



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
June 1, 2021

Called to order 8:10 pm by Mayor Robert E. Fritz

Acknowledgement of quorum:

Alderman Virgil Moore: Present- Present
Aldерwoman 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), Craig Alexander (Police Chief), Randy Reed (Public Works Manager), Sara Fennema (Deputy City Clerk), and 3 Citizens

Pledge of Allegiance

Public Comments and Presentations:

Approval of Minutes:

Mayor Fritz asked for a motion to approve the minutes from the Public Hearing held May 7, 2020, minutes from the Regular Meeting held May 4, 2021, and minutes from the special meeting held on May 19, 2021.

Alderman Moore made a motion to approve the minutes from the Public Hearing held May 7, 2020, minutes from the Regular Meeting held May 4, 2021, and minutes from the special meeting held on May 19, 2021.

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

Voting Aye: Alderman Moore, Alderwoman 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 \$38,221.92 from May 3, 2021 through May 23, 2021 and the scheduled payments of \$26,971.22 from May 24, 2021 through May 30, 2021 totaling \$65,193.14.

Alderman Martin made a motion to motion to approve the paid disbursements of \$38,221.92 from May 3, 2021 through May 23, 2021 and the scheduled payments of \$26,971.22 from May 24, 2021 through May 30, 2021 totaling \$65,193.14.

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

City Treasurer Larry Brown presented the April 2021 Financial Report.

Reading of Bills / Ordinances:

Unfinished Business:

City of Kimberling City Rezoning Project:

City Administrator Harman made the Board aware that the next Planning & Zoning meeting would be June 28th at 5:00pm. At that meeting discussions would start on what changes the Commission thinks should be made to the proposed ordinances and zoning.

New Business:

Reading of Election Results from April 6, 2021 Election:

City Clerk Cather swore Alderman Virgil Moore, Alderman Ward I for a two-year term.

Variance Request D. Trigg:

City Clerk Cather presented the variance request for Mr. Trigg at 125 James River Road, Kimberling City. Mr. Trigg is requesting a variance to place a fence in his front yard measuring 4 feet in height. The current city code only allows for front yard fences to have a maximum height of 3 feet. Mr. Trigg is using wood fencing, not chain link and the side and rear yard portion of the fence will fall within code.

Alderwoman Stump made a motion to approve the variance for D. Trigg allowing a 4-foot fence in the front yard of 125 James River Road, Kimberling City.

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



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Public Works Chipper Bid, & Dodge Charger Bid:

City Clerk Cather presented the Public Works Chipper bid, and the Police Dodge Charger bid to the Board of Aldermen.

The 1991 Chipper bid was opened June 1st at 12:00pm. The city only received one bid from Earnie Bohner, owner of Persimmon Hill Farms in Lampe. Mr. Bohner bid \$2,560.00 for the chipper. Mrs. Cather is recommending the bid be accepted.

Alderwoman Stump made a motion to approve the bid for the 1991 Chipper from Earnie Bohner owner of the Persimmon Hill Farms in the amount of \$2,560.00. Motion was seconded by Alderman Moore. Discussion followed (none)
Voting Aye: Alderman Moore, Alderwoman Stump, Alderman Martin, Alderman Jacobs
Voting Nay: None
Motion Carried

The 2014 Dodge Charger (Police Interceptor) bid was opened June 1st at 12:02pm directly following the opening for the 1991 Chipper. The city only received on bid from Derrick Clarke from Mulberry AR. Mr. Clarke bid \$8,000.00. Mrs. Cather is recommending the bid be accepted.

Alderman Moore made a motion to approve the bid for the 2014 Dodge Charger (Police Interceptor) from Derrick Clarke from Mulberry AR in the amount of \$8000,00. Motion was seconded by Alderwoman Stump. Discussion followed (none)
Voting Aye: Alderman Moore, Alderwoman Stump, Alderman Martin, Alderman Jacobs
Voting Nay: None
Motion Carried

MPUA Grant Final Analysis:

City Administrator Harman presented the Wastewater Collection Facilities Asset Management Plan provided by Allgeier, Martin & Associates. Allgeier is recommending budgeting \$150,000 per year to purchase new grinder pumps. The lift station repairs that are recommended are close to \$2 million, some of the recommendations will need to be worked on immediately some can be carried over to future years. Mr. Harman will look for grants and funding to help with some of the costs. He will also be creating a list that will show what will need to be replaced now, and what does not so that the Board will be aware of what might have to be budgeted in the years to come.

Stormwater RFQ:

City Administrator Harman informed the Board of Aldermen that he will be placing a Stormwater RFQ to determine what the City will need to help with the stormwater drainage issues in the area. This will cover stormwater retention, culverts, and water run off for homes downhill from other properties. This RFQ will be the same type of request that was sent out for the Hilltop project, requesting information only from companies



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would eventually like to complete the project. After the first stages of information has been received an interview process will begin to determine which company will complete the stormwater study. The study that will need to be completed is being estimated at \$50,000 - 60,000 for completion.

Street and Intersection Vegetation Issues:

City Administrator Harman informed the Board of Aldermen that Public Works will be beginning tree trimming for those trees in city right of ways, and trees impacting vision at intersections in November of this year. Mr. Harman and the Public Works Department took a tree trimming class taught by the Missouri Department of Conservation. This class showed how to properly trim trees to avoid damage, and when to trim to make sure trees did not die.

In compliance with city ordinances, specifically Chapter 215, Article II Grass, Trees and Vegetation- Letters will be sent to homeowners informing them that Public Works will be trimming trees back from city right of ways, and intersections with work beginning in November.

Report of Officers, Boards, and Committees

Economic Development: Economic Development met on May 19th - City Administrator Harman presented the Main Street Connection presentation and talked about grants that had been received.

Police Committee: Police Committee does not meet until June.

Planning & Zoning: Planning & Zoning met on May 24th- Planning & Zoning discussed the rezoning information in preparation for the June 1st public hearing.

Park Board: Park Board met May 25th – Park Board discussed the final two firms for the Hilltop Park build. The Board is putting together their finally thoughts and the firms will be narrowed down to the final firm. The Pickleball tournament was May 15th and 16th, and it had a great turnout, they ended up raising about 5,500 for the Park Board. The Park Board also discussed vandalism that is occurring at the Lakeshore Park. There have been instances where the Police Department were called to handle situations. After speaking to the City Attorney about the issues it was found that the City could ban people from being in the park so steps are being taken to mitigate the vandalism/issues.

City Administrator: City Administrator Harman made the Board of Aldermen aware of stormwater issues at City Hall. The Public Works Department was able to build up the back wall and secured the parking area for the Dog Park. After Public Works fixed the



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area we had torrential rains, and although there was a lot of rain the drainage did work, and it did not erode the parking area.

Alderman Stump made a motion to continue into closed session pursuant to RSMo 610.021 (3) Personal Information.

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

Voting Aye: Alderman Moore, Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Alderman Moore made a motion to open the meeting in regular session.

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

Voting Aye: Alderman Moore, Alderman Stump, Alderman Martin, Alderman Jacobs

Voting Nay: None

Motion Carried

Meeting Adjourned: 8:42 pm

APPROVED:

Robert Fritz, Mayor

ATTEST:

Laura Cather, City Clerk