

MINUTES

City of Concordia Board of Alderpersons Regular Meeting

Location: Concordia Community Center, Room 202
802 S. Gordon Street
Date: Monday, April 18, 2022
Time: 5:00 P.M.

The April 18, 2022, regular meeting of the Board of Aldermen of the City of Concordia was called to order at 5:00 P.M. with Mayor Michael Brown presiding. The Aldermen present were Kaleb Nierman, Beth Kruse, Mary Beth Scherer, and Wayne Lindemann.

Also in attendance were Roberta Christianson, The Concordian, Dale Klussman, City Administrator, Rosalind Richter, City Clerk, Jim Mills, Emergency Management.

Mayor Brown requested a roll call to establish a quorum of the Board:

Alderman Nierman: **Present**
Alderman Kruse: **Present**
Alderman Lindemann: **Present**
Alderman Scherer: **Present**

Mayor Brown declared a quorum present and led the room in the Pledge of Allegiance.

The Minutes of the April 4, 2022, regular meeting of the Board of Aldermen was presented for discussion. Alderman Scherer made the motion to accept the Minutes of April 4, 2022, as presented. Alderman Kruse seconded this motion. Mayor Brown requested votes recorded by the Yeas and Nays, with 4 Aldermen voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion duly passed with the minutes of the April 4, 2022, regular meeting accepted **and approved**.

The proposed budget amendment was reviewed and discussed. Administrator Dale Klussman presented Bill 2022-12 for Board consideration as a proposed Ordinance amending the FY 2021-2022 budget.

Alderman Lindemann made a motion to introduce Bill No. 2022-12 by title only for the first reading. Alderman Scherer seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE TO AMEND CERTAIN FUNDS OF THE CITY OF CONCORDIA FOR THE FISCAL YEAR 2021-22 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Alderman Kruse made a motion to accept Bill No. 2022-12 by title only for the second reading. Alderman Scherer seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE TO AMEND CERTAIN FUNDS OF THE CITY OF CONCORDIA FOR THE FISCAL YEAR 2021-22 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Alderman Lindemann made the motion to request a Roll Call vote on Bill 2022-12, with the City Clerk recording the vote. Alderman Kruse seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Alderman voting Nay. Mayor Brown declared the motion passed and requested City Clerk Richter to conduct and record the Roll Call vote:

Alderman Nierman:	Yea
Alderman Kruse:	Yea
Alderman Lindemann:	Yea
Alderman Scherer:	Yea

The results of the roll call vote being 4 in the affirmative and 0 Alderman voting Nay, Mayor Brown declared Bill 2022-12 duly passed as an Ordinance of the City of Concordia and assigned the Ordinance Number 1643.

The Claims Register was reviewed for consideration of payment authorization. Administrator Dale Klussman discussed the expenses paid to Barton & Hall. The expense came from a conference held with the City Administrator and City Clerk, as well as paperwork filed by City Attorney, Bob Schnieders, regarding the subpoena issued to the City Clerk about disclosure of information on video streaming. The city has no records to present, therefore, a letter was issued on behalf of the city to the attorney representing the suit. Administrator Klussman also requested the Board of Alderman to speak with the Representatives regarding a Senate bill that is being reviewed to remove the cable franchise tax, as this could pose an issue in the future. Also discussed were the Cintas expenses, as the contract is soon up for renewal. Administrator

advised he has not received the new pricing at this time; however, the contract will be presented to see if the City would like to continue services.

With no further discussion, Alderman Kruse made the motion to introduce Resolution No. 2022-R-12, authorizing payment of the bills consolidated by fund as shown on the Claims Register Report as well as the additional expenses to be paid.

Alderman Scherer seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 3 Alderpersons voting in the affirmative, 1 Alderperson abstain from vote, and 0 Aldermen voting Nay. Mayor Brown requested a roll call on Resolution 2022-R-12, the votes recorded as follows:

Alderman Nierman:	Abstained
Alderman Kruse:	Yea
Alderman Lindemann:	Yea
Alderman Scherer:	Yea

Mayor Brown declared the motion adopting Resolution 2022-R-12 duly passed 3/0.

Administrator Klussman requested approval for reimbursement to Phillip and Racheal Lange, 1002 S. Bismark Street, as they have paid an invoice from Jeremy's Heating & Cooling for a board and system on the furnace damaged by backed up water due to a sewer collapse. Total cost of \$267.31.

With no further discussion Alderman Nierman made a motion to authorize to reimburse the expense for Jeremy's Heating & Cooling, in the amount of 267.31. Alderman Lindemann seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 4 voting in the affirmative and 0 Alderman voting Nay. Mayor Brown declared the motion passed.

Business from the Audience included a report Emergency Manage Director Jim Mills received from the Lafayette County Health Department concerning County COVID-19 cases. The report was dated April 11, 2022. There are seven active cases in Concordia. Lafayette County's rate, as of April 11, 2022, was 1.86% positive rate. To date 18 new case and 2 deaths. County residents are now able to get their second booster shot. Mr. Mills also advised the board, the tests were run last week, and all 4 sirens could be heard from the fire station. The siren is sounded when there is a spotting in and around the area regardless of

the time of day. The purpose of the sirens is to alarm those to take shelter if outside.

No Old Business.

Under **New Business**, Administrator Dale Klussman presented Bill No. 2022-15 a proposed Ordinance declaring results of the Municipal Election held in the City of Concordia, Missouri on April 5, 2022.

Alderman Nierman made a motion to introduce Bill No. 2022-15 by title only for the first reading. Alderman Scherer seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 3 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI DECLARING RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD IN THE CITY OF CONCORDIA, MISSOURI, ON APRIL 5, 2022.

Alderman Nierman made a motion to accept Bill No. 2022-15 by title only for the second reading. Alderman Kruse seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 3 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE OF THE CITY OF CONCORDIA, MISSOURI DECLARING RESULTS OF THE MUNICIPAL GENERAL ELECTION HELD IN THE CITY OF CONCORDIA, MISSOURI, ON APRIL 5, 2022.

Alderman Nierman made the motion to request a Roll Call vote on Bill 2022-15, with the City Clerk recording the vote. Alderman Scherer seconded this motion. There being no discussion, Mayor Brown requested votes be recorded by the Yeas and Nays, with the vote recorded 3 voting in the affirmative and 0 Alderman voting Nay. Mayor Brown declared the motion passed and requested City Clerk Richter to conduct and record the Roll Call vote:

Alderman Nierman:	Yea
Alderman Kruse:	Yea
Alderman Lindemann:	Abstained
Alderman Scherer:	Yea

The results of the roll call vote being 3 in the affirmative and 0 Alderman voting Nay, Mayor Brown declared Bill 2022-15 duly passed as an Ordinance of the City of Concordia and assigned the Ordinance Number 1644.

No Administrator's report.

Next under Alderman Reports:

Alderman Scherer advised there are residents still having trash delays, some not picked up.

Alderman Lindemann stated he also receives calls about trash concerns.

Alderman Kruse mentioned residents would like to see the recycling program to return. Alderman Kruse congratulated Alderman Lindemann for being elected for Alderman in Ward II.

Alderman Nierman stated residents would like to see recycling return.

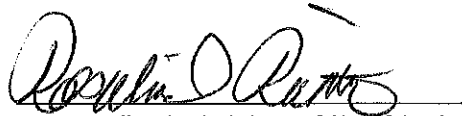
No announcements.

Mayor entertained the motion to adjourn. Alderman Lindemann made the motion to adjourn. Alderman Scherer seconded this motion. Mayor Brown declared the motion of adjournment passed. Meeting adjourned.

Time Noted: 5:34 p.m., April 18, 2022

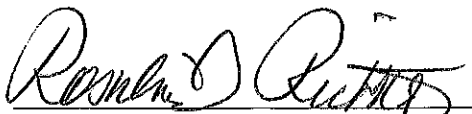
Upon adjournment, the City Clerk administered the Oath of Office to Wayne Lindemann as Alderman Ward II, for a one-year term. Following the administration of the Oath of Office, the newly elected Board of Aldermen shall meet in regular session.

Respectfully Submitted


Rosalind Richter, City Clerk

Approved this 2nd day of May 2022


Michael T. Brown, Mayor


Rosalind Richter, City Clerk