

MINUTES

City of Concordia Board of Alderpersons Regular Meeting

Location: Concordia Community Center, Room 202
802 S. Gordon Street
Date: Monday, June 6, 2022
Time: 5:00 P.M.

The June 6, 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, Wayne Lindemann

Also in attendance were Roberta Christianson, The Concordian, Dale Klussman, City Administrator, Rosalind Richter, City Clerk, Mitchel Dittmer, Maintenance Supervisor, Steve Knight, Maintenance worker, Paul Mapes, Chief of Police

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 May 16, 2022, regular meeting of the Board of Aldermen was presented for discussion. Alderman Lindemann made the motion to accept the Minutes of May 16, 2022, as presented. Alderman Scherer 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 May 16, 2022, regular meeting accepted **and approved**.

The proposed budget amendment was reviewed and discussed. Administrator Dale Klussman presented Bill 2022-23 for Board consideration as a proposed Ordinance amending the FY 2021-2022 budget.

Alderman Kruse made a motion to introduce Bill No. 2022-23 by title only for the first reading. Alderman Nierman 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:

Alderman Scherer seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. Mayor Brown requested a roll call on Resolution 2022-R-16, the votes recorded as follows:

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

Mayor Brown declared the motion adopting Resolution 2022-R-16 duly passed 4/0.

Under Business from the audience Chief Mapes introduced the officer the City of Concordia is sponsoring Logan Warren. He will begin July 6, 2022 and will be with a Field Training Officer for 3 months, the academy through University Central Missouri Police Academy in Warrensburg will be completed in December 2022.

Alderman Kruse made the motion to suspend meeting to enter into closed session pursuant to RSMo 610.021

(3) Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees.

Alderman Lindemann seconded this motion.

Mayor Brown requested a roll call the votes recorded as follows:

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

will be charged to Water Operation as the box will be utilized for water line repairs as outlined in our Safety Policy.

With no further discussion, Alderman Scherer made the motion to authorize the purchase the Trench Safety box.

Alderman Kruse seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. 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.

Next, City Administrator discussed the consideration of Bids for the Demolition of the former water filter facility, bids were taken until 2:00 P.M on May 27, 2022. The recommendation from Lamp Rynearson executing a contract with Dehn Demolition was received. The results of the recommendation show that Dehn Demolition had the lowest bid of \$58,375.00, which is below the original engineer's estimate of \$135,500.00 from Earthworks Excavation.

Alderman Kruse made a motion to accepting the recommendation from Lamp Rynearson.

Alderman Lindemann seconded this motion.

Alderman Nierman asked how quick the project will begin and Administrator advised they have 15 days from the receipt of the job and to proceed they will have to obtain the proper performance bonds.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. 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.

Alderman Kruse made the motion to send the notice of Award of Contract to Dehn Demolition, Independence, MO in the amount of \$58,375.00.

Alderman Nierman seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. 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.

"deployable" elsewhere in case of emergency and the department make them readily available for that purpose, but only when not in use.

Alderman Nierman wanted to confirm there would be no switch but is it all on the same radio frequency. Discussion was also held between board and Mapes as to what happens with the old equipment. Mapes advised they are not working properly, therefore not sure what could be done with them.

Administrator Klussman also advised Motorola, Harris and Kenwood radio equipment is the only ones that will be recognized for this grant. As for these extenders, Commeco, the Motorola dealer contacted for radio pricing in preparation of the grant, stated that the Pyramid extender was one of only two that would meet these grant requirements, and submitted bids for this same extender. Alderman Nierman asked if other agencies were currently using the Pyramid extenders. Mapes advised Sheriff department uses them and stated they worked well.

Alderman Nierman made the motion authorizing Chief Mapes to apply for the grant for the four new extenders on behalf of the Concordia Police Department.

Kruse seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. 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.

Next on the agenda, Administrator Klussman made a request for authorization to purchase one in-car camera and make request from MIRMA for reimbursement from their liability reduction participation program. The approximate cost of \$3,500.00 - \$4,000.00. The request needs to be submitted by August 15, 2022.

Kruse made the motion to authorize the purchase of one in-car camera.

Alderman Scherer seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. 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.

Next, Administrator Klussman discussed with the board, consideration to purchase a Cub Cadet X660 EFI 60" stand behind mower with stripper and grass catcher for \$9,674.00. Administrator had spoken with Luke Roepe, and Aaron

The Administrator stated that the Commission members discussed that the request would not create a "spot zoning" issue but would be an extension of the R-3 District currently existing on the South side of Old Highway 40.

Alderman Nierman made the motion to accept the recommendation to rezone the property located at 406 West 1st Street, from B-2 to R-3.

Alderman Kruse seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. 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.

Administrator Klussman also advised the next Planning & Zoning meeting is scheduled for June 21, 2022, at 6:00 P.M. , also the committee had shown interest in how the study should be, voted by majority that they would like to see a Peer group comparison study, as opposed to just looking at Concordia only.

Alderman Kruse mentioned the town mural, how the residents were talking so highly of Ray Harvey's artwork.

Alderman Nierman briefly discussed the tourism meeting that was held May 24th. The Lion's Club mentioned they would like to see more murals and tourism board is for it as well. Next would be finding potential owners as well, to offset the cost and willing to continue the upkeep.

It was advised that the committee find 3-4 different decorations for the Christmas lights that are placed on Main Street. Would like to replace all 36, but in phases. Around one third for the next three years to spread out the expense over time as it does come with a huge price.

Alderman Nierman noted that Kathy Dohrman made a request for \$1,050 for this year's Farm to City.

Alderman Nierman made a motion to accept the recommendation from Tourism for the \$1,050.00 reimbursements for color posters, print and Online Advertisement and Theme Promotion for the upcoming "Farm to City to as requested by Kathy Dohrman.

Alderman Kruse seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, 0 Aldermen voting Nay.


Michael T. Brown, Mayor


Rosalind Richter, City Clerk