

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY JUNE 6, 2016**

The Houston City Council met in regular session at 6:30 p.m. on Monday June 6, 2016 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 Sheila Walker, Alderwoman Viki Narancich, Alderman David Arthur and City Clerk Tonya Foster, City Attorney Brad Eidson and Chief Tim Ceplina and 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 Alderwoman Barnes and seconded by Alderwoman Walker to approve the minutes for the May 16, 2016 regular meeting. Motion passed with six 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 Alderwoman Walker to approve payment for payroll of May 16 & 31, 2016. Motion passed with six 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 Alderwoman Barnes and seconded by Alderman Wells to approve payment of invoices for June 3 & 6, 2016 (\$140,215.00) as presented. Motion passed with six 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: Terry Snelling, Elaine Campbell, Brenda Jarrett, Tyler Romines, Mandy & Tommy Gale. Elaine Campbell gave update on the properties earlier identified. Have heard from four of the property owners nothing from the fifth owner.

The motion was made by Alderman Arthur and seconded by Alderman Wells to proceed with the process on the property at 704 W Chestnut Street. Motion passed with six 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 accept the remodel plan timeline from the property owners at 308 Broadway Street. Motion passed with six 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			

Chief of Police Tim Ceplina spoke to council about needing an ordinance to track purchases made by secondhand shops and pawnshops. The city police department is using Leadsonline which has helped solve four cases in the first 30 days of use.

Council suggested Chief speak with the local businesses this would effect and get their input. Chief will report back to council before decision is made on the ordinance.

The police department has also applied for an \$8,100.00 equipment grant.

Mr. Gale from Dooley's asking permission to close Steffen Street on June 11, 2016 for a car show from noon till 5 p.m. No other businesses on this street.

The motion was made by Alderwoman Narancich and seconded by Alderwoman Barnes to allow Dooley's to close Steffen Street on June 11, 2016 from noon till 5 p.m. for the car show. Motion passed with six 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			

Brenda Jarrett and Tyler Romines with the Chamber asking permission to close Pine Street from Grand Ave to First Street for Piney River Days June 9-11, 2016. Also would like permission to close First Street Thursday evening 5:30 – 8:00 p.m. from Pine to the Post Office. Chamber has received permission from Rees Oil on the closing of Pine Street. Will check with the one other business on Pine Street. Chamber also has permission from the Farmers Market.

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to allow the Chamber to close Pine Street June 8, 2016 at 6 p.m. until the morning of June 12, 2016 contingent upon the approval from the other business on Pine Street and to allow them to close First Street Thursday evening 5:30 – 8:00 p.m. Motion passed with six 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 104 to become Ordinance 2016-104. An Ordinance approving a power contract. (Bill 104 has been posted) The motion was made by Alderman Wells and seconded by Alderwoman Walker to place Bill 104 on first reading by title only. Motion passed with six 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 2016-105. An Ordinance authorizing MoDot agreement. (Bill 105 has been posted) The motion was made by Alderwoman Walker and seconded by Alderman Honeycutt to place Bill 105 on first reading by title only. Motion passed with six 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 2016-105. The motion was made by Alderwoman Walker and seconded by Alderman Wells to place Bill 105 on seconded reading by title only. Motion passed with six 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 Alderwoman Walker and seconded by Alderman Wells to adopt Bill 105 as Ordinance 2016-105. Motion passed with six 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			

Bill 106 to become Ordinance 2016-106. An Ordinance adding temporary utility charges. (Bill 106 has been posted) The motion was made by Alderman Wells and seconded by Alderman Honeycutt to place Bill 106 on first reading by title only. Motion passed with six 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 106 to become Ordinance 2016-106. The motion was made by Alderman Arthur and seconded by Alderman Wells to place Bill 106 on seconded reading by title only. Motion passed with six 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 Wells and seconded by Alderwoman Honeycutt to adopt Bill 106 as Ordinance 2016-106. Motion passed with six 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			

The motion was made by Alderwoman Walker and seconded by Alderman Wells to approve Bill 202R to become Resolution 2016-201R. (investment policy) Motion passed with six 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 Narancich	x			
Alderman Arthur	x			

Attorney Eidson suggested that the start time for night court be changed to 3 p.m. Court is usually held on the third Tuesday of the month. 3 p.m. would be for the older cases 4 p.m. would be the new cases and after that the trials if any would be held. Council had no concerns with changing the time.

Chamber has requested the annual donation of money for the fireworks. This is in the approved budget. Will issue a check to the Chamber.

Administrator Report

June 6, 2016

1. City crews worked diligently mowing and trimming town and cemetery before Memorial weekend. Town looks very good.
2. Received a petition from landowners along Oakhill Drive stating they didn't want to be annexed into the city. There were eleven address represented which is the majority of those who were sent letters to see if they were interested in being annexed.
3. Representatives from MMMPEP cities voted to go ahead with a new 10 year contract with MPUA for power. Each city will need to pass an ordinance approving the new contract (we will do first reading at the June 6th meeting). Highlights of contract include; rates as low or lower than we currently pay the first two years of the contract (beginning May 2019), the

ability to build a solar plant (limits are in the contract, currently contract does not allow cities to produce power), and ability for MMMPEP to meet without having MPUA present. Otherwise, the new contract is basically same as the contract we currently have in place now.

4. New recycle trailer (purchased thru a grant) is to be delivered May 31.
5. Durham Company has requested a building permit for a 28,000 square foot addition to their south building. Water/Sewer/Electric departments will work with them for easements etc.
6. Requesting funding assistance from the state fund to remove two old fuel tanks. Process can take a couple of months so will wait to finish removal.
7. Ballpark at Chamber grounds has received several upgrades including, new bleachers, dugouts, fence and backstop. Work is still underway by Parks and Rec director, public grounds and electric dept.
8. Soccer is over, program went well.
9. Pool opened Memorial Day. Kids pool has a leak and is being monitored, if it increases will have to decide whether or not to close for repair.
10. Latest from MoDOT is the Hwy 63 widening project probably won't start until August.

Addition's to Administrator's Report:

No additions

The motion was made by Alderman Wells and seconded by Alderwoman Walker to adjourn at 8:44 p.m. Motion passed with six 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