

MINUTES

City of Concordia Board of Alderpersons Regular Meeting

Location: Concordia Community Center, Room 202
802 S. Gordon Street
Date: Monday October 17, 2022
Time: 5:30 P.M.

The October 17, 2022, regular meeting of the Board of Aldermen of the City of Concordia was called to order at 5:30 P.M. with Mayor Michael Brown presiding. The Aldermen present were Mary Beth Scherer, Wayne Lindemann, Alderman Beth Kruse, Alderman Nierman

Also in attendance were Roberta Christenson, The Concordian, Dale Klussman, City Administrator, Rosalind Richter, City Clerk, Kelly Meyer, VFW Auxiliary Post 5649, Joe Boynton, Concordia Water Department Superintendent

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 October 3, 2022, regular meeting of the Board of Aldermen was presented for discussion. Alderman Lindemann requested corrections to page one updating Alderman Scherer as person who seconded the motion to approving the special minutes from September 27, 2022. Alderman Kruse made the motion to accept the Minutes of October 3, 2022, with corrections. 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 October 3, 2022, regular meeting accepted **and approved**.

The Claims Register dated October 14, 2022, was reviewed for consideration of payment authorization. Additional expenses were presented by City Clerk Richter, requesting approval to make the payments as well. Invoices were turned in after claims register was completed, however payments will be due prior to next regular scheduled meeting.

Alderman Nierman made the motion to introduce Resolution No. 2022-R-30, authorizing payment of the bills consolidated by fund as shown on the Claims Register Report with additional expenses .

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 a roll call on Resolution 2022-R-30, the votes recorded as follows:

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

Mayor Brown declared the motion passed adopting Resolution 2022-R-30 duly passed 4/0.

Mayor Brown presented the VFW "Buddy"® Poppy Proclamation, recognizing the Efforts of the VFW and VFW Auxiliary Post 5649 on November 10, 2022. Kelly Meyer was there representing VFW Auxiliary Post 5649 to accept the Proclamation.

Under **New business**, Administrator Klussman discussed with the board, the delivery of the new skid steer. Klussman discussed the lease-purchase options compared to payment for the machinery.

Consideration of Resolution 2022-R-31 was presented authorizing required actions related to a lease purchase agreement with State Bank of Missouri on the Bobcat T-76 T4 Skid Steer loader and attachments. Interest rate at 3.75% with a 3-year term. Price of equipment \$87,888.28 being financed, payments of \$2,584.91 projected installments.

Alderman Kruse made a motion to accept 2022-R-31 authorizing execution of lease purchase agreement with State Bank of Missouri for the Skid-Steer loader and attachments delivered to the city on October 14, 2022.

Alderman Lindemann 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-31, the votes recorded as follows:

Alderman Nierman:	Yea
Alderman Kruse:	Yea

Alderman Lindemann: **Yea**
Alderman Scherer: **Yea**

Mayor Brown declared the motion passed adopting Resolution 2022-R-31 duly passed 4/0.

Mayor Brown turned over the discussion on the Water Engineering Report to Administrator Klussman.

Klussman presented to the board, a copy of the Water Engineering Report also advised the Wastewater & Water grant was completed, and verified it was received by DNR.

Klussman discussed the Major Improvements per the report from Lamp Rynearson is as follows:

Improvement A – Water Plant, ventilation, electrical, and fencing

Improvement B – Demo the standpipe, replace with elevated storage tank

Improvement C – Waterline loop along old 40 highway to a larger line, extending it to SW 4th Street

Improvement D – Waterline replacement on Old 40 highway at W.1st Street

Improvement E – Waterline replacement on S Sunset Dr.

Improvement F – Waterline replacement at SE 3rd St and SE 4th St between S Main St and College Dr.

Improvement G – SW 7th St and SW 8th St along S Frederick St.

Klussman advised putting a plan together to determine what is critical and what the city wants done. He advised putting the covers on the basins should be top priority and getting rid of the standpipe would be second. Joe Boynton agreed and mentioned if you want to bring it to DNR standards this would need to be completed. Klussman discussed a quote had been given from SUEZ but wanted to see if there is a better product out there.

Klussman also pointed out that along 8th Street and Gordon more leaks have happened in that area for the past 5 years. Joe mentioned that is because of the galvanized lines that are still present.

Next on the agenda, Administrator Klussman and Joe Boynton discussed the Capacity, Maintenance, Operations and Maintenance Plan (CMOM) that DNR is requesting to be turned in. Joe discussed last time DNR was here in July 2022 the city passed, with the exception that a CMOM plan will be provided as this was the only thing the city didn't have. Since the Joe has moved forward with the document and will be completed soon to turn in as it is required to be in by November 1, 2022.

The question is does the city want to move forward with an Engineering firm, entering in an agreement with Lamp Rynearson to complete the CMOM Plan. Alderman Nierman asked what the cost would be in a year for the engineer and would it be a continuous cost annually.

Joe mentioned the plan is an ongoing plan, once you complete one you move on to the next moving toward the direction of different tasks to update the existing systems and maintaining the operational system.

The board agreed it is sufficient at this time to have Joe turn in the plan he has already created, and if in the future DNR requires more then we will enter into an agreement with an engineer.

Next on the agenda, the public forum was held last week. Klussman discussed the interest of the public and the equipment that was shown. Klussman also advised Tim was there to go over the process to complete the project. The LWCF grant application has been turned in and hope to hear if the city was approved by December 2022 .

Klussman mentioned the concern once the work begins to remove the above ground electrical lines and burying the lines for the South Side improvement project. Jeremy has already submitted the plan and will need to go through the bidding process for the scope of work burying the electrical lines.

Administrator Klussman discussed that Evergy has provided the agreement to remove all area lighting in the park. Alderman Nierman requested the agreement wording be changed to show the wires and such will also be removed from the area, and to update the customer's name on the agreement as it stated City of Warrensburg in the document also.

Alderman Lindemann made a motion to move forward with Evergy with the correction on the scope of work to be done, as well as remove Warrensburg from the agreement.

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 declared the motion duly passed.

Klussman is requesting an approval to close the S. Side Park during the standard time change beginning November 6th, 2022 through March 2022. The time frame is contingent on the scope of the work that can be completed as weather conditions could be a factor in delaying the process. City Hall will

make sure the public is aware, by placing the information on the website and social media, as well as the paper. It was stressed by the Alderman to make sure to provide a time frame to our citizens and stand by it as close as the city can. Alderman Nierman offered to make a banner for free to place at S. Side Park to address the closure.

Alderman Kruse made a motion to close the park during the standard time November 6th, 2022 through March 2022, while keeping the public aware of any changes that arise. Alderman Scherer seconded this motion. Kruse recognized Nierman for offering the banner.

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 declared the motion duly passed.

Administrator Klussman advised Richard Rose stopped in City Hall, he owns the duplex's being built on Main Street. In order for Evergy to put in meters and electric, a resident address has to be provided for billing purposes.

Alderman Nierman made a motion to introduce Bill No. 2022-41 by title only for the first reading. 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 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE ASSIGNING RESIDENT ADDRESSES TO DUPLEX RESIDENCES IN THE CITY OF CONCORDIA, MISSOURI

Alderman Nierman made a motion to introduce Bill No. 2022-41 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 ASSIGNING RESIDENT ADDRESSES TO DUPLEX RESIDENCES IN THE CITY OF CONCORDIA, MISSOURI

Alderman Nierman made the motion to request a Roll Call vote on Bill 2022-41, 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 Aldermen 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 2022-41 duly passed as an Ordinance of the City of Concordia and assigned the Ordinance Number 1670.

Administrator Klussman requested Tim to come up with a building specification to install 60-inch pipe at S. Side Park, to be completed by contractor, with the city maintenance crew bringing in the dirt to backfill.

Administrator Klussman reported future meetings will need to be set for a discussion with the city's insurance company, representative Kelly Beetz to discuss the sidewalks in the city.

Mayor Brown reported, there was good feedback regarding the public forum. Also mentioned was while he was at the gas station here locally, he had spoken with someone not from this area, but how much they enjoyed stopping in Concordia and makes it one of their stopping places because how clean and nice the town is.

Mayor mentioned there has been good comments about the work that was done on the streets.

Mayor Brown also wanted to mention how Concordia Police are doing a good job following up on leads and issues happening in the city with some good results. Mayor appreciates the team and the work they are doing.

Alderman Scherer reported the Christmas in the Park will happen on November 19, 2022 and looking forward to the evening. Scherer discussed the Planning and Zoning meeting, mentioning corrections were gone over during the meeting changing some wording and such. Also mentioned the good work Pioneer Trails has done in the City's Comprehensive Plan process.

Alderman Lindemann had nothing to report.

Alderman Kruse mentioned she would like to do something for a Christmas celebration to show her appreciation. Also mentioned she had been to the Renaissance Festival this past weekend and met people who knew where Concordia, MO was and mentioned they make this their stop because it is such a nice clean city.

Alderman Nierman mentioned he would like to make it a goal to move forward with digital packets. This last packet contained a lot of information, and had it been digitized the map that was presented could have been zoomed in and made clearer for the board to see.

Alderman Nierman left the meeting at 6:55 P.M.

City Clerk reported upcoming schedule:

October 31, 2022 – Halloween – the police will be handing out candy during this time along with other businesses for trick or treating along Main Street.

November 8 – Election Day

November 9 – Parks Board Meeting at 7:30 P.M.

November 10th – VFW Celebration (reported by Mayor Brown)

November 11th – OFFICE CLOSED in Observance of Veterans Day

November 14th – Recreation Board Meeting at 5:30 P.M.

November 19th – already mentioned by Alderman Scherer Mayor Christmas Tree Lighting

November 22nd – Planning and Zoning Meeting

November 24th & 25th – OFFICE CLOSED in Observance for Thanksgiving Day and the day after Thanksgiving

Administrator Klussman mentioned he was in contact with Manneco, Inc. where the city purchased Christmas Lights from. Klussman was given a date of late October, or first part of November to receive the order.

Mayor requested motion to adjourn. Alderman Kruse made a motion to adjourn. Alderman Scherer seconded this motion.

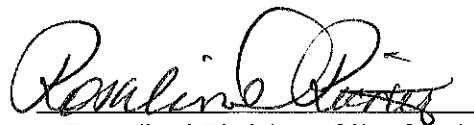
With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 3 Alderpersons voting in the affirmative, and 0 Aldermen voting Nay.

Mayor Brown declared the motion duly passed 3/0.

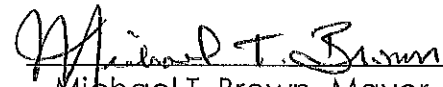
Meeting Adjourned.

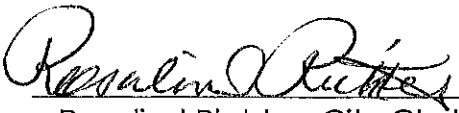
Time noted: 7:00 P.M.

Respectfully Submitted


Rosalind Richter, City Clerk

Approved this 7th day of November 2022


Michael T. Brown, Mayor


Rosalind Richter, City Clerk