



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
May 4, 2021

Called to order 6:02 pm by Mayor Robert E. Fritz

This meeting was held with a virtual option:

Join Zoom Meeting

<https://us02web.zoom.us/j/89422083061?pwd=cXdnSnNqZTRQXFzL0J4SDNiMnB4dz09>

Meeting ID: 894 2208 3061

Passcode: 233996

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), Larry Brown (City Treasurer), Jon Cummings (KPM) Dan McCarthy (Alliance Water) and 3 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 April 7, 2021, minutes from the closed session held on April 7, 2021, minutes from the special meeting held on April 14, 2021, and the minutes from the work session held on April 21, 2021.

Alderman Stump made a motion to approve the minutes from the Regular Meeting held April 7, 2021, minutes from the closed session held on April 7, 2021, minutes from the special meeting held on April 14, 2021, and the minutes from the work session held on April 21, 2021.

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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Presentation of Financial Reports:

Mayor Fritz asked for a motion to approve the paid disbursements of \$87,662.41 from April 5, 2021 through April 25, 2021 and the scheduled payments of \$32,489.19 from April 26, 2021 through May 2, 2021 totaling \$120,151.60.

Alderman Martin made a motion to motion to approve the paid disbursements of \$87,662.41 from April 5, 2021 through April 25, 2021 and the scheduled payments of \$32,489.19 from April 26, 2021 through May 2, 2021 totaling \$120,151.60.

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 March 2021 Financial Report. Bond refunding has been completed as of April 20th and all paperwork has been signed.

2020 Audit Report:

Jon Cummings with KPM presented the 2020 audit report to the Board of Aldermen. A clean opinion was given by KPM for the year 2020, which is the best opinion that a City can obtain.

Reading of Bills / Ordinances:

Mayor Fritz asked for a motion to approve the second 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 second reading, two are required.

Alderwoman Stump made a motion to approve the second 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 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 approve the second 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 second reading, two are required.



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Alderman Martin made a motion to approve the second 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 Alderman Jacobs. Discussion followed (none).

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Unfinished Business:

New Business:

Reading of Election Results from April 6, 2021 Election:

City Clerk Cather read the election results as received from the Stone County Clerk's Office. The City had 11.89% of registered voters voting in the April 6, 2021 election. Candidate Virgil Moore won the Alderman Ward I position, and Candidate Daniel Jacobs won the Alderman Ward II position.

City Clerk Cather swore in Alderman Daniel Jacobs for the Alderman Ward II positions. Aldermen Virgil Moore was unable to attend the meeting and will be sworn in at the June 2021 meeting.

Appointment of Mayor Pro-Tem:

Mayor Fritz asked for nominations for Mayor Pro-tem. Alderman Moore, who was absent during this meeting, had talked to Mayor Fritz in advance and stated if the other Aldermen did not want to position, he would like to be appointed as Mayor Pro-tem for another year.

Alderwoman Stump made a motion to nominate Alderman Moore as Mayor Pro-tem, term ending May 2022.

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

Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Variance Request M. Martin:

City Clerk Cather presented the variance request for Mr. Martin. Mr. Martin will be building a residential home on lot 23 Oak Shadows Dr. in the Oak Shadows subdivision. Lot 23 is only 13,900 sq. ft. which does not meet the minimum 15,000 sq. ft. set by city code. Mr. Martin is requesting a variance to reduce the minimum buildable lot size to 13,900 sq. ft. This request was approved by Planning & Zoning at the March 2021 meeting.



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Alderman Stump made a motion to approve the variance for M. Martin reduction the minimum buildable lot size on parcel 14-2.0-03-000-000-006.000, lot 23 Oak Shadows from 15,000 sq. ft. to 13,900 sq. ft.

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

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

2021 Garden Club Contract:

City Clerk Cather presented the 2021 Garden Club Contract. Although the yearly contract price of \$599.00 was included in the budget for this year, the contract still needs to be approved by the Board. If approved the contract will run from May 5, 2021 to May 4, 2022.

Alderman Stump made a motion to approve the 2021 Garden Club contract running from May 5, 2021 to May 4, 2022, approving the payment of \$599.00.

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

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Delinquent Tax Update:

City Clerk Cather updated the Board of Aldermen on the delinquent tax update. The City collected \$177,774.00 of the total taxes due leaving a remaining balance of \$77,170.07. Broken down: \$51,476.41 real estate, \$25,693.66 personal property including all penalty and interest. Each year the delinquent accounts must be reviewed by the Board of Aldermen and approved.

Alderman Martin made a motion to approve the 2020 delinquent tax listing, showing a remaining balance of \$77,170.07 including all penalty and interest.

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

Voting Aye: Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

2021-2022 City Liquor License Renewals:

City Clerk Cather presented the 2021-2022 liquor license renewals. The current liquor licenses will expire on June 30th and will be renewed for the year. Before licenses renew for the new year, they must be approved by the Board of Aldermen. The two new licenses for Laketime Bistro, and Pier 28 Restaurant were added to the list as pending. They will receive a 6-month temporary license from State Liquor Control and then will renew with their license expiring on June 30, 2022.



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Alderman Martin made a motion to approve the 2021-2022 liquor license renewals. Motion was seconded by Alderman Jacobs. Discussion followed (none).
Voting Aye: Alderwoman Stump, Alderman Martin, Alderman Jacobs
Voting Nay: None
Motion Carried

Report of Officers, Boards, and Committees

Economic Development: Economic Development met on April 21st. Economic Development had two new members at the April meeting, both members were appointed at the April regular BOA meeting. They went over the new Vision Statement and how the Committee would work on getting the information out to the Citizens of Kimberling City.

Police Committee: Police Committee does not meet until June.

Planning & Zoning: Planning & Zoning met on April 26th. P & Z discussed a lot split for the Villas at Fisher Landing. This lot split will be brought to the BOA at the May Special Meeting because more information is required before full approval is given. The Commission also talked about the Chapter 400 rezoning project and what changes they want to see made before recommendation to the Board is given.

Park Board: Park Board met April 27th. Park Board discussed the Pickeball Tournament May 14 & 15 at POK. The 14th is open play with music and food with silent auctions. The 15th will be tournament play. The Hilltop Park RFQ SWT Design, and CPWG were selected for the second round of questions. After questions are answered, they will both come back to the Park Board for final interviews.

City Administrator: Special Meeting April 19th. Allgeier Martin was supposed to have a meeting to discuss grant information but had to reschedule the meeting. The meeting will be the week of the 17th of May. The contract will be finalized at the June 1 BOA meeting should be finalized then the wastewater grant will begin.

Mayor Fritz: Thanked KPM Auditor, Mr. Cummings, for presenting the audit to the Board. Mayor Fritz was very happy with the audit and the employees and keeping everything in line.

Meeting Adjourned: 6:38 pm



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APPROVED:

Robert Fritz, Mayor

ATTEST:

Laura Cather, City Clerk