

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY JUNE 19, 2017**

The Houston City Council met in regular session at 6:30 p.m. on Monday June 19, 2017 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present: Alderman Joe Honeycutt, Alderman Donnie Wilson, Alderman Jeremy St John, Alderwoman Viki Narancich, Alderwoman Kim Bittle and City Clerk Tonya Foster, and Police Officer Mat Woodmansee 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 Narancich and seconded by Alderman St. John to approve the minutes for the June 5, 2017 regular meeting. Motion passed with five yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Honeycutt	x			
Alderman Wilson	x			
Alderman St John	x			
Alderwoman Walker				x
Alderwoman Narancich	x			
Alderwoman Bittle	x			

The motion was made by Alderman Wilson and seconded by Alderwoman Narancich to approve the minutes for the June 5, 2017 closed meeting. Motion passed with five yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Honeycutt	x			
Alderman Wilson	x			
Alderman St John	x			
Alderwoman Walker				x
Alderwoman Narancich	x			
Alderwoman Bittle	x			

The motion was made by Alderman Honeycutt and seconded by Alderman St. John to approve payment for payroll of June 12, 2017. Motion passed with five yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Honeycutt	x			
Alderman Wilson	x			
Alderman St John	x			
Alderwoman Walker				x
Alderwoman Narancich	x			
Alderwoman Bittle	x			

The motion was made by Alderman St. John and seconded by Alderman Wilson to approve payment of invoices for June 16 & 19, 2017 (\$48,288.52) as presented. Motion passed with five yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Honeycutt	x			
Alderman Wilson	x			
Alderman St John	x			
Alderwoman Walker				x
Alderman Narancich	x			
Alderwoman Bittle	x			

Guests: Angie Quinlan, Crystal Stice, Dennis Wilson, Don Romines, Eddie Smith, Gary Gentry, Chuck Manier.

Ms. Quinlan Chamber Director gave board an update on the Chamber projects. A lot of work going on at the fairgrounds getting ready for the Monster Truck Tour. Intercounty helping put new lights up, Randy Kell doing road work and working on the field, new bleachers are being installed. Chamber is needing volunteers to help June 30 and July 1 at the events.

Eddie Smith with HDC asked the board if they had any questions about the tour of the building on Spruce Street. HDC is in the process of liquidating its assets. Working with a company interested in occupying the building on Spruce Street. Have listed approximating 20 acres with a realtor. Asking if the city wanted to purchase a tract of land in the NE industrial park or a track on Hwy 17 by the former dairy building.

Discussed the Sam's card. This is used for purchasing pool concessions. Former City Administrator Larry Sutton's name is on the card. Someone will need to go to Sam's in Springfield, MO with a letter to change the name.

The motion was made by Alderwoman Narancich and seconded by Alderman St. John to have City Clerk Tonya Foster to go to Sam's with letter to change the name on the card. Will have one card that is kept at the office for city use. Motion passed with five yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Honeycutt	x			
Alderman Wilson	x			
Alderman St John	x			
Alderwoman Walker				x
Alderman Narancich	x			
Alderwoman Bittle	x			

Haven't heard from building inspector on the property at 219 N 2nd. Will have on the July 3rd agenda.

Mayor's Report:

Working on the Hwy 63 lights. Concern about pole height.

Electric lines were moved underground at 6789 Millstone Rd.

Power outage Sunday was at the ShoMe substation.
 A lot of bids coming up: asphalt, trash contract, uniform.
 Conference call with the airport engineer on building new hangers.
 Have had complaints on jake brake noise.
 Receiving complaints on a lot of drug traffic in the city.

The motion was made by Alderwoman Narancich and seconded by Alderman Wilson to close this part of the meeting pursuant to Section 610.011 (1) & (2), Section 610.021 (3). Motion passed with five roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderman Wilson	x			
Alderman St John	x			
Alderwoman Walker				x
Alderman Narancich	x			
Alderwoman Bittle	x			

The motion was made by Alderman St. John and seconded by Alderman Wilson to return to open session. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderman Wilson	x			
Alderman St John	x			
Alderwoman Walker				x
Alderman Narancich	x			
Alderwoman Bittle	x			

The motion was made by Alderman Honeycutt and seconded by Alderman Wilson to adjourn at 8:40 p.m. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderman Wilson	x			
Alderman St John	x			
Alderwoman Walker				x
Alderman Narancich	x			
Alderwoman Bittle	x			

Minutes Taken By

Mayor

Attest:

City Clerk