

MINUTES

City of Concordia Board of Alderpersons Special Meeting

Location: Concordia Community Center, Room 202
802 S. Gordon Street
Date: Thursday, September 1, 2022
Time: 5:30 P.M.

The September 1, 2022, special 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 Kaleb Nierman, Mary Beth Scherer, Wayne Lindemann, Alderman Beth Kruse

Also in attendance were Dale Klussman, City Administrator, Rosalind Richter, City Clerk

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 August 23, 2022, regular meeting of the Board of Aldermen was presented for discussion. Alderman Scherer made the motion to accept the Minutes of August 23, 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 August 23, 2022, regular meeting accepted **and approved**.

No business from the audience.

Under **New business**, discussion regarding the contract with the City of Higginsville for dispatch services through September 30, 2023 in the amount of \$7,680.00, was led by Administrator Klussman. Klussman advised the board this is a contract that has been done in past. Concordia is still waiting to hear from Higginsville about the cost for the (PSIMS) Public Safety Information Management System. Lafayette County effective Friday, September 1 will be dispatching internally for sheriff's department only.

City of Concordia plans on this being a long term that will continue for years to come.

Alderman Kruse made a motion to introduce Bill No. 2022-36 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 OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING THE EXECUTION OF THE "AGREEMENT FOR EMERGENCY MEDICAL SERVICES (EMS), POLICE AND FIRE DISPATCHING" WITH THE CITY OF HIGGINSVILLE, MISSOURI IN THE AMOUNT OF \$7,680.00 FOR 911 CENTRAL DISPATCHING SERVICES THROUGH SEPTEMBER 30, 2023.

Alderman Kruse made a motion to accept Bill No. 2022-34 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 OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING THE EXECUTION OF THE "AGREEMENT FOR EMERGENCY MEDICAL SERVICES (EMS), POLICE AND FIRE DISPATCHING" WITH THE CITY OF HIGGINSVILLE, MISSOURI IN THE AMOUNT OF \$7,680.00 FOR 911 CENTRAL DISPATCHING SERVICES THROUGH SEPTEMBER 30, 2023.

Alderman Kruse made the motion to request a Roll Call vote on Bill 2022-36, with the City Clerk recording the vote. 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 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 2022-36 duly passed as an Ordinance of the City of Concordia and assigned the Ordinance Number 1665.

Nierman asked if the district refunds the city, it was advised the district does not, as they have been billed since the County Dispatching Service was moved to Higginsville.

City Hall received a request to submit a letter to Division of Liquor Control License for the St. Paul Lutheran High Chriskindlesmarkt from Mary Hemme. Alderman Kruse made a motion to approve the request to issue a letter to the Division of Liquor Control to assist with them obtaining a temporary liquor license. 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 declared the motion duly passed 4/0.

Administrator Klussman discussed with the council in past the City Hall office has closed on the Friday during the week of the Concordia Street Fair, due to the high traffic on main street and everywhere with the students out of school, stating the request would be for staff to leave at 2:00 P.M.

Alderman Nierman made a motion to approve the Administrator's request to close City Hall at 2:00 P.M.

Alderman Lindemann seconded the motion.

Alderman Nierman did request the notice be placed on the City's website by the City Clerk, as well as Facebook.

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 4/0.

A request was made to City Hall from Monica Smith, head coach for CHS Cheerleading requesting permission to paint the street surface of SW 12th Street, something they have done in past for Homecoming.

Alderman Kruse made a motion to approve CHS Cheerleading to paint the street surface in the 12th Street area the week of October 9, 2022.

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 declared the motion duly passed 4/0.

City Clerk reported the office will be closed September 5, 2022 in observance of Labor Day, the Concordia Street Fair begins Tuesday September 6th-10th.

Alderman Scherer made the motion to suspend meeting to enter into closed session pursuant to RSMo 610.021 (13)

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries, and lengths of service of officers and employees of public agencies once they are employed as such...

Alderman Nierman 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

Meeting suspended.

Time noted: 5:49 P.M.

The Mayor, Administrator and all Alderman moved to room 203, due to lighting issues.

At which time City Clerk left meeting at 5:54 P.M.

The Board reconvened following their closed session at 6:54 P.M.

Mayor Brown announced no action taken at closed session.

Administrator Klussman reported the sewer repair at Trail of Memories will be completed within 24 hours.

The Water Tower is expected to be completed prior to Street Fair.

Work is expected to start on the basins the week of September 12, 2022. The process will start as 3 weeks of work, one week to cure, and the same process on the other half of the basin. A product is being placed to fill all the voids. The schedule is calling for the Water Plant to be operating with ½ of the available basins to provide contact time for the chlorine to settle from the mid-September through the Mid-November timeframe-depending on the weather.

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

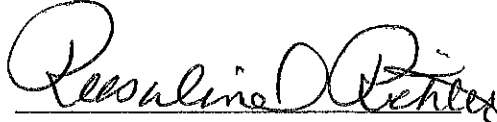
With no further discussion, Mayor Brown requested votes recorded by the Ayes and Nays, with 4 Alderpersons voting in the affirmative, and 0 Aldermen voting Nay.

Mayor Brown declared the motion duly passed 4/0.

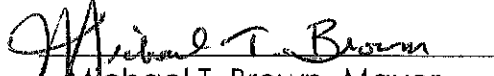
Meeting Adjourned.

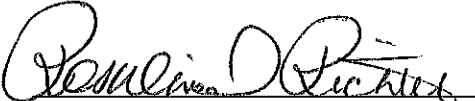
Time noted: 6:59 P.M.

Respectfully Submitted


Rosalind Richter, City Clerk

Approved this 19th day of September 2022


Michael T. Brown, Mayor


Rosalind Richter, City Clerk