

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY OCTOBER 3, 2016**

The Houston City Council met in regular session at 6:30 p.m. on Monday October 3, 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, Alderman David Arthur and City Administrator Larry Sutton, City Clerk Tonya Foster, City Attorney Brad Eidson and Chief Tim Ceplina were also present.

Mayor Tottinham 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 19, 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 Walker to approve payment for payroll of September 19, 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 Walker and seconded by Alderman Arthur to approve payment of invoices for September 30 & October 3, 2016 (\$96,664.86) 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: Gary & Susan Parish, Angie Quilan, Gayla Bratton, George Sholtz, Dennis Wilson, Kirk Manier, Charles Clouse, Richard Green, Jerry Pfister, Martin Fisher and Mike Vaughn.

Angie Quilan Chamber Director Thanked council for allowing them to close the street on September 24 for the Fall Festival. Had a good turn out and receiving good feedback. Upcoming schedule of events:

- November 12 Holiday Bazaar
- November 26 Taste of Christmas
- December 9 Tree Lighting
- December 10 Christmas Parade
- January 14 Annual Banquet

Chamber asking permission to put a flag pole at the Visitor's Center. Suggested putting west of the center. Angie is working M-F 9-4. Have already started plans for fall festival of 2017.

Alderman Honeycutt addressed council and guests on the proposed airport hanger lease. Some discussion on this. Attorney Eidson stated in his opinion hangers are city property. Will have the first reading tonight. Will discuss at the November 7, 2017 meeting.

Bill 107 to become Ordinance 2016-107. An Ordinance amending Article VI Chapter 18, Airport lease. (Bill 107 has been posted) The motion was made by Alderman Wells and seconded by Alderman Honeycutt to place Bill 107 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			

Attorney Eidson presented council with the Findings of Fact from the Public Hearing held September 19, 2016.

The motion was made by Alderwoman Walker and seconded by Alderwoman Barnes to approve the Findings of Fact to repair on the property at 704 Chestnut Street owned by Randle & Vonda Scheets before February 1, 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			
Alderman Narancich				x
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to approve the Findings of Fact to repair the property at 308 Broadway Street owned by the Renee Fiquet-Freeman Trust before February 1, 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			
Alderman Narancich				x
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderman Honeycutt to approve the Findings of Fact to make repairs within 30 days at the property at 402 Forest owned by Shirley Duncan. 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			

Request from Downtown Trick or Treat.

The motion was made by Alderwoman Walker and seconded by Alderman Wells to donate \$100.00 to the event. 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			

Request from CB YOUTH for their annual conference. Requesting \$1,500.00.

The motion was made by Alderman Honeycutt and seconded by Alderman Wells to donate \$1,500.00 to CB YOUTH. 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

Administrator Report

October 3, 2016

1. Diligence paid off, able to obtain funding from FEMA for repair around the treatment plant. We were awarded \$44,000 and are in the process of ordering supplies to make necessary repairs.
2. Met with finance committee Tuesday September 27th to work on the budget. After bidding out health insurance was able to come up with a plan equal to current plan for less cost. Existing plan had a 12.8% increase for next year. Decided to go ahead and purchase at least one new truck this year instead of two next year. New health insurance provider was chosen, Mike Keith Insurance from Warrensburg. Our Mo Rural Water membership saved us an additional 4% off the premium.
3. Asphalt work started 9/27/16. Pace will be here a few days then return in a few weeks to complete.
4. Bross Construction supposed to have erosion control completed last week and begin construction this week, (we'll see).
5. Water tank painting restarted. Had an issue with paint which stopped work. Ray is awaiting a written report from the paint manufacturer. Ray and inspector were here 9/27 and said the interior paint was good and that subcontractor appears to be correcting the paint issue and have resumed.
6. Public Grounds crew is going to place striping material on parking spots along Grand and Pine to match with the new crosswalks.
7. Water/Sewer Dept replaced the roof at their building with a metal roof, looks good and now we've completed our property insurance requirements from the summer inspection.

Addition's to Administrator's Report:

City Administrator Sutton updated council on his role with MMMPEP and MJMEUC. He was elected the Chairman for MJMEUC for the next year. He has served on the executive committee and treasurer in the last several years.

The main asphalt projects have been completed. The asphalt company will not be returning to Houston this year. Some of the other projects the city wanted them to do will not get done this year.

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to adjourn at 7:43 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