

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY MARCH 20, 2017**

The Houston City Council met in regular session at 6:30 p.m. on Monday March 20, 2017 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present: Alderman Joe Honeycutt, Alderwoman Mary Barnes, Alderman Chalky Wells, Alderwoman Viki Narancich, Alderman David Arthur and City Administrator Larry Sutton, City Clerk Tonya Foster, City Attorney Brad Eidson and Police Sgt. Brad Evans were also present.

Mayor Tottingham established a quorum and called the meeting to order at 6:30 p.m.

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to approve the minutes for the March 6, 2017 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
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderman Honeycutt to approve payment for payroll of March 6, 2017. 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
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderman Honeycutt to approve payment of invoices for March 17 & 20, 2017 (\$73,561.45) 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 Narancich	x			
Alderman Arthur	x			

Guests: Jeremy St John, Martin Fisher, George Sholtz, Kimberly Bittle, Angie Quinlan, Linda Lancaster, Gayla Bratton, Donald Wilson, Dennis Wilson.

Linda Lancaster of 522 Ozark is asking permission to put up curbing in front of her property. Her complaint is people are parking in her yard everyday. City is putting up NO PARKING ANYTIME signs to help deter the parking in her yard. Mayor told her city would look at and decide what could be done.

Angie Quinlan with the Chamber gave council update on activities. Handed out list of events for 2017. Working on memberships have 104 members as of now. Chamber luncheon has been moved to the first Wednesday of the month.

Bill 105 to become Ordinance 2017-105. An Ordinance authorizing execution of contract for Missouri Highways and Transportation Commission (Millstone Rd). (Bill 105 has been posted) The motion was made by Alderman Wells and seconded by Alderwoman Barnes to place Bill 105 on first reading by title only. 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 Narancich	x			
Alderman Arthur	x			

Bill 105 to become Ordinance 2017-105. The motion was made by Alderman Wells and seconded by Alderman Arthur to place Bill 105 on second reading by title only. 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 Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Honeycutt and seconded by Alderman Wells to adopt Bill 105 as Ordinance 2017-105. Motion passed with five yes roll call 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 Narancich	x			
Alderman Arthur	x			

Discussed the requests from the Pregnancy Resource Center and the Houston Herald. The motion was made by Alderwoman Barnes and seconded by Alderman Wells to look at these requests for the 2018 budget. Motion passed with three 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 Narancich		x		
Alderman Arthur		x		

Administrator Report

March 20, 2017

1. Annual manual reading of water and electric meters took place last week. Takes a lot of time but various issues are usually found.
2. Working on cleaning, repairing, painting hangers to be put up for rent.
3. Have started replacing lights and poles that were took down on Hwy 63
4. Tonya and Heather were gone 4 days last week for annual clerk's conference in Columbia MO.
5. Picking up used patrol car in Jefferson City any day, will sell the old car at auction this week. LED lighting for the patrol car has been ordered.
6. Received notification that our grant application for a replacement chipper was accepted for funding from the South Central Solid Waste Management District. We requested \$25,000 but were awarded \$20,000. After DNR review and approval we should receive funds this summer.
7. Installation of playground rubberized material underlay and equipment at Rutherford Park has started. Drew is working with the installers.
8. Have received a few applications for part time summer help. Will be reviewing and interviewing soon.

Additions to Administrator's Report:

Should be here to finish the grinding and striping on the Hwy 63 project soon.

Employee from the electric has given his two week notice.

Miscellaneous: Discussed several items.

What is the plan for the property purchased from the Hurley family, will clean up and chat.
Mayor spoke with assessor on how the rezoning of the Hwy 17 property would effect property owners taxes. The taxes would be assessed as what the property is being used for.
Committee putting together qualifications for an Economic Developer position.

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to adjourn at 7:18 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
Alderwoman Narancich	x			
Alderman Arthur	x			

Minutes Taken By

Mayor

Attest:

City Clerk