

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
TUESDAY FEBRUARY 16, 2016**

The Houston City Council met in regular session at 7:00 p.m. on Tuesday February 16, 2016 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present: Mayor Don Tottingham, Alderman Joe Honeycutt, Alderwoman Mary Barnes, Alderman Chalky Wells, Alderman Don Romines, Alderman David Arthur and City Administrator Larry Sutton, City Clerk Tonya Foster, City Attorney Brad Eidson and Sgt Brad Evans were also present.

Mayor Don Tottingham established a quorum and called the meeting to order at 7:00 p.m.

The motion was made by Alderman Wells and seconded by Alderman Romines to approve the minutes for the February 1, 2016 regular meeting. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderman Honeycutt to approve the minutes for the February 1, 2016 closed meeting. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to approve payment for payroll of February 8, 2016. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderman Romines and seconded by Alderman Wells to approve payment of invoices for February 12 & 16, 2016 (\$84,030.89) as presented. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

Guests: Joey Moore, Bill Villapiano, and Willy Walker.

Willy Walker asking if a decision had been made on the requests he made at the last meeting concerning Old Hwy 17. Mr. Walker was advised to take his paperwork to City Attorney Brad Edison and Mr. Edison will send a letter with his findings.

Bill Villapiano with Faith Fellowship Church and Joey Moore City Fire Chief asking permission to use the ladder fire truck on Sunday March 27th for about an hour (9:30 a.m. to 10:00 a.m.) to drop Easter Eggs from.

The motion was made by Alderman Romines and seconded by Alderwoman Barnes to allow Faith Fellowship along with the Fire Chief the use of the ladder fire truck on Sunday March 27, 2016 for this year only until response is reviewed. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

Bill 122 to become Ordinance 2015-122. An Ordinance approving a contract with OzSBI. (Bill 122 has been posted). The motion was made by Alderman Wells and seconded by Alderwoman Barnes to place Bill 122 on second and final reading by title only. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderman Romines to adopt Bill 122 as Ordinance 2015-122. Motion passed with five yes roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to approve Bill 200R to become Resolution 2016-200R. (updated Hazard Mitigation plan) Motion passed with five yes roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

Don Munson has asked about renewing his hanger lease. Airport committee working on rewriting the current lease for the older hangers. Will meet before next council meeting to review.

The Texas County Collector is asking permission to outlaw the 2012 personal property taxes totaling \$451.03.

The motion was made by Alderman Romines and seconded by Alderman Arthur to accept the request from the collector to outlaw the 2012 pp taxes. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

Administrator Report February 16, 2016

1. Staff from Public Grounds, Water/Sewer and Electric Dept attended Missouri One Call training.
2. MMMPEP will meet this Thursday, Feb 18th to vote on our next purchase power contract.

3. Parks & Recreation’s basketball season is over. Drew reported that it was a successful program. Hopes to have more girls’ teams next year.
4. Water and Electric meters will be read manually in March. We do this once a year to verify meters are reading properly and to see if there are any other issues.
5. Treatment plant was inspected by DNR recently. They do this every few years. New requirements have been made by DNR so we will have to do more documentation, upgrade policy and procedures. Also a recent DNR Water inspection requires us to install additional testing sites (up and downstream from water test sites we already have), the testing site kits have been ordered and will cost close to \$5000.00.
6. Auditors will be here Feb 22 – Feb 25th for our annual audit.
7. MoDOT – I’ve printed off the answers received from Chris Rutledge that we requested at our last council meeting and have attached.

Addition’s to Administrator’s Report:

Received a letter from Chris Rutledge with MoDot about the questions the board had asked Mr. Rutledge’s at his last visit.

City Administrator has been checking for Public Relations policies or procedures. At this time only found a job description. Will try to come up with something from this.

Have only heard from one property owner about the demo grant.

FEMA representative has visited with City Administrator.

The motion was made by Alderman Romines and seconded by Alderman Wells to adjourn at 8:14 p.m. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker				x
Alderman Romines	x			
Alderman Arthur	x			

Minutes Taken By

Mayor

Attest:

City Clerk