

**MINUTES  
HOUSTON CITY COUNCIL  
REGULAR MEETING  
MONDAY SEPTEMBER 19, 2016**

The Houston City Council met in regular session at 6:30 p.m. on Monday September 19, 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 Administrator Larry Sutton, City Clerk Tonya Foster, City Attorney Brad Eidson and Corporal David Kidwell were also present.

Mayor Pro-Tem Walker 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 September 6, 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	
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to approve payment for payroll of September 6, 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	
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderwoman Barnes and seconded by Alderman Wells to approve payment of invoices for September 16 & 19, 2016 (\$174,096.21) 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: Drew Jordan, Elaine Campbell, Martin Fisher, Jeremy St. John.

Drew Jordan with the City Parks Department gave council update on the pool, basketball, and soccer programs.

Mr. Jordan thought the new slide that was installed this spring has helped with pool attendance this year. Concessions were open for when Houston school attended in the mornings. Made decision to move one swim team practice from evening to morning so an evening water program could be added to the 2017 season.

Decision was made to raise program fees to \$50.00 for all programs excluding pre K-2 basketball and U6 & U8 soccer.

Decided to contract the concessions out for the basketball program. Taking bids at this time. Park board volunteers will still take care of the gate.

Will have officials at all soccer games.

Plan on having the kiddie pool painted this next week. Plan on painting adult pool next spring.

Looking into a new unit for putting chemicals into the pool. This would better regulate chemicals going into pool and would save money.

Having problems with parking at the Tuttle soccer field. May need to install signs along the road for no parking along Opportunity Circle.

One tournament has been held at the fairground field. Inquires have been made about holding others.

Discussed the public hearing that was held before council meeting. Attorney Eidson will have findings at the next council meeting.

### Administrator Report

September 19, 2016

1. Work on Hwy 63 widening project has started. A subcontractor worked on locations in front of Hardees and south of Sonic where pavement has sunk. Bross Construction, prime contractor, told MoDOT that they plan to be here the last week of September and will have two crews working.
2. Electric Department has removed the light poles from Taco Bell to Cleveland Road until widening work is complete.
3. Pace Construction is supposed to do asphalt overlay the end of this month as well.
4. Well work continues. Final "tank white" paint still needs to be applied, tank flushed and then Huey construction will complete the well house and hydraulic pump install. Should be up and running by the end of October.
5. Attended the annual MPUA conference last week in Branson.
6. Health insurance bids are coming in from three agencies. Hope to be able to review and decide soon.

7. PAPI lights at the airport have been repaired. This was a very expensive repair.
8. Flu shots were given to city employees who wanted at city hall last week.
9. Public Grounds replaced striping on crosswalks around the school.

Addition's to Administrator's Report:

MMMPEP group agreed to allow the City of Mt View to join the group at the MPUA conference.

Received state approval for the assisted living project.

Gentry Construction has started work on the Melba project.

Work has started on the Durham expansion.

Heard that house numbers are needed on all houses within the city.

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to adjourn at 7:36 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			

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Minutes Taken By

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Mayor

Attest:

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City Clerk