS CONCERNS REGARDING RV/CAMPERS MOVING INTO THE CITY FOR AN UNDETERMINED AMOUNT OF TIME AND QUESTIONED THE CITY'S ORDINANCE ON THESE MATTERS AND HOW THE PROCESS OF ENFORCEMENT WORKS. AFTER MUCH DISCUSSION WITH OTHER CONCERNED CITIZENS IN THE AUDIENCE, CHRISTA ADAMS AND JULIE HOLBROOK THE CITY ATTORNY MATT OWENS EXPLAINED THE ISSUE FALLS UNDER THE CITY'S BUILDING CODE AND LAW ENFORCEMENT CAN NOT ENFORCE BUILDING CODES ONLY A BUILDING INSPECTOR. AS OF LAST MONTH, THE CITY DOES NOT HAVE A BUILDING AND WILL BE ADVERTISING AND TAKING APPLICATIONS/RESUME FOR THIS POSITION.

THE BOARD AGREED IN THE INTERIM IT WOULD BE WISE TO FIND SOMEONE TO FILL IN UNTIL A PERMANENT QUALIFIED INDIVIDUAL IS HIRED.

VII. OLD BUSINESS:

- A. ADD MAYOR PROTEM PHILIP BOWERS TO THE CITY'S CHECKING ACCOUNTS AT MID-MISSOURI BANK. MOTION TO ADD PHILIP BOWERS TO THE CITY'S CHECKING ACCTS. MADE BY MELODY McGRADY, SECONDED BY ERIN REAGAN. ALL IN FAVOR, 3-0 PHILIP BOWERS ABSTAINED, MOTION CARRIES.
- B. ADD BACKUP CHECK SIGNER TO THE CITY'S CHECKING ACCOUNTS AT MID-MISSOURI BANK: A MOTION BY MELODY McGRADY WAS MADE TO ADD ERIN REAGAN AS BACKUP SIGNER, PHILIP BOWERS SECONDED. ALL IN FAVOR, 3-0 ERIN REAGAN ABSTAINED, MOTION CARRIES.
- C. REMOVE PAST MAYOR AND PAST CITY CLERK FROM CITY CHECKING ACCOUNTS. A MOTION BY MELODY McGRADY WAS MADE TO REMOVE THE PAST MAYOR AND CITY CLERK FROM THE CITY'S CHECKING ACCOUNTS. SECONDED BY PHIL BOWERS. ALL IN FAVOR 4-0, MOTION CARRIES.

VIII. NEW BUSINESS:

- A. CHRISTA ADAMS-HOW DOES THE CITY PROSECUTE CITATIONS: CHRISTA SAID SHE EXPRESSED HER CONCERNS AND QUESTIONS DURING AUDIENCE PARTICIPATION SO THERE WAS NO REASON TO REPEAT.
- B. MoDOT EASEMENT CONTRACT: MoDOT HIGHWAY & TRANSPORTATION COMMISSION MUNICIPAL AGREEMENT. THE BOARD DISCUSSED THE AGREEMENT AND EASEMENT PROVIDED BY MoDOT WITH QUESTIONS ON PARAGRAPH ITEM #9: UTILITY RELOCATION; ALSO, ITEM #17: CITY TO MAINTAIN.

MELODY McGRADY MADE THE MOTION TO ACCEPT MoDOT EASEMENT, SECONDED BY PHIL BOWERS.
ROLL CALL: ERIN REAGAN-YES; PHILIP BOWERS-YES; KERRY JOHNSON-YES; MELODY McGRADY-YES

- C. EASEMENT CITY OF MILLER/EMPIRE DISTRICT: EXT-COM WWTP: AN EASEMENT BETWEEN THE CITY AND EMPIRE DISTRICT TO PLACE FOUR POLE AND ELECTRICITY AT THE LAGOON. DANNY REPORTED HIS CREW WOULD BE REMOVING THE TREES NECESSARY FOR THE POLES TO BE INSTALLED.

A MOTION TO SIGN THE EASEMENT AGREEMENT WITH EMPIRE WAS MADE BY MELODY McGRADY, SECONDED BY PHILIP BOWERS.

ROLL CALL: ERIN REAGAN-YES; PHILIP BOWERS-YES; KERRY JOHNSON-YES; MELODY McGRADY-YES

- D. MAYOR POSITION: MELODY BEGAN THE DISCUSSION WITH READING THE CITY'S ORDINANCE #110.200 REGARDING THE NUMBER OF MEETINGS ALLOWED TO BE MISSED WHICH STATES IF 3 OUT OF 5 CONSECUTIVE MEETINGS ARE MISSED...

THE BOARD DISCUSSED THIS TOPIC AND THE CITY ATTORNEY, MATT OWENS SUGGESTED THIS MATTER BE POSTPONED TIL NEXT MONTH'S MEETING AND IT TO BE LISTED ON THE AGENDA REFERENCING THE ORDINANCE NUMBER THAT REFER'S TO ATTENDANCE AND REPLACEMENT CONSIDERATION.

- IX. ADJOURNMENT: AS NO FURTHER BUSINESS WAS TO BE DISCUSSED, A MOTION TO ADJOURN WAS MADE BY PHILIP BOWERS, SECONDED BY MELODY McGRADY. ALL IN FAVOR: 4-0 MOTION CARRIES.