



P.O Box 370
Kimberling City, Missouri 65686
417-739-4903, Fax 417-739-2752
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MINUTES

The regular meeting of the
Board of Aldermen
City of Kimberling City, Missouri
April 7, 2021

Called to order 6:00 pm by Mayor Robert E. Fritz

This meeting was held with a virtual option:

Join Zoom Meeting

<https://us02web.zoom.us/j/84807011544?pwd=YjZOTk5aUEtzNkFoNUJ0MEIKcEo4UT09>

Meeting ID: 848 0701 1544

Passcode: 568439

Acknowledgement of quorum:

Alderman Virgil Moore: Present- Absent
Alderman Michele Stump: Present
Alderman Christian Martin: Present
Alderman Dan Jacobs: Present

Also Present:

Jerry Harman (City Administrator), Laura Cather (City Clerk), Craig Alexander (Police Chief), Larry Brown (City Treasurer), and 8 citizens

Pledge of Allegiance

Public Comments and Presentations:

None

Approval of Minutes:

Mayor Fritz asked for a motion to approve the minutes from the Regular Meeting held March 2, 2021.

Alderman Stump made a motion to approve the minutes from the Regular Meeting held March 2, 2021,

Motion was seconded by Alderman Martin. Discussion followed (none).

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Presentation of Financial Reports:



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Mayor Fritz asked for a motion to approve the paid disbursements of \$126,745.28 from March 1, 2021 through March 28, 2021 and the scheduled payments of \$41,669.81 from March 29, 2021 through April 4, 2021 totaling \$168,415.09.

Alderman Martin made a motion to motion to approve the paid disbursements of \$126,745.28 from March 1, 2021 through March 28, 2021 and the scheduled payments of \$41,669.81 from March 29, 2021 through April 4, 2021 totaling \$168,415.09.

Motion was seconded by Alderman Jacobs. Discussion followed (none)
Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs
Voting Nay: None ***Motion Carried***

City Treasurer Larry Brown presented the February 2021 Financial Report.

Reading of Bills / Ordinances:

Mayor Fritz asked for a motion to approve the second reading of Ordinance 502 Park Board Created amending chapter 140 Boards, Commissions and Committees making changes to section 140.010 regarding Park Board members. This is a second reading, two are required.

Alderwoman Stump made a motion to approve the second reading of Ordinance 502 Park Board Created amending chapter 140 Boards, Commissions and Committees making changes to section 140.010 regarding Park Board members.
Motion was seconded by Alderman Jacobs. Discussion followed (none).
Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs
Voting Nay: None ***Motion Carried***

Mayor Fritz asked for a motion to approve the first reading of Ordinance 504 Basis for Rates amending chapter 710 Public Sewage Treatment Works Rate Structure, making changes to section 710.040 Basis for Rates. This is the first reading, two are required.

Alderman Martin made a motion to approve the first reading of Ordinance 504 Basis for Rates amending chapter 710 Public Sewage Treatment Works Rate Structure, making changes to section 710.040 Basis for Rates.
Motion was seconded by Alderwoman Stump. Discussion followed (none).
Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs
Voting Nay: None ***Motion Carried***



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Mayor Fritz asked for a motion to approve the first reading of Ordinance 505 Adjustment of Utility Bill amending chapter 700 Water Supply making changes to section 700.160 Adjustment of Utility Bill. This is the first reading, two are required.

Alderman Jacobs made a motion to approve the first reading Ordinance 505 Adjustment of Utility Bill amending chapter 700 Water Supply making changes to section 700.160 Adjustment of Utility Bill.

Motion was seconded by Alderwoman Stump. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Mayor Fritz asked for a motion to approve the first reading of Ordinance 508 Appointed Officials Salaries Fixed by Ordinance amending chapter 115 City Officials making changes to 115.060 Salaries fixed by Ordinance. This is the first reading, two are required.

Alderwoman Stump made a motion to approve the first reading of Ordinance 508 Appointed Officials Salaries Fixed by Ordinance amending chapter 115 City Officials making changes to 115.060 Salaries fixed by Ordinance.

Motion was seconded by Alderman Jacobs. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Mayor Fritz asked for a motion to approve the second reading of Ordinance 508 Appointed Officials Salaries Fixed by Ordinance amending chapter 115 City Officials making changes to 115.060 Salaries fixed by Ordinance. This is the second reading, two are required.

Alderman Martin made a motion to approve the second reading of Ordinance 508 Appointed Officials Salaries Fixed by Ordinance amending chapter 115 City Officials making changes to 115.060 Salaries fixed by Ordinance.

Motion was seconded by Alderman Jacobs. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Unfinished Business:
Ordinance 499 Authorizing Sale of the Sewage System Refunding Revenue Bonds, Series 2021 Presented by LJ Hart:



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Tom Pisarkiewicz with LJ Hart presented Ordinance 499 Authorizing the Sale of the Sewage System Refunding Revenue Bonds. By refunding the bonds, the city will save over \$557,000 in interest expenses over the term.

Mayor Fritz asked for a motion to approve Ordinance 499 authorizing the sale of the sewage system refunding revenue bonds.

Alderman Stump made a motion to approve Ordinance 499 authorizing the sale of the sewage system refunding revenue series bonds.

Motion was seconded by Alderman Martin. Discussion followed (none).

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Certificate of Deposit Action Resolution:

City Administrator Harman explained to the Board of Aldermen that Resolution 488 will be a policy for procedure when a CD matures. Mr. Harman, or Mr. Brown will bring a recommendation to the Board when a CD matures recommending either reinvesting the CD or cashing the CD out.

Alderman Martin made a motion to approve Resolution 488, the Certificate of Deposit Action Plan.

Motion was seconded by Alderman Jacobs. Discussion followed (none).

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

New Business:

Ordinance 506 S. Roach Access Road Vacate Request:

City Clerk Cather presented Ordinance 506 to the Board of Aldermen. Marty and Stephanie Roach purchased lot 14-3.0-05-004-001-008.000 which included an access roadway dedicated to the City. Mrs. Roach is requesting that the City vacate the roadway since it has never been built or maintained. Access to the property behind 14-3.0-05-004-001-008.000 can be given through Greenbrier. After the vacate paperwork is completed the parcel will return to the original plat recorded with Stone County.

Alderman Stump made a motion to approve Ordinance 506 allowing the City to vacate roadway access on parcel 14-3.0-05-004-001-008.000 in Kimberling City.

Motion was seconded by Alderman Martin. Discussion followed (none).

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried



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Ordinance 506 S. Roach Access Road Vacate Request:

Mayor Fritz asked for a motion to approve the second reading of Ordinance 506 allowing the City to vacate an unused, unmaintained roadway access on parcel 14-3.0-05-004-001-008.000.

Alderman Stump made a motion to approve the second reading of Ordinance 506 allowing the City to vacate an unused, unmaintained roadway access on parcel 14-3.0-05-001-001-008.000.

Motion was seconded by Alderman Jacobs. Discussion followed (none).

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Economic Development Appointment G. Hogan:

Mayor Fritz asked for a motion to approve the appointment for Gerald Hogan to the Economic Development Committee. Mr. Hogan has served on several advisory boards over the years and would like to opportunity to give back to the City.

Alderman Martin made a motion to approve the appointment for Gerald Hogan to the Economic Development Committee.

Motion was seconded by Alderman Stump. Discussion followed (none).

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Economic Development Appointment G. Beasley:

Mayor Fritz asked for a motion to approve the appointment for Grant Beasley to the Economic Development Committee. Mayor Fritz believes that Mr. Beasley can bring a lot of knowledge to the Economic Development Committee. Mr. Beasley would like to be a part of making Kimberling City a better place for future generations.

Alderman Stump made a motion to approve the appointment for Grant Beasley to the Economic Development Committee.

Motion was seconded by Alderman Martin. Discussion followed (none)

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Planning & Zoning Appointment G. Coonrod:

Mayor Fritz asked for a motion to approve the appointment for Gayla Coonrod to the Planning & Zoning Commission. Mrs. Coonrod is a local realtor in the area. After



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discussing the appointment with the Planning & Zoning Commission members, they believe that having a realtor on the Commission would give a different perspective on issues that other members might not have.

Alderwoman Stump made a motion to approve the appointment for Gayla Coonrod to the Planning & Zoning Commission.

Motion was seconded by Alderman Jacobs. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Pier 28 Liquor License Request:

City Clerk Cather asked for a motion to approve a 5% light beer and wine by the drink including Sunday liquor license for Pier 28 restaurant. The restaurant address is 338 Nautical Circle, Kimberling City. The restaurant is placed on a dock at the Port of Kimberling Marina and will allow walk up dining and have a dock allowing passing boats to dock.

Alder man Martin made a motion to approve a 5% light beer and wine by the drink, including Sunday sales liquor license for Pier 28 located at 338 Nautical Circle, Kimberling City.

Motion was seconded by Alderman Jacobs. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Alliance Water Resources 2020 Recap:

Alliance Water Resources Managers Bob Hathcock, and Dan McCarthy presented the 2020 recap to the Board of Aldermen. Alliance Water worked on several improvements to the Kimberling City Sewer Plant, and each of the lift stations in Kimberling City. Some improvements were due to emergencies that came up, and some were due to maintenance that had not been kept up to date in years past.

The goal for 2021 is to keep up maintenance on the improvements from 2020 so pricing can be managed, and emergency repairs do not have keep popping up.

City Administrator Harman informed the Board that Alliance Water and City Administration/Public Works meet every month to go over issues, emergencies, repairs, and maintenance to make sure that the City is informed on any issues and we can work together to make sure the plant and lift stations are functioning properly.



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2014 Dodge Charger Bid Opening:

Chief of Police Craig Alexander opened bids for the 2014 Dodge Charger. Bids were recorded by City Clerk Cather. After the bid opening Chief Alexander recommended to the Board of Aldermen that the bids be denied, stating he believed after doing research on the value of the car the bids were all below market value. Chief Alexander asked that the City be able to repost the car for sale using different platforms than just the paper and bid opening.

Alderwoman Stump made a motion to deny the three bids that were received for the 2014 Dodge Charger allowing the City to put the car back on the market for sale.

Motion was seconded by Alderman Martin. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

2014 Ford Explorer Insurance Claim and Replacement:

City Administrator Harman informed the Board of Aldermen that Officer McCafferty was involved in an accident while driving the 2017 Ford Explorer Vin #34696. Officer McCafferty was not seriously injured, and has since been cleared to return to work. The vehicle is a total loss and has been turned over as a claim with Travelers Insurance. The City will be receiving \$20,392.80 from Travelers to cover the cost of the car. Mr. Harman is asking the Board of Aldermen to approve a budget amendment of \$15,460.00 to cover the remaining cost to replace the 2017 Ford Explorer with a 2021 model.

Alderwoman Stump made a motion to amend the budget by \$15,460.00 to cover the remaining cost to purchase a replacement vehicle for the 2017 PD Ford Explorer Vin#34696.

Motion was seconded by Alderman Martin. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

COVID-19 Relief Funds:

City Administrator Harman informed the Board of Aldermen that the City should be receiving a check from the American Recovery Relief Fund. These funds can be used towards COVID related expenses, water, wastewater, and broadband infrastructure. Once funds are received Mr. Harman will present options for what the City can use the funds for. Although there is not a set date that the funds will be released the last statement that the City received said 60 to 90 days.



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Report of Officers, Boards, and Committees

Economic Development: Economic Development met on March 17th. The Committee talked about the City Vision Statement and changes they would like to have made before the statement is approved. They also talked about Economic Development writing their own mission statement and separate goals. The Committee will be starting a work group to come up with examples of what the statement and goals should be.

Police Committee: Police Committee met on March 9th. The Committee voted to adjust meeting from one meeting a month to one meeting at the end of each quarter. The reports and information given at each meeting will still be recorded the same way and presented at the end of the quarter.

Planning & Zoning: Planning & Zoning met on March 22nd, and March 31st. The commission covered the S. Roach roadway vacate that was approved at the meeting held tonight, there will also be a public hearing at the May meeting to approve or deny a lot size variance request. The March 31st meeting Planning & Zoning reviewed the SMOG rezoning project: Chapter 400. The Commission has some questions and ideas on changes they would like to see in the code. Chapter 400 will be brought to the Board of Aldermen at a Special Meeting to get the Boards thoughts and changes. Once all changes are made a completed version will be submitted.

Park Board: Park Board met March 3rd, 23rd, and 24th. Park Board had closed meetings to conduct interviews for the Hilltop Park. The Board will be meeting again on April 27th to go over each members notes and recommendations on which firm the City should move to the next stage of reviews. There will be a Pickleball tournament on May 15th, 16th at the Port of Kimberling sponsored by the Park Board. The tournament is hoping to have about 80 players come in to participate in the event. This is the first year a Pickleball event will be held in Kimberling City, and if this year goes well, the event will become annual.

City Administrator: Mr. Harman asked the Board of Aldermen to hold a special meeting on April 14th at 5:00pm to review the SMOG rezoning information. He also made the Board aware that the City will be working with Stone County 911 on addressing issues in the Port Holiday/Anchors Point area. Chief Alexander has applied for a grant and will be receiving a traffic counter that the PD will be using to collect data on vehicles. Mr. Harman also informed the Board that Public Works Manager Randy Reed, Police Chief Craig Alexander, and City Clerk Laura Cather have all become Certified Municipal Official awarded from MML.



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City Clerk: Mrs. Cather informed the Board that KPM completed the 2020 audit in February and will be reporting the findings at the May meeting. From discussions that were had with the auditors the findings should be good.

Mayor Fritz: Mayor Fritz was happy to report that the Senior Housing project behind Harter House had a groundbreaking ceremony on April 5th. The project has been in the works for many years and it is great to finally see it started.

Mayor Fritz asked for a motion to move into closed session pursuant to RSMo. 610.021(3) pertaining to personal information.

Alderwoman Stump made a motion to adjourn into closed session pursuant to RSMo. 610.021(3) pertaining to personal information.

Motion was seconded by Alderman Martin. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Mayor Fritz asked for a motion to close the meeting and open back in open session.

Alderwoman Stump made a motion to close the meeting and open back in open session.

Motion was seconded by Alderman Martin. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Meeting Adjourned: 5:50 PM

APPROVED:

Robert Fritz, Mayor

ATTEST:

Laura Cather, City Clerk