

MINUTES

City of Concordia Board of Alderpersons Regular Meeting

Location: Concordia Community Center, Room 202
802 S. Gordon Street
Date: Monday October 3, 2022
Time: 5:30 P.M.

The October 3, 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

Also in attendance were Dale Klussman, City Administrator, Rosalind Richter, City Clerk, Suzanne Smith, HCC Network Representative, Jennifer Moore, HCC Planning Committee

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

Alderman Nierman: **Absent**
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 September 19, 2022, regular meeting of the Board of Aldermen was presented for discussion. Alderman Kruse made the motion to accept the Minutes of September 19, 2022, as presented. Alderman Lindeman seconded this motion. Mayor Brown requested votes recorded by the Yeas and Nays, with 3 Aldermen voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion duly passed with the minutes of the September 19, 2022, regular meeting accepted **and approved**.

The Minutes of the September 27, 2022, special meeting Board of Aldermen was presented for discussion. Alderman Lindemann requested corrections on attendance of Alderman, and corrections as to who motioned to adjourn.

Alderman Lindemann made the motion to accept the Minutes of September 27, 2022, with corrections. Alderman Scherer seconded this motion. Mayor Brown requested votes recorded by the Yeas and Nays, with 3 Aldermen voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion duly passed with the minutes of the September 27, 2022, special meeting accepted with corrections **and approved**.

Alderman Kruse made a motion to introduce Bill No. 2022-39 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 3 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 2022-23 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Alderman Kruse made a motion to accept Bill No. 2022-39 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 3 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 2022-23 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Alderman Kruse made the motion to request a Roll Call vote on Bill 2022-39, 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 Aldermen voting Nay. Mayor Brown declared the motion passed and requested City Clerk Richter to conduct and record the Roll Call vote:

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

The results of the roll call vote being 3 in the affirmative and 0 Alderman voting Nay, Mayor Brown declared Bill 2022-39 duly passed as an Ordinance of the City of Concordia and assigned the Ordinance Number 1668.

The Claims Register dated October 3, 2022, was reviewed for consideration of payment authorization.

Alderman Kruse made the motion to introduce Resolution No. 2022-R-29, authorizing payment of the bills consolidated by fund as shown on the Claims Register Report and additional expenses .

Alderman Lindemann seconded this motion.

With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 3 Alderpersons voting in the affirmative, 0 Aldermen voting Nay. Mayor Brown requested a roll call on Resolution 2022-R-29, the votes recorded as follows:

Alderman Niernan:	Absent
Alderman Kruse:	Yea
Alderman Lindemann:	Yea
Alderman Scherer:	Yea

Mayor Brown declared the motion passed adopting Resolution 2022-R-29 duly passed 3/0.

Under Business from the Audience, Suzanne Smith and Jennifer Moore with HCC Network Planning Committee presented to the board a request to close the road for the Concordia Project Connect that is to take place during the day Tuesday, November 29, 2022.

Alderman Lindemann made a motion to close Gordon St between 8th and 9th street for Concordia Project Connect held on November 29, 2022.

Alderman Scherer seconded this motion.

Mayor Brown did advise to have a discussion with Bethel Church just to make sure they are aware. City Clerk Richter will add information to the Website, and Facebook about the event and road closure.

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

Administrator Klussman was approached for approval to hold the Concordia Jimmy Storck Memorial Truck and Tractor Pull on August 26, 2023 at the tractor pull tract at Concordia City Lake. Klussman advised this is presented earlier than normal to ensure the event is approved so that the group has sufficient time to make proper arrangements beforehand.

Alderman Kruse made a motion to approve the Concordia Jimmy Storck Memoria Truck and Tractor Pull on August 26, 2023 at the Tractor pull tract at Concordia City Lake. Alderman Lindemann seconded this motion.

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

Under **Old business**, Administrator Klussman discussed with the board the options for the recycling program. If recycling is resumed, placement of the containers for recycling will need to be known so Republic can bring them. Two locations were discussed one behind the Community Center, or at the empty corner lot that the city owns on Gordon. Mayor Brown recommended speaking with Jody Bergman, as he is located in the Community Center building. The board stated there was no preference other than it be looked after to be sure only recycling be dropped off at the destination and not overflowing.

Alderman Klussman went over the Wastewater Engineering Report October 2022. A new report was handed out during the meeting as the first report included in the packet was only a draft and the rate was not included.

Alderman Kruse made a motion to introduce Bill No. 2022-40 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 ACCEPTING THE RECOMMENDATIONS AND PRIORITIZATIONS SET FORTH BY LAMP RYNEARSON IN THE WASTEWATER ENGINEERING REPORT DATED OCTOBER 2022; AUTHORIZING SUBMITTAL TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES UNDER GUIDELINES RELATED TO THE ROUND OF ARPA INFRASTRUCTURE IMPROVEMENTS GRANT FUNDING AND AUTHORIZING PAYMENT FOR PREPARATION OF THIS REPORT WHEN LAMP RYNEARSON PRESNETS THEIR INVOICE.

Alderman Kruse made a motion to accept Bill No. 2022-40 by title only for the second 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 3 voting in the affirmative and 0 Aldermen voting Nay. Mayor Brown declared the motion passed and read:

AN ORDINANCE ACCEPTING THE RECOMMENDATIONS AND PRIORITIZATIONS SET FORTH BY LAMP RYNEARSON IN THE WASTEWATER ENGINEERING REPORT DATED OCTOBER 2022; AUTHORIZING SUBMITTAL TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES UNDER GUIDELINES RELATED TO THE ROUND OF ARPA INFRASTRUCTURE IMPROVEMENTS GRANT FUNDING AND AUTHORIZING PAYMENT FOR PREPARATION OF THIS REPORT WHEN LAMP RYNEARSON PRESNETS THEIR INVOICE.

Alderman Kruse made the motion to request a Roll Call vote on Bill 2022-40, with the City Clerk recording the vote. Alderman Lindemann 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 requested City Clerk Richter to conduct and record the Roll Call vote:

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

The results of the roll call vote being 3 in the affirmative and 0 Alderman voting Nay, Mayor Brown declared Bill 2022-40 duly passed as an Ordinance of the City of Concordia and assigned the Ordinance Number 1669.

Mayor Brown received an email from Whiteman Area Leadership Council requesting investment of \$1,500.00 from the City of Concordia. The WALC works to advocate and educate which ensures long-term viability and sustainability of Whiteman Air Force Base (AFB), strengthening the economy of the region and state.

Alderman Lindemann made a motion to approve the request for \$1,500.00 to WALC. Alderman Kruse seconded this motion.

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

Administrator Klussman provided a quote received by J&A Traffic Products, containing the prices per sign, and what is needed. The total cost is approximately \$8,402.70. Klussman advised there will be an additional cost included, as the snap-a-way bases is something which the city would want to replace the old ones with per the agreement that was made with MoDot. This ensures less damage to vehicles, and injuries. MoDot does use them with their signs.

Alderman Kruse made a motion to move forward with J&A's bid. 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, 0 Aldermen voting Nay. Mayor Brown declared the motion duly passed.

City Administrator reported he was contacted by Ocean Wave Fiber; the company is wanting to place a hub station here in Concordia. Clearwave fiber supports the FCC Affordable Connectivity Program to help provide fast and

reliable connectivity need for work, school, healthcare, and much more. Clear Wave wants public input and will campaign sometime between November to December.

Administrator Klussman advised the board, a public forum is set to take place October 12, 2022 from 5:30 P.M. to 7:30 P.M. at the Community Center Rm 203 to receive the public's input for South Side Park, and the parks improvements.

Klussman advised Vance Brothers has completed the streets, laying down the new surface that is not oil base.

Mayor Brown recognized Concordia Sergeant Rucker for his quick response in assisting on a call then went to the home afterwards and was able to assist in getting immediate medical attention for the resident.

Alderman Scherer nothing to report.

Alderman Lindemann mentioned the streets where the work has been done, are nice.

Alderman Kruse nothing to report.

Alderman Nierman – Absent.

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

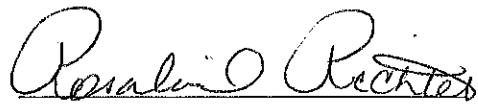
With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 3 Alderpersons voting in the affirmative, and 0 Aldermen voting Nay.

Mayor Brown declared the motion duly passed 3/0.

Meeting Adjourned.

Time noted: 6:41 P.M.

Respectfully Submitted


Rosalind Richter, City Clerk

Approved this 17th day of October 2022


Michael T. Brown, Mayor


Rosalind Richter, City Clerk